

WARREN COUNTY DPW-PUBLIC WORKS COMMITTEE MEETING

Tuesday, July 3, 2012
9:30 am

AGENDA

- CALL TO ORDER..... Chairman Ralph Bentley
APPROVAL OF MINUTES..... Chairman Ralph Bentley
NEW BUSINESS..... Chairman Ralph Bentley

Page

- SNCRR Update..... Steve Torrico
- Discussion - Warrensburg Bike Rally Long Term Agreement..... Jeff Tennyson
- 1 (R) New Contract – Lyme Timberlands– Hague Snowmobile Trails.... Jeff Tennyson
- 7 (R) New Contract – Lyme Timberlands– S. Warren Snowmobile Trls. Jeff Tennyson
- 14 (R) New Contract – City of GF/South Warren Trails..... Jeff Tennyson
- 17 (R) Setting Salary of the Fish Management Specialist..... Jeff Tennyson
- 18 Discussion - Transfer of Insurance Recovery to SNCRR..... Jeff Tennyson

Transfers

- 20 P&R Salary Part-time to P&R Salary OT (\$2,000)..... Jeff Tennyson

Items of Interest

- 2011 & 2012 Fairgrounds Event Schedule (page 21)

- OLD BUSINESS..... Chairman Ralph Bentley
REFERRALS (page 24)..... Chairman Ralph Bentley
PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley
ADJOURNMENT..... Chairman Ralph Bentley

RESOLUTION REQUEST FORM NO. 3

①

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/03/12

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing snowmobile license agreement between Warren County and Lyme Adirondack Timberlands II, LLC for an approximate six mile trail in the Town of Hague for \$3,120.00 (Reso. 493/08; 607/09; 481/10; 465/11)
- (c) Name of Contractor: Lyme Adirondack Timberlands, LLC
- (d) Address of Contractor: 10270 State Route 149, Fort Ann, NY 12827
- (e) Contractor's Contact Person and Telephone Number: Mike Gersten, 793-4481
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: December 1, 2012
- (h) Termination Date of Contract: November 30, 2013
- (i) Payment Provisions: Lump Sum \$ 3,120.00
- ii) Hourly rate amount
- iii) Total amount not to exceed
- iv) How will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) _____
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A7110.411, Parks & Recreation Rent-Building/Property, \$3,120.00

Prentiss & Carlisle

10270 State Rt. 149
Fort Ann, NY 12827
518 - 793 - 4481 voice, ext. 302
Email: mjgersten@prentissandcarlisle.com
June 1, 2012

Warren County Parks & Recreation
Attn: Paul Butler
P.O. Box 10
4028 Main St.
Warrensburg, NY 12885

Dear Paul:

Enclosed please find a new one year Snowmobile License between Lyme Adirondack Timberlands I, LLC and Warren County covering the trails in the Town of Hague for the 2012-2013 winter period.

The Fee for the same trails this year is the same as last year, \$3120. Please review and have the new license processed by the County and returned to me. Please send enough copies for your use, plus one for our files.

If you have any questions, please let me know.

From Mark McClain, it appears that the connector trail in Luzerne is still dead until they can work something out with the adjacent landowner.

Sincerely,


Mike Gersten

SNOWMOBILE LICENSE

THIS LICENSE is made as of the 1st day of **December, 2012** between Lymé Adirondack Timberlands I, LLC with an office at 10270 State Route 149, Fort Ann, NY 12827 (hereinafter "Licensor") and the **County of Warren**, a municipal corporation having its principal offices and place of business located at the Warren County Municipal Center with a mailing address of Route 9, Lake George, NY 12845 (hereinafter "Licensee").

Licensor and Licensee agree as follows:

1. THE LICENSE.

Licensor grants to Licensee the right to use the existing snowmobile trail system on Licensor's lands in the Town of Hague, Warren County, N.Y., the approximate location of which trail is marked in yellow on the map attached hereto as Exhibit "A", for the purpose of operating snowmobiles thereupon and for no other purpose. The term of this license shall commence on the 1st day of **December, 2012** and shall expire on the 30th day of **November, 2013**. Public use shall be limited to the period from **December 10th, 2012** to the 31st day of **March 2013**.

