

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION AND RAILROAD COMMITTEE MEETING

Tuesday, December 4, 2012

9:30 am

AGENDA

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

Page

- Saratoga North Creek Railway - Update.....SNC General Superintendent - Justin Gonyo
SNC Manager..... Steve Torrico
- 2012 Passenger Numbers
 - Snow Train Schedule
 - Freight Progress
 - Track Improvements – Sperry Car – Week of November 26th
 - Engine House Addition - 11.5' x 23'
1. (R) Authorize 11.5' x 23' addition to the North Creek Engine House.....Paul Butler
2. (R) Agreements between Warren County and the Towns of Horicon, Thurman, Lake Luzerne and Hague - Snowmobile Trail Maintenance and Equipment for the 2012 -2013 season. (budgeted) Reso. 687/2011.....Paul Butler
- | | |
|--------------|---------------------|
| Horicon | \$ 27, 000.00 |
| Thurman | \$ 27, 000.00 |
| Lake Luzerne | \$ 27, 000.00 |
| Hague | <u>\$ 9, 000.00</u> |
| Total - | \$ 90, 000.00 |
3. (R) Warren County/ Town of Bolton Agreement/UpYonda Support (684/2011).....Paul Butler
4. (R) Adjust 2013 Budget - Charles R. Wood Foundation Grant AwardPaul Butler
5. (R) Close Capital Project – H223.9550.280 RR Grade Crossing Improvements.....Paul Butler

ITEMS OF INTEREST:

UpYonda:

Haunted Trails and Barns Event - 10/19/12 & 10/20/12 -Photos Distributed

Grant Awarded – Glenn & Carol Pearsall Adirondack Foundation- \$ 2,500 for 2013 outreach programs. (will adjust budget in January)

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION AND RAILROAD COMMITTEE MEETING

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AGENDA

ITEMS OF INTEREST (cont.):

Fish Hatchery:

2012 Fall Stocking:	<u>Location</u>	<u>Number</u>	<u>Species</u>	<u>Size</u>	<u>Date Stocked</u>
	Glen Lake	222	Rainbows	12.87"	10/24
	Schroon River	370	Brook Trout	8.5"	10/23
	Thirteenth Lake	300	Rainbow Trout	5.85"	10/23

Bikeway:

Three Control Gates Installed (11/15/12) on Bikeway for Snowmobile Season.....Pictures Distributed
Locations: Fort George Rd., Stanton Rd. (9L) and north of Bloody Pd. Road (9N).

SNCRR Railroad:

August – Sept. payment received - \$ 42,761.06

OLD BUSINESS..... Chairman Ralph Bentley

REFERRALSChairman Ralph Bentley

None

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

ADJOURNMENT..... Chairman Ralph Bentley



SARATOGA & NORTH CREEK RAILWAY
Department of Parks, Recreation & Railroad
Meeting
December 4, 2012

Meeting Topics:

2012 Passenger Numbers –

SNC is happy to announce that it hauled twice the amount of passengers from its 2011 season. To continue this growth, SNC is working on packages for 2013 wherein the passenger will be able to purchase tickets for multiple area attractions and venues at a reduced rate. This will allow the passenger to make one purchase and essentially begin their vacation or get-a-way as soon as they board the train.

Snow Train Schedule –

For 2013 the SNC has increased the number of runs for the Snow Train schedule. This will allow the opportunity for skiers to take advantage of an early morning train on Saturdays. Or they may take the train to North Creek the day prior and enjoy the amenities in town and ski the following day. We have also worked with area businesses to offer a later departure on Saturdays. This will allow skiers to leave the mountain and check out the downtown area before departing.

Freight Progress –

Iowa Pacific Holdings has recently promoted Alex Jordan to the position of Director of Marketing for the Northeast. This position was created specifically to assist with the development of freight traffic in the Northeast region. SNC is currently working with several businesses to develop freight, and the company is pleased with the progress so far. SNC anticipates some of these proposals going to contract shortly.

Track Improvements –

SNC has improved the over physical plant this year by replacing approximately 2000 ties between North Creek and Riverside, as well as tie replacement in the yard at North Creek and some surfacing work. This is one portion of an agreement between Warren County and SNC to make necessary repairs to the track. The Sperry Inspection car will be on property beginning 12/4, and the results will be available thereafter.

Engine House Addition –

As the SNC continues to grow, so to must its surroundings. With all of the mechanical requirements of operating a 238 compliant passenger railroad, the SNC has found it necessary to expand the engine house with the addition of a storage room. What the SNC is doing is actually replacing a previously existing structure from when the engine house was originally built. This addition will make the shop area much more useful by providing more work space with parts being stored separately.

“Serving the North Country”

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: 12/4/12

- (a) Purpose of Request: Authorize Saratoga North Creek Railway to construct a 11.5' x 23' x 10' addition to the North Creek Engine house for cold storage purposes.

