

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION AND RAILROAD COMMITTEE MEETING

**August 31, 2012
9:30 am**

AGENDA

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

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Saratoga North Creek Railway - Update.....Steve Torrico

- 1. (R) Accepting an \$1,800.00 donation to Up Yonda FarmJeff Tennyson**

Items of Interest:

Progress Update - New Production Pond at Hatchery – (Pictures Distributed)

OLD BUSINESS..... Chairman Ralph Bentley

REFERRALS..... Chairman Ralph Bentley

PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley

ADJOURNMENT..... Chairman Ralph Bentley

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: Parks, Recreation & Railroad

DATE: 8/31/12

- (a) Purpose of Request: Resolution to accept a \$1,800.00 donation to Warren County's Up Yonda Farm Environmental Education Center from Daniel R. Lewis and authorize the Chairman of the Board to send a letter of gratitude and appreciation on behalf of the Warren County Board of Supervisor's for Mr. Lewis's very generous donation in support of Up Yonda Farm Environmental Education Center.

- (b) Details: Mr. Daniel R. Lewis , 5274 Lakeshore Drive, Bolton Landing, New York, 12814 , (305) 461-3632

- (c) Previous Resolution Number: 477/10 and 466/11

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New Production Pond
August 30, 2012