2. RENTAL.

In consideration of the grant of this license, Licensee shall pay Licensor the sum of **Three Thousand One Hundred Twenty Dollars (\$3,120.00)** upon execution of this License.

3. INDEMNITY.

Licensee shall defend, indemnify and hold Licensor, its partners and their subsidiaries and affiliates (hereinafter the "Indemnitees"), harmless from and against any and all claims, demands, actions, suits, damages, liability, loss, cost and expense, including reasonable attorneys' fees, which may be brought against, suffered or incurred by the Indemnitees, as a result of any injury to persons, damage to property or loss of life sustained in connection with the exercise by Licensee, its employees, agents, invitees, guests, or any other person of rights under this license.

4. INSURANCE.

Licensee shall carry, with insurers satisfactory to Licensor, during the term hereof, Comprehensive Auto Liability Insurance, including owned, hired and non-owned autos, with limits of not less than \$1,000,000, combined single limit, for both bodily injury liability and property damage liability each occurrence; Comprehensive General Liability Insurance, including all contractual liability hereunder, with limits not less than \$1,000,000, combined single limit, for both bodily injury liability and property damage liability each occurrence; and Worker's Compensation Insurance and Employer's Liability Insurance fully covering all employees and supervisors participating in Licensee's operations hereunder. At the

commencement of the term hereof, Licensee shall provide Licensor with a certificate of insurance evidencing the coverages required hereunder. The certificates shall provide that the issuer shall use its best efforts to notify Licensor of any change in, or cancellation of such coverage.

Both the Vehicle Liability Insurance and the General Liability Insurance shall name Lyme Adirondack Timberlands I, LLC and Prentiss and Carlisle Management Co., Inc. as an Additional Insured and shall provide that the coverage provided to Lyme Adirondack Timberlands I, LLC as an Additional Insured is primary.

5. MAINTENANCE.

“Licensee shall be responsible for insuring the proper maintenance of the snowmobile trails, including all bridges upon such trails, regardless of whether such work is performed by Licensee or a snowmobile club. Permission is hereby granted to Licensee to have maintenance performed by a snowmobile club.” At the expiration of the term of this license or as soon thereafter as weather permits, but in no event later than **June 1, 2013**, Licensee shall collect and remove all litter and refuse which has accumulated along the trails by reason of Licensee’s use of the trail.

6. SIGNS.

Licensee shall not place signs on the snowmobile trails where said trails enter Licensor's land until the commencement of the term hereof. All signs shall be approved by Licensor before Licensee posts them. Licensee shall remove all signs placed by it by the expiration of the term hereof.

7. TRAIL SYSTEM.

Licensor makes no warranty or representation as to the condition of the snowmobile trails or the suitability of the trails or the bridges for Licensee's intended use. Licensee shall inspect the trails and the bridges and assure itself of the suitability thereof at the commencement of the term hereof and as reasonably required during the term hereof.

8. NON-COMPLIANCE.

Should Licensee fail to comply with any of the terms and conditions contained herein on its part to be performed or complied with, Licensor may give Licensee written notice of such non-compliance. If, after ten days from the date of such notice, Licensee has not corrected the condition identified in such notice, Licensor may terminate this Lease by giving oral or written notice to Licensee, and such termination shall be effective upon the giving of such notice.

9. SUSPENSION OF LICENSE.

Licensors may suspend Licensee's use of all or any part of the trails at any time during the term hereof upon oral or written notice to Licensee to enable Licensor to remove forest products from its land or to construct or maintain roads on its lands.

10. ADJACENT LANDS.

Licensee shall use its best efforts to prohibit snowmobile travel on plowed roads, in fields which have been planted to tree seedlings and on Licensor's lands adjacent to the trails.

11. COMPLIANCE WITH LAWS.

Licensee shall at all times during the term hereof comply, and cause its employees, agents, invitees and guests to comply, in all respects, with all applicable federal, state and local laws, rules and regulations, including vehicle laws and regulations and the regulations of the Adirondack Park Agency.

12. OTHER CONSIDERATIONS.

Licensors reserves the right to allow members of private clubs leasing this property from Licensor access over trails of Licensee. Access limited to lands of the Licensor.