- (b) Details: Construction plans enclosed with agenda.

- (c) Previous Resolution Number:

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 12/4/12

(a) Is this a Result of a Bid or Request for Proposal? No

Purpose of Contract: Authorizing agreements between Warren County and the towns of Hague, Horicon, Lake Luzerne and Thurman for (2012-2013) snowmobile trail maintenance and equipment. (687/2011)

(c) Name of Contractor: Town of Horicon, Town of Thurman, Town of Lake Luzerne and Town of Hague.

(d) Address of Contractor:

(e) Contractor's Contact Person and Telephone Number:

(f) Has or will the Contract be provided, if so, please attach: No

(g) Commencement Date of Contract: 1/1/13

(h) Termination Date of Contract: 12/31/2013

(i) Payment Provisions: Lump sum amount \$90,000

<u>Horicon</u>	<u>\$ 27,000</u>
<u>Thurman</u>	<u>\$ 27,000</u>
<u>Lake Luzerne</u>	<u>\$ 27,000</u>
<u>Hague</u>	<u>\$ 9,000</u>

ii) Hourly rate amount

iii) Total amount not to exceed : As above

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:

Parks and Recreation , A7110.470 Contract \$90,000.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 12/4/12

(a) Is this a Result of a Bid or Request for Proposal? No

Purpose of Contract: Authorizing an inter-municipal agreement between Warren County and the Town of Bolton to accept funding from the Town of Bolton in the amount of \$20,000.00 in support of Up Yonda Environmental Education Center for the budget year 2013. (684/2011)

(c) Name of Contractor: Town of Bolton

(d) Address of Contractor: Town Hall
4949 Lake Shore Drive, P.O. Box 7
(Supervisor's Mail Box - P.O. 698)
Bolton Landing, N.Y. 12814

(e) Contractor's Contact Person and Telephone Number: Supervisor Ron Conover
Tel. 518-644-2461
Fax. 518-644-2476

(f) Has or will the Contract be provided, if so, please attach: No

(g) Commencement Date of Contract: January 1,2013

(h) Termination Date of Contract: December 31,2013

(i) Payment Provisions: Lump sum

ii) Hourly rate amount

iii) Total amount not to exceed: \$20,000.00

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: Funds to be received from the Town of Bolton

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Parks, Recreation and Railroad

DATE: 12/4/2012

- (a) Purpose of Amendment: To amend the 2013 County Budget to increase estimated revenues and appropriations to reflect receipt of a grant award from the Charles R. Wood Foundation in the amount of \$1,600. for the purchase of electronic equipment for outreach programs with the source of funding to be a transfer from Code A691.00 Deferred Revenue.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.7111 220 Up Yonda Farm - Office Equipment \$1,600.

- (c) Revenue Code (with title), and Amount: A.7111 2714 Up Yonda Farm - Grants from Local Businesses \$1,600.

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.***

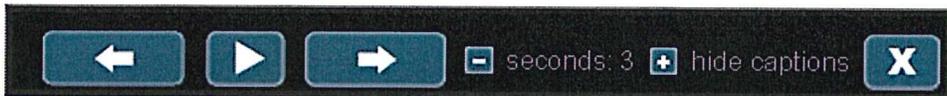
DEPARTMENT NAME: DPW

DATE: 12-4-12

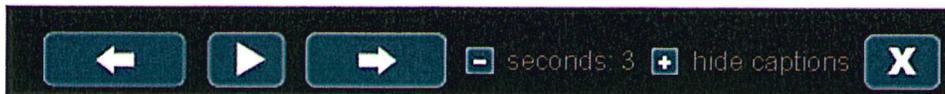
- (a) Purpose of Request: To authorize the closure of a capital projects.

