

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION AND RAILROAD COMMITTEE MEETING

February 26, 2013
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.....Steve Torrico, Justin Gonyo, Jack Kilgallon

Kings School RR ROW Pedestrian Crossing ....
Sacandaga Bridge Decking.....

Up Yonda Budget Adjustments. ....Paul Butler

- 1. (R) \$ 1,500.00 Warren County Occupancy Tax received
2. (R) \$ 2,500.00 Pearsall Grant received
3. (R) \$ 640.00 Wal-mart Grant received
4, 5 (R) Authorize donation to Adirondack Museum (40 fish annually) .....Paul Butler
6, 7 (R) Authorize donation to Make - a - Wish event (200 fish annually) .....Paul Butler

Items of Interest:

Warren County Hatchery:

Hudson River Ice Flow- 2/1/13 - Hatchery Office.....Pictures Distributed

UpYonda Farm:

- 8. ALL Day Maple Festival/ Breakfast - Sunday, March 3, 2013, 9 am - 2pm.....Info. Enclosed

Warren County Fairgrounds :

- 9. 2013 Schedule of Events (to date).....Enclosed

OLD BUSINESS..... Chairman Ralph Bentley

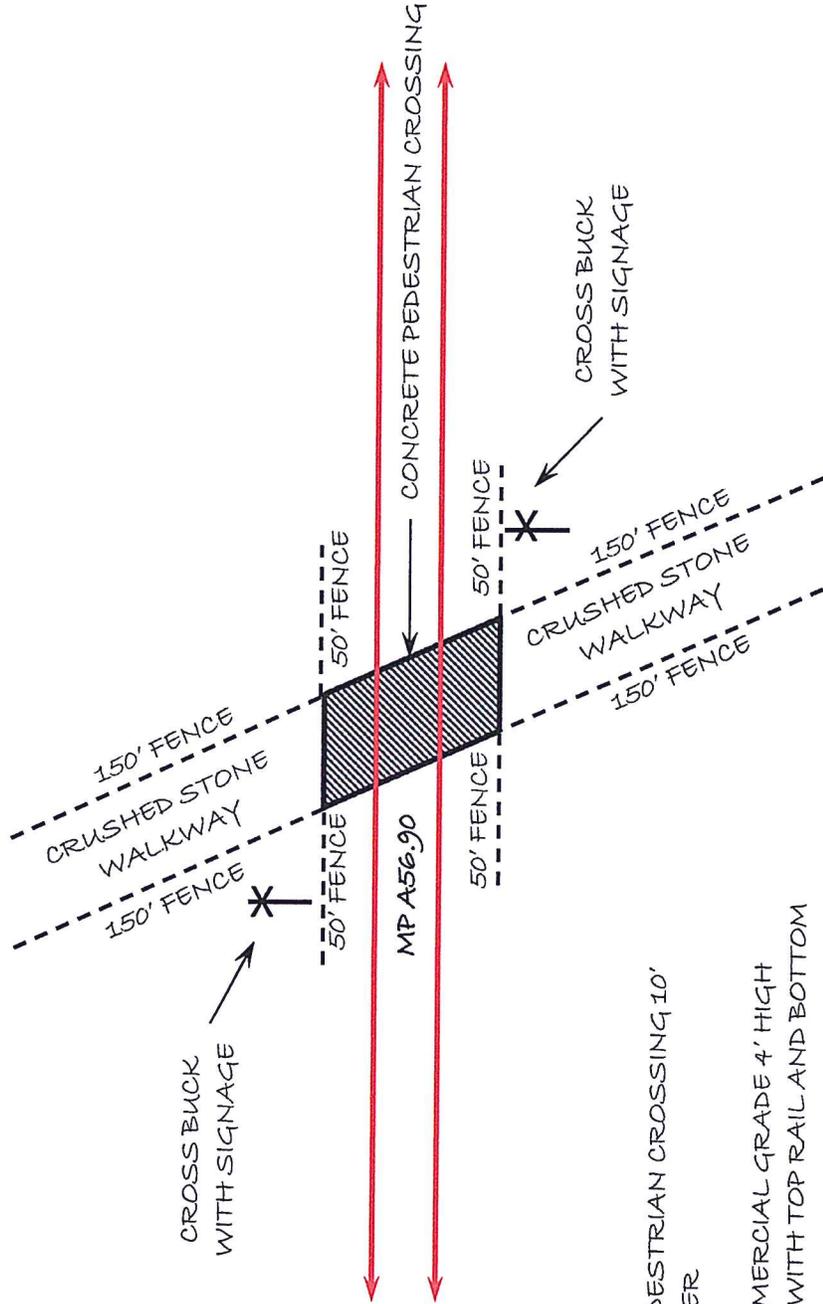
REFERRALS..... Chairman Ralph Bentley

NONE

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

ADJOURNMENT..... Chairman Ralph Bentley

SCHOOL



NORTH CREEK

SARATOGA

- CONCRETE PEDESTRIAN CROSSING 10' WITH 10' TIMBER

- FENCING COMMERCIAL GRADE 4' HIGH GALVANIZED WITH TOP RAIL AND BOTTOM TENSION

- WALKWAY SUB-BASE COARSE, OPTIONAL TYPE

- ALL SIGNAGE REQUIRED BY MUTCD PASSIVE DEVICES FOR PATHWAY GRADE CROSSINGS

February - 2013  
Saratoga & North Creek Railway  
Kings School Crossing

\* Map Not to Scale

# ***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 and Recreation**

**DATE: 02/26/2013**

- (a) Purpose of Amendment: To amend the County budget for Up Yonda Farm as the result of the additional Warren County Tourism Donation, Bed Tax Donation for 2013.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: A.7111.0198 410 General Fund, Up Yonda Farms, Supplies \$1,500.00
  
- (c) Revenue Code (with title), and Amount:  
A.7111.0198 2002 General Fund, Up Yonda Farm, Up Yonda Bed Tax. \$1,500.00

# **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**

**DATE: 02/26/2013**

- (a) Purpose of Amendment: To amend the County budget for Up Yonda Farm as the result of the Pearsall Grant received in 2012 for 2013.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: A.7111.410 General Fund, Up Yonda Farms, Supplies \$2,500.00
  
- (c) Revenue Code (with title), and Amount:  
A.7111.2714 General Fund, Up Yonda Farm, Grants from Local Businesses.  