THIS LEASE is made pursuant to Resolution No. _____ of 20____, adopted by the Warren County Board of Supervisors at their meeting held on _____.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first above written.

Lyme Adirondack Timberlands I, LLC

WITNESS:

By: _____

Title: Recreational Lease Manager

LICENSEE: COUNTY OF WARREN

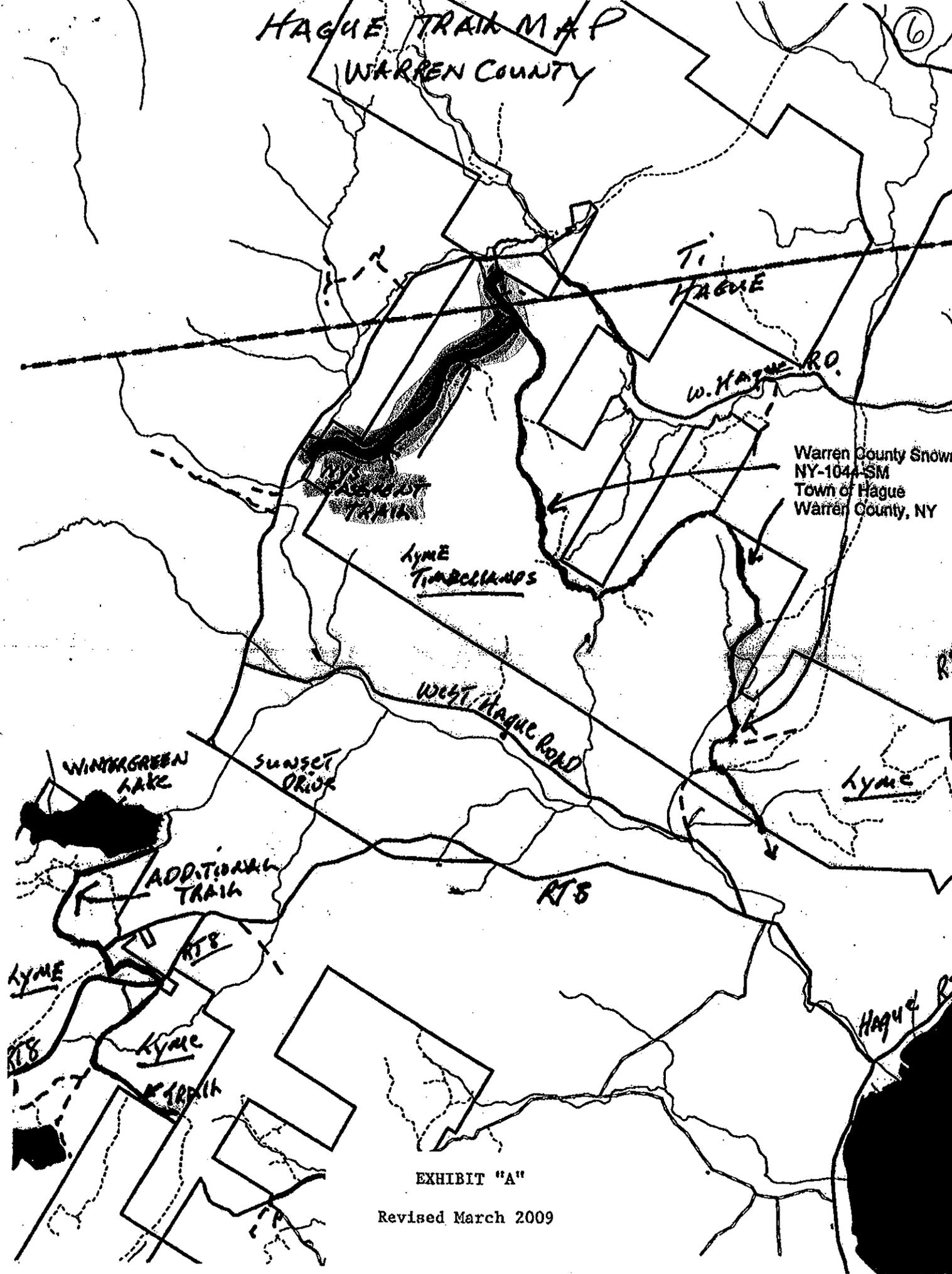
WITNESS:

By: _____

Title: _____

HAGUE TRAIL MAP WARREN COUNTY

6



Warren County Snow
NY-1044 SM
Town of Hague
Warren County, NY

Lyme
T. Wetlands

West Hague Road

WINGREEN
LAKE

SUNSET
DRIVE

ADDITIONAL
TRAIL

RTS

EXHIBIT "A"

Revised March 2009

RESOLUTION REQUEST FORM NO. 3

7

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/03/12

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Authorizing the execution of a snowmobile license agreement between Warren County and Lyme Adirondack Timberlands II, LLC for approx. 2 miles of snowmobile trail in the Town of Lake Luzerne. The \$ 1.00 fee will be paid to Lyme by the South Warren Snowmobile Club. Reso.- 606/09;480/10 ; 464/11
- (c) **Name of Contractor:** Lyme Adirondack Timberlands, LLC
- (d) **Address of Contractor:** 10270 State Route 149, Fort Ann, NY 12827
- (e) **Contractor's Contact Person and Telephone Number:** Mike Gersten, 793-4481
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** December 1, 2012
- (h) **Termination Date of Contract:** November 30, 2013
- (i) **Payment Provisions:** i) South Warren Snowmobile Club to pay License Agreement fee of \$ 1.00 for 2012 - 2013 season.
 - ii) Hourly rate amount
 - iii) Total amount not to exceed
 - iv) How will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. _____)
- (j) **Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

Prentiss & Carlisle

10270 State Rt. 149
Fort Ann, NY 12827
518 - 793 - 4481 voice, ext. 302
Email:mjgersten@prentissandcarlisle.com
June 6, 2012

Warren County Parks & Recreation
Attn: Paul Butler
P.O. Box 10
4028 Main St.
Warrensburg, NY 12885

Dear Paul:

Enclosed please find a new one year Snowmobile License between **Lyme Adirondack Timberlands II, LLC** and Warren County covering the trail in the Town of Luzerne for the 2012-2013 winter period. Mark McClain said that he hopes it's a go for the trail this winter.

The trail fee is \$1.00 this year. Please review and have the new license processed by the County and returned to me. Please send enough copies for your use, plus one for our files.

If you have any questions, please let me know.

Thanks!

Sincerely,


Mike Gersten

SNOWMOBILE LICENSE

THIS LICENSE is made as of the **1st day of September, 2012** between Lyme Adirondack Timberlands II, LLC with an office at 10270 State Route 149, Fort Ann, NY 12827 (hereinafter "Licensor") and the **County of Warren**, a municipal corporation having its principal offices and place of business located at the Route 9, Lake George, NY 12845 (hereinafter "Licensee").

Licensor and Licensee agree as follows:

1. THE LICENSE.

Licensor grants to Licensee the right to use a new snowmobile trail on Licensor's lands in the Town of Luzerne, Warren County, N.Y., the approximate location of which trail is marked in yellow on the map attached hereto as Exhibit "A", for the purpose of operating snowmobiles thereupon and for no other purpose. The term of this license shall commence on the **1st day of September, 2012** and shall expire on the **31st day of August 2013**. Public use shall be limited to the period from **December 10th, 2012** to the **31st day of March 2013**.

2. RENTAL.

In consideration of the grant of this license, Licensee or its Agents shall pay Licensor the sum of **One Dollars (\$1.00)** upon execution of this License, or no later than 12/01/2012. If payment is not received by 12/1/2012 the license will be terminated by the Licensor immediately..

3. INDEMNITY.

Licensee shall defend, indemnify and hold Licensor, its partners and their subsidiaries and affiliates (hereinafter the "Indemnities"), harmless from and against any and all claims, demands, actions, suits, damages, liability, loss, cost and expense, including reasonable attorneys' fees, which may be brought against, suffered or incurred by the Indemnities, as a result of any injury to persons, damage to property or loss of life sustained in connection with the exercise by Licensee, its employees, agents, invitees, guests, or any other person of rights under this license.