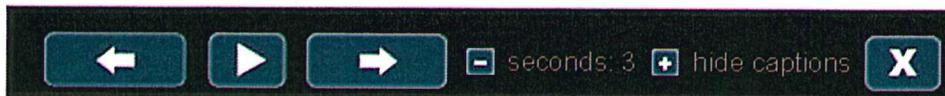
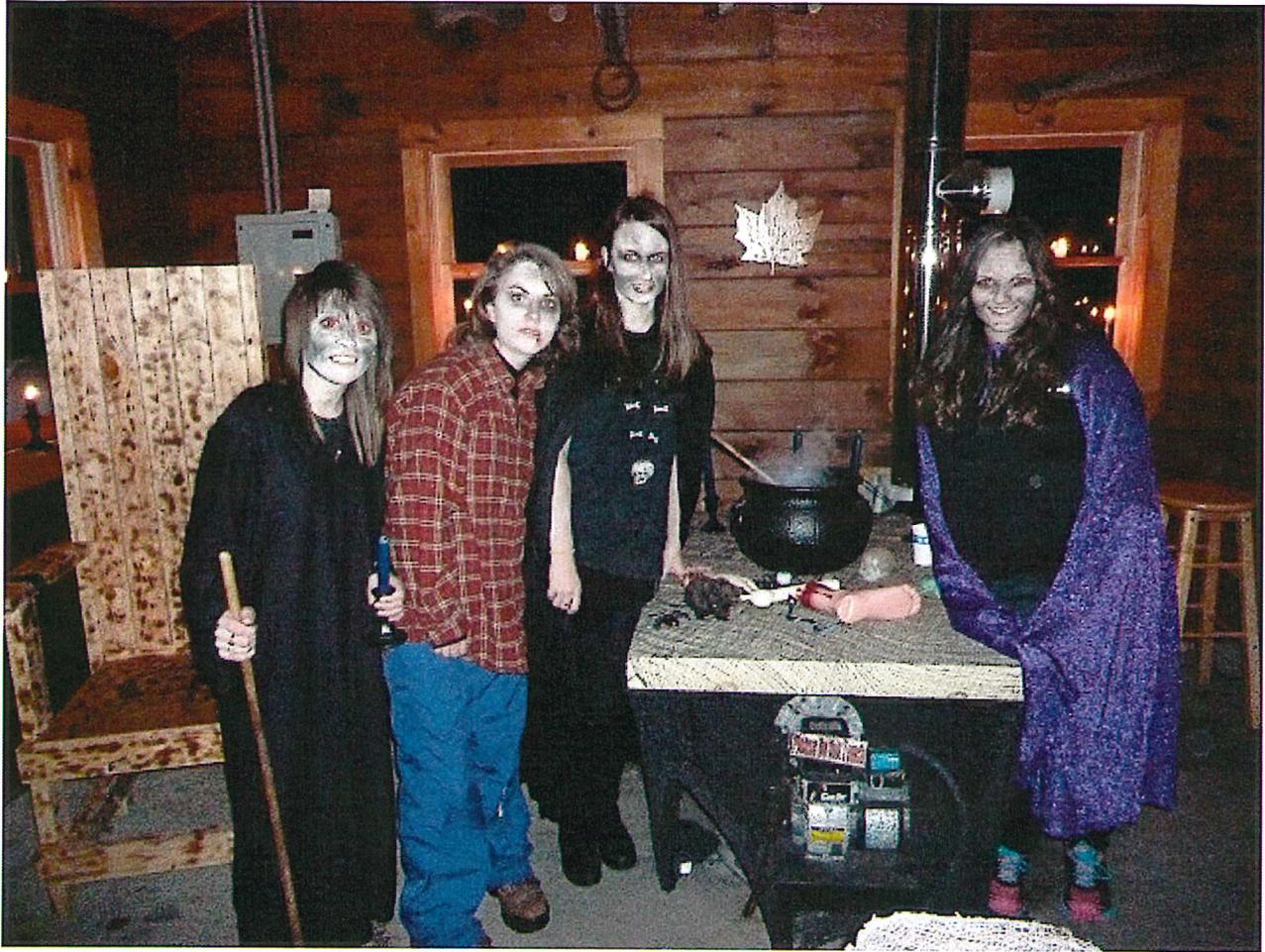
- (b) Details: Projects closed to the General Fund Project Amount \$ 0.50, H223 RR Grade Crossing Improvements (Estimated - Final Numbers to be verified by Treasurer)

- (c) Previous Resolution Number: NA













TRAIL
CLOSED

DO NOT
PASS
4

Warren County Bikeway
Route 9 (North of Magic Forest)
SWSC Snowmobile Control Gate
11/21/12



Warren County Bikeway
Route 9 (North of Magic Forest)
4' x 4' Sign - Trails Maintained by SWSC
11/21/12



Warren County Bikeway
Stanton Road
SWSC Snowmobile Control Gate
11/21/12



TRAIL
CLOSED

WHEN YOU SEE
THE LIGHT

GREEN LIGHT	STOP
YELLOW LIGHT	PREPARE TO STOP
RED LIGHT	STOP

IF YOU SEE A RED LIGHT, STOP AND WAIT FOR THE LIGHT TO TURN GREEN.

TO
LAKE
LUZERNE

Warren County Bikeway
Ft. George Road
SWSC Snowmobile Control Gate
11/21/12

**TRAILS MAINTAINED BY
SOUTH WARREN SNOWMOBILE CLUB**

BIKE PATH SPEED LIMIT
15

**PLEASE STAY ON THE TRAILS
& RESPECT OUR LAND OWNERS**



**ENTERING THE
SOUTH WARREN SNOWMOBILE
CLUBS'
TRAIL SYSTEM
LEAVING AUTHORIZED TRAILS
MAY CAUSE SERIOUS INJURY
OR DEATH.
STAY ON MARKED TRAILS!!**

Warren County Bikeway
Ft. George Road
4' x 4' Sign - Trails Maintained by SWSC
11/21/12