\$2,500.00

# ***RESOLUTION REQUEST FORM NO. 7***

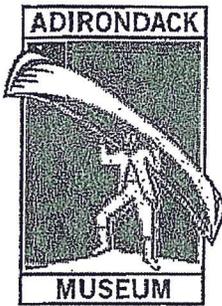
## ***Request to Amend County Budget\****

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

**DEPARTMENT NAME: Parks & Recreation**

**DATE: 02/26/2013**

- (a) Purpose of Amendment: To amend the County budget for Up Yonda Farm as the result of the Walmart Grant received in 2013.
  
- (b) Appropriation Code; Object Code, Full Title and Amount: A.7111.410 General Fund, Up Yonda Farms, Supplies \$640.00
  
- (c) Revenue Code (with title), and Amount:  
A.7111.2714 General Fund, Up Yonda Farm, Grants from Local Businesses.  
\$640.00



THE ADIRONDACK HISTORICAL ASSOCIATION

**ADIRONDACK MUSEUM**  
9097 STATE ROUTE 30 • POST OFFICE BOX 99  
BLUE MOUNTAIN LAKE, NEW YORK 12812-0099  
(518) 352-7311 • Fax (518) 352-7653  
www.adirondackmuseum.org

February 14, 2013

Dear Mr. Butler:

The Adirondack Museum, a non-profit educational organization, would like to request a donation of 40 live fish from the Warren County Fish Hatchery. The museum is interested in obtaining 20 brook trout and 20 rainbow trout.

The fish would be used for educational purposes. We would plan to offer a daily feeding activity during which museum educational staff would provide visitors with an overview of fish in the Adirondacks, highlight differences between the two species, indicate how to identify each species, and briefly discuss native versus non-native fish. A nearby educational panel will also provide information about non-native species, overuse in nineteenth century, and efforts to restock Adirondack lakes and ponds. In the fall, we would host a kids fishing derby with staff on hand to teach kids how to fish and to assist with cleaning fish.

The Adirondack Museum would plan to pick up fish in mid to late May using its own vehicle and equipment. We would request Hatchery staff to assist with filling museum tanks with hatchery water and to transfer fish from hatchery holding areas to museum tank. The Adirondack Museum has obtained a fish stocking permit from the Division of Fish, Wildlife, and Marine Resources of the New York State Department of Environmental Conservation for the "unnamed pond on museum grounds" that is effective from 1/31/13 through 12/30/2018 for stocking rainbow and brook trout. The Adirondack Museum is located in Hamilton County and the pond is within the Raquette drainage. In accordance with our permit, the Adirondack Museum would not transfer fish to any other body of water.