4. INSURANCE.

Licensee shall carry, with insurers satisfactory to Licensor, during the term hereof, Comprehensive Auto Liability Insurance, including owned, hired and non-owned autos, with limits of not less than \$1,000,000, combined single limit, for both bodily injury liability and property damage liability each occurrence; Comprehensive General Liability Insurance, including all contractual liability hereunder, with limits not less than \$1,000,000, combined single limit, for both bodily injury liability and property damage liability each occurrence; and Worker's Compensation Insurance and Employer's Liability Insurance fully covering all employees and supervisors participating in Licensee's operations hereunder. At the commencement of the term hereof, Licensee shall provide Licensor with a certificate of insurance evidencing the coverages required hereunder. The certificates shall provide that the issuer shall use its best efforts to notify Licensor of any change in, or cancellation of such coverage.

Both the Vehicle Liability Insurance and the General Liability Insurance shall name Lyme Adirondack Timberlands I, LLC and Prentiss and Carlisle Management Co., Inc. as an Additional Insured and shall provide that the coverage provided to Lyme Adirondack Timberlands I, LLC as an Additional Insured is primary.

5. MAINTENANCE.

"Licensee shall be responsible for insuring the proper maintenance of the snowmobile trails, including all bridges upon such trails, regardless of whether such work is performed by Licensee or a snowmobile club. Permission is hereby granted to Licensee to have maintenance performed by a snowmobile club." At the expiration of the term of this license or as soon thereafter as weather permits, but in no event later than June 1, 2013, Licensee shall collect and remove all litter and refuse which has accumulated along the trails by reason of Licensee's use of the trail.

6. SIGNS.

Licensee shall not place signs on the snowmobile trails where said trails enter Licensor's land until the commencement of the term hereof. All signs shall be approved by Licensor before Licensee posts them. Licensee shall remove all signs placed by it by the expiration of the term hereof.

7. TRAIL SYSTEM.

Licensor makes no warranty or representation as to the condition of the snowmobile trails or the suitability of the trails or the bridges for Licensee's intended use. Licensee shall inspect the trails and the bridges and assure itself of the suitability thereof at the commencement of the term hereof and as reasonably required during the term hereof.

8. NON-COMPLIANCE.

Should Licensee fail to comply with any of the terms and conditions contained herein on its part to be performed or complied with, Licensor may give Licensee written notice of such non-compliance. If, after ten days from the date of such notice, Licensee has not corrected the condition identified in such notice, Licensor may terminate this Lease by giving oral or written notice to Licensee, and such termination shall be effective upon the giving of such notice.

9. SUSPENSION OF LICENSE.

Licensor may suspend Licensee's use of all or any part of the trails at any time during the term hereof upon oral or written notice to Licensee to enable Licensor to remove forest products from its land or to construct or maintain roads on its lands.

10. ADJACENT LANDS.

Licensee shall use its best efforts to prohibit snowmobile travel on plowed roads, in fields which have been planted to tree seedlings and on Licensor's lands adjacent to the trails.

11. COMPLIANCE WITH LAWS.

Licensee shall at all times during the term hereof comply, and cause its employees, agents, invitees and guests to comply, in all respects, with all applicable federal, state and local laws, rules and regulations, including vehicle laws and regulations and the regulations of the Adirondack Park Agency.

12. OTHER CONSIDERATIONS.

Licensors reserves the right to allow members of private clubs leasing this property from Licensor access over trails of Licensee. Access limited to lands of the Licensor.

THIS LEASE is made pursuant to Resolution No. _____ of 20____, adopted by the Warren County Board of Supervisors at their meeting held on _____.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first above written.

Lyme Adirondack Timberlands II, LLC

WITNESS:

By: _____

Title: Recreational Lease Manager

LICENSEE: COUNTY OF WARREN

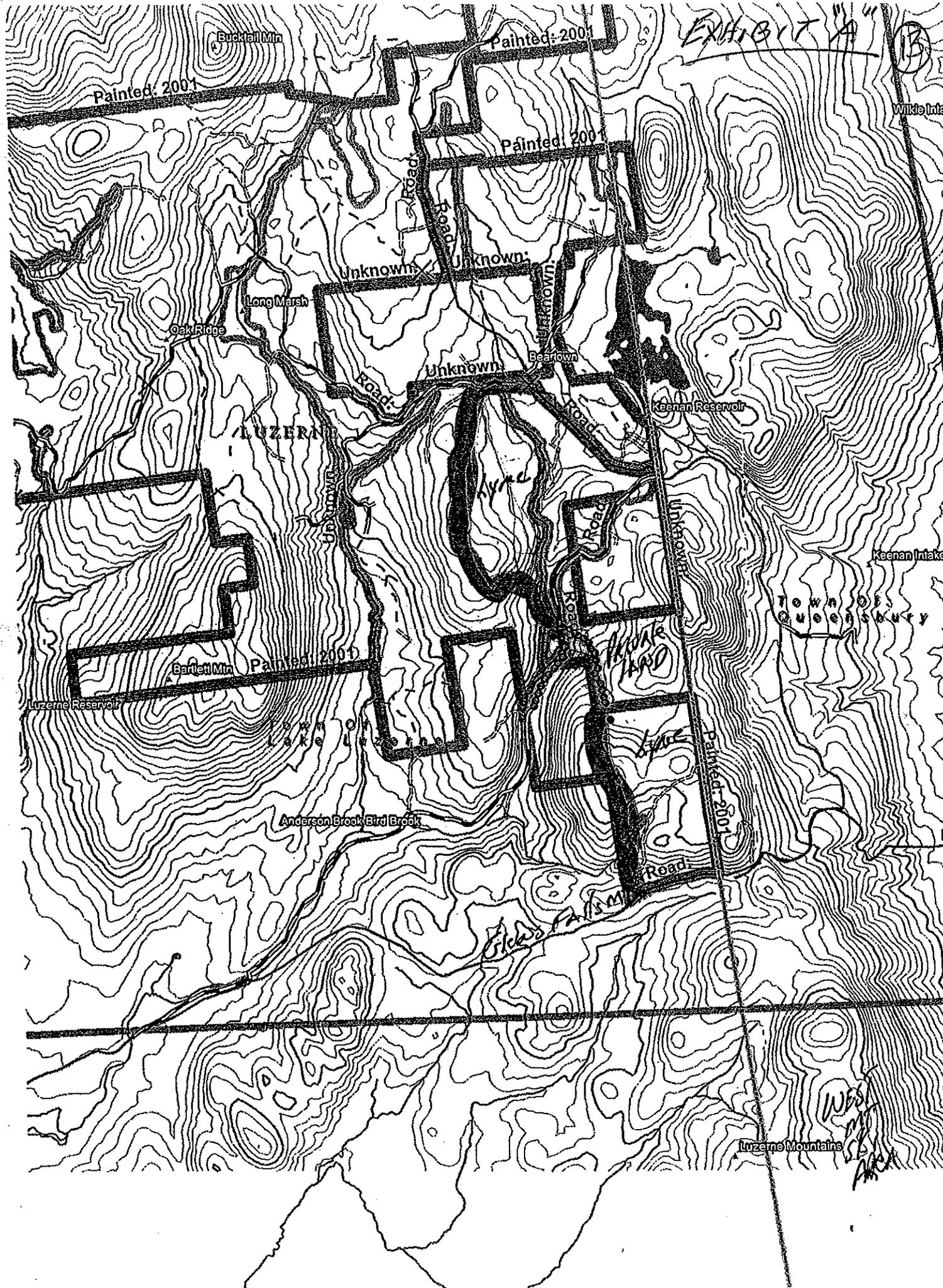
WITNESS:

By: _____

Title: _____

EXHIBIT A

(B)



RESOLUTION REQUEST FORM NO. 4

14

Request for Extension of Existing Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/03/12

- (a) Resolution number which authorized the original Contract: 587/2001 ; 307/ 2002 ; 394/2004 ; 201/2005 ; 338/2006 ; 361/2007 ; 293/08 ; 412/09 ; 429/10 ; 467/11
- (b) Name of Contractor: South Warren Snowmobile Club Inc, & City of Glens Falls
- (c) Address of Contractor: P.O. Box 258, Lake Luzerne NY 12846-0258
- (d) Contractor's Contact Person and Telephone Number: Mark McLain, 696-3464
- (e) Commencement Date of Extension: July 1, 2012
- (f) Termination Date of Extension: June 30, 2013
- (g) Payment Provisions:
 - i) lump sum amount _____
 - ii) hourly rate amount _____
 - iii) total amount not to exceed _____
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) _____
- (h) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project. Number and Title and Amount: _____