Please contact me if you have questions or need additional information.

Thank you for considering the Adirondack Museum's request for a donation of 40 live fish from the Warren County Fish Hatchery. I look forward to hearing from you.

Thank you,

Micaela Hall

Adirondack Museum

Public Programs Manager & Museum Educator

PO Box 99, 9097 State Route 30, Blue Mountain Lake, NY 12812

mhall@adkmuseum.org

(518) 352 – 7311 extension 128

## ***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: 2/26/13**

- (a) Purpose of Request: Authorize the annual donation of 20 yearling Rainbow Trout and 20 yearling Brook Trout to the Adirondack Museum, Blue Mountain Lake, N.Y., for educational purposes.
  
- (b) Details: Adirondack Museum staff will receive the fish at the Warren County Hatchery and transport the fish with their vehicle and equipment to their stocking site; an unnamed pond on the museum grounds. Adirondack Museum has obtained a stocking permit from the NYS DEC effective 1/31/13 - 12/30/18 and will provide a copy of the permit to the Director of Parks and Recreation, or his designee, before receiving any fish from the hatchery. The request is attached: Contact : Adirondack Museum, Micaela Hall, Public Programs Manager & Museum Educator, PO Box 99, 9097 State Route 30, Blue Mountain Lake, NY 12812, email:mhall@adkmuseum.org phone : 518-352-7311 ext. 128
  
- (c) Previous Resolution Number:

**Paul Butler**

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**From:** rob McArthur [mac\_662002@yahoo.com]  
**Sent:** Wednesday, February 20, 2013 2:45 PM  
**To:** Pbutler@warrencountydpw.com  
**Subject:** Fw: Make a Wish Trout Donation

----- Forwarded Message -----

**From:** rob McArthur <mac\_662002@yahoo.com>  
**To:** "Pbutler@warrencountydpw.com" <Pbutler@warrencountydpw.com>  
**Sent:** Tuesday, February 19, 2013 9:22 PM  
**Subject:** Make a Wish Trout Donation

Paul Butler,

I would like to request 200 yearling rainbow trout for the annual make a wish party we throw at our camp on July 28, in Corinth, NY. I am willing to pick up the fish with my own vehicle equipped for appropriate travel of the fish. The fish will be put into Daly Creek for fishing for the make a wish children and their families.