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS IN THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE

RESOLVED, that Warren County continue the agreement (most recently authorized by Resolution No. 429 of 2010) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), which agreement may provide for plowing a parking lot, defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1) commence July 1, 2011 and terminate June 30, 2012 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County

RESOLUTION No. 467 OF 2011

PAGE 2 OF 2

Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

17a

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 7-3-12

- (a) Purpose of Request: Amend Salary Schedule to set Salary of the Fish Management Specialist position to \$42,000/yr.

- (b) Details: Resolution 155 of 2012 authorized salary range of \$37k-\$42k. Hired employee demonstrated exemplorary experience and qualifications.

- (c) Previous Resolution Number: 155 Of 2012

Warren County Board of Supervisors

RESOLUTION NO. 155 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISH MANAGEMENT SPECIALIST DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Fish Management Specialist, at an annual base salary in a range between \$37,000 and \$42,000 with a final salary to be determined, due to resignation, and to backfill any vacancies created as a result of promotion. This position is not mandated and there is no reimbursement.



NEW YORK MUNICIPAL INSURANCE RECIPROCAL

December 20, 2011

Warren County
 Attorney Office – Shelley Van Nostrand
 1340 State Route 9 – Municipal Center
 Lake George, NY 12845

Attn: Shelley Van Nostrand

RE: Property Damages
 TYPE: Storm Damages
 D/L: August 28, 2011
 FILE: WARR-2011-021
 LOCATION: 3 Railroad Place

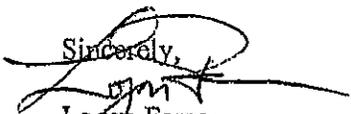
Dear Ms. Van Nostrand:

New York Municipal Insurance Reciprocal acknowledges receipt of the referenced claim notification.

We are in receipt of the estimate submitted for the damages occurred in the above mentioned loss in the amount of \$12,719.75. This is acceptable. The policy has a \$10,000.00 deductible. Based on the Commercial Property deductible provision of policy form MPL116 11 06, Extensions of Coverage, Section I. D. Deductible, the net recoverable amount for this loss is \$3,018.92. Payment for this amount will be processed to the County and sent under separate cover.

Please contact the undersigned if you wish to discuss the handling of this matter further.

Sincerely,


 Logan Farnan
 (516) 750-9371

cc: Cool Insuring Agency Inc
 PO Box 2153
 Glens Falls, NY 12801

Sponsored by:



333 Earle Ovington Blvd. Suite 505
 Uniondale, New York 11553-3624
 (516) 227-2120, FAX 227-2352
 1-800-NYMIR05

12 Metro Park Road
 Colonie, New York 12205-1139
 (518) 437-1171, FAX 437-1182
 www.nymir.org

19

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 12/22/11

CHECK NO. 0000058088

Description	Check Amount
Claim No: WARR-2011-021-001, Commercial Property	\$3,018.92
Building, Invoice No.	
First and Final - Claimant: Warren County	
DOL: 8/28/2011, Storm Damages @ 3 Railroad P1 recovery less deduct	
CHECK TOTAL	\$3,018.92

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND A WATERMARK PATTERN ON THE BACK. (HOLD DATE AND SIGNATURE)

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

12 METRO PARK ROAD, SUITE 208
COLONIE, NY 12205

KEY BANK OF NEW YORK
99 WASHINGTON AVENUE, ALBANY, NY 12240
TWIN TOWERS OFFICE

CHECK NO. 0000058088

DATE
12/22/11

PAY: Three thousand eighteen and 92/100 Dollars

TO THE ORDER OF WARREN COUNTY

CHECK AMOUNT
\$3,018.92

MAIL TO WARREN COUNTY
ATTORNEY OFFICE - ATTN SHELLY VAN NOSTRAND
1340 STATE ROUTE 9 - MUNICIPAL CNTR.
LAKE GEORGE, NY 12845-9803

Shelly Van Nostrand
Shelly Van Nostrand

SIGNATURE HAS A COLORBG BACKGROUND

⑈0000058088⑈ ⑆021300077⑆ 325680004174⑈

REQUEST FOR TRANSFER OF FUNDS

20

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: *[Signature]* DATE: 7/2/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7110 130	General, Parks & Recreation Salary, Part Time	A.7110 120	General, Parks & Recreation Salary, Overtime	\$ 2,000.00

Please state reason for transfers requested:

Additional Overtime Needed

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

FAIRGROUND EVENTS 2012

updated 5/17/12

<u>DATE</u>	<u>GROUP</u>	<u>EVENT</u>
1 Weds May 30 to Sun June 10	AMA Motorcycles	Warrensburg Bike Rally Ed Zibro 791-8728 warrensburgbikerally.com
2 Sat June 16	Cornell Cooperative Extension	Gymkhana John Bowe 623-3291 jfb32@cornell.edu
3 Sat June 23	Ovitt Graduation Party (Southern Pavilion)	Sue Ovitt 685-6101
4 Fri. June 29 to Sun. July 1	Society for Creative Anachronism	Jennifer Melchert 222-3985, 792-4701 jenphalian@gmail.com
5 Thurs. July 5	Cornell Cooperative Extension	4-H Adk. Guides meeting
6 Weds August 8 to Fri. August 10 AND Sun. August 12 to Tues. August 14	Cornell Cooperative Extension Cornell Cooperative Extension	Youth Fair set up Youth Fair tear down
7 Sat August 11	Warren Heritage Festival	Warren County Historical Society Martha Stroedel 623-2508 21 Alden Ave. Warrensburg NY 12885
6 Sat Sept 15	Carleton Wedding	Casandra Carleton 7 Second Ave. Warrensburg NY 12885 744-3951
9 Sat Sept 29 Sun Sept 30	World's Largest Garage Sale	Wbg. Chamber of Commerce 623-2161

FAIRGROUND EVENTS 2011

Updated 8/29/11

DATE	GROUP	EVENT	TIME
Thurs June 2	CCE	4H meeting	evening
Thurs June 9	CCE	4H meeting	evening
Thurs June 16	CCE	4H meeting	evening
Fri June 24	Warren county	Employee Picnic	11:00 AM
Thurs June 23	CCE	4H meeting	evening
Thurs June 30	CCE	4H meeting	evening
Fri. July 1	Anachronism		all day
Sat July 2	Anachronism		all day
Sun July 3	Anachronism		all day
Mon. July 4	Anachronism		all day
Thurs July 7	CCE	4H meeting	evening
Thurs July 14	CCE	4H meeting	evening
Thurs July 21	CCE	4H meeting	evening
Thurs July 28	CCE	4H meeting	evening
Weds Aug 3	CCE	Fair	8:00 AM
Thurs Aug 4	CCE	Fair	8:00 AM
Fri Aug 5	CCE	Fair	8:00 AM
Sat Aug 6	CCE	Sustainable Living Expo & Youth Fair	8:00 AM
Sun Aug 7	CCE	Fair	8:00 AM
Mon Aug 8	CCE	Fair	8:00 AM
Tues Aug 9	CCE	Fair	8:00 AM
Thurs Aug 11	CCE	4H meeting	evening
Thurs Aug 18	CCE	4H meeting	evening

CCE - Cornell Cooperative EXTENSION

<u>DATE</u>	<u>GROUP</u>	<u>EVENT</u>	<u>TIME</u>
Thurs Aug 25	CCE	4H meeting	evening
Thurs Sept 1	CCE	4H meeting	evening
Thurs Sept 8	CCE	4H meeting	evening
Thurs Sept 15	CCE	4H meeting	evening
Thur Sept 22	CCE	4H meeting	evening
Thurs Sept 29	CCE	4H meeting	evening
Sat Oct 1	Warrensburg	Garage Sale	all day
Sun Oct 2	Warrensburg	Garage Sale	all day

REFERRALS - JULY 2012

PARKS, RECREATION & RAILROAD:

- 1) Mr. Tennyson to present a recommendation relative to a long term agreement with the Warrensburg, NY Bike Rally event at the Warren County Fairgrounds. (05.29.12)