Thank You,  
Robert McArthur  
mac\_662002@yahoo.com

## ***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.***

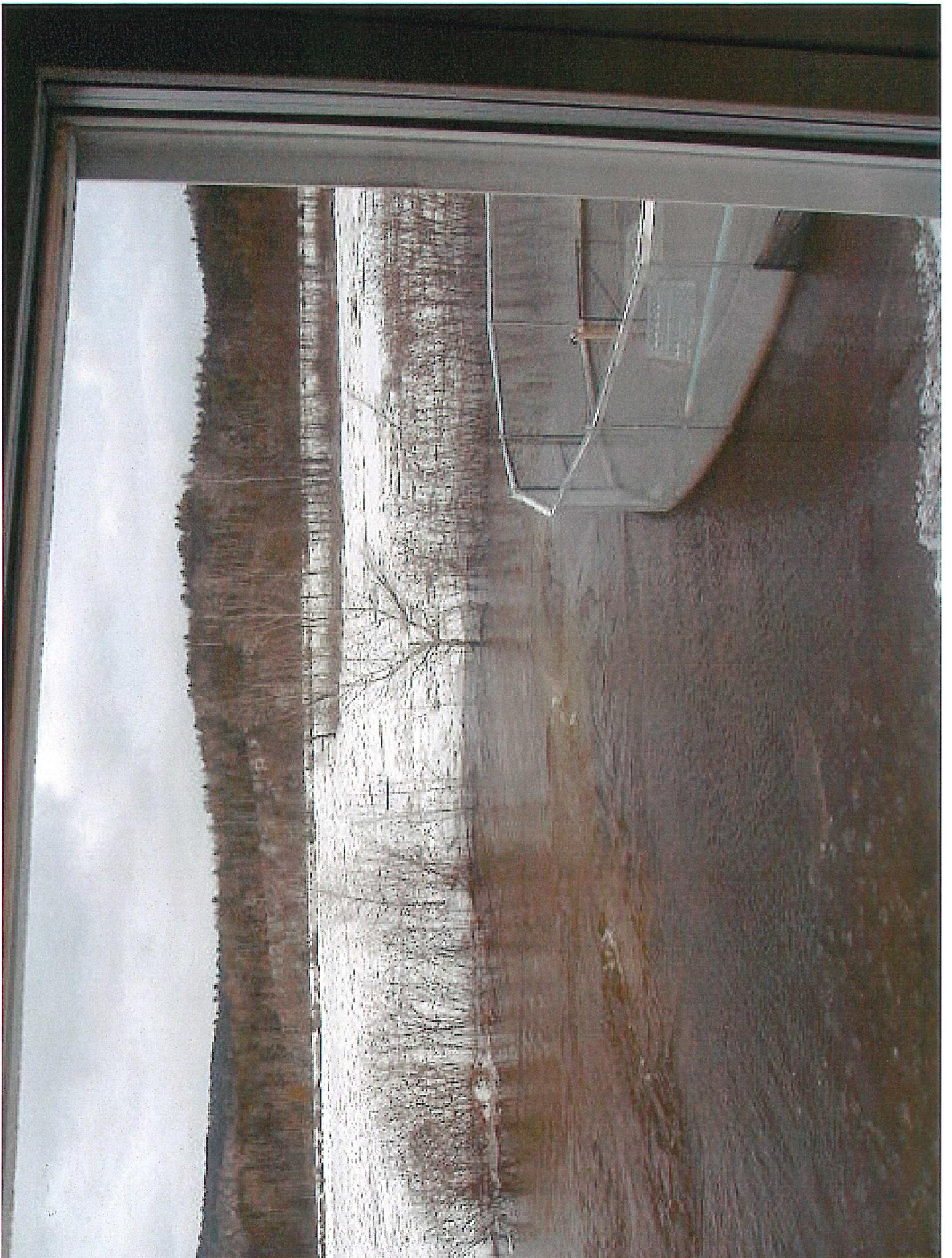
**DEPARTMENT NAME: Parks, Recreation & Railroad**

**DATE: 2/26/13**

- (a) Purpose of Request: Authorize the annual donation of 200 yearling Rainbow Trout to the Make - a- Wish event held by Robert McArthur and Lou McArthur.
  
- (b) Details: Mr. McAuthur will receive the fish at the Warren County Hatchery and transport them with his vehicle and equipment to his stocking site on Daly Creek, in the Town of Corinth. Mr. McAuthur will obtain a NYS DEC stocking permit each year and provide a copy of the permit to the Director of Parks and Recreation, or his designee, before receiving any fish from the hatchery.  
The request is attached: Contact : Robert McArthur, 751 County Rte 10, Corinth, N.Y., 12822 phone : 518-307-1433 email ; mac\_662002@yahoo.com
  
- (c) Previous Resolution Number:

2/1/13  
Hudson River Ice Flow  
.....  
Warren County Hatchery  
.....  
Fish Production Pond 11

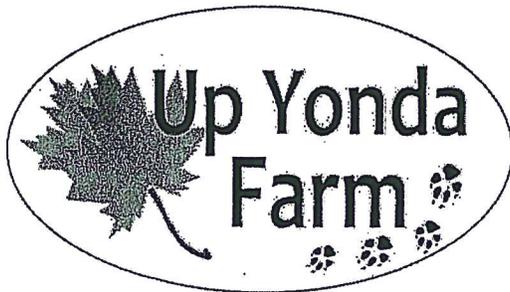








# Maple Festival & Pancake Breakfast



Route 9N, Bolton Landing, NY  
(518) 644-9767, [www.upyondafarm.com](http://www.upyondafarm.com)

**March 3rd  9AM-2PM**

**Festival:**

\$4/Person - Members Free

**Festival plus Pancake Breakfast\*:**

\$7/Person - Members \$5      \*Reservations Required

**Come Celebrate the Maple Season!**

Sugarhouse Tours ; Tapping Demonstrations ;  
Maple Products for Sample and Sale

## Warren County Fairgrounds 2013 Events

Name of Event	Date(s)	Organization holding the event
1. Warrensburg Bike Rally	May 29th - June 10th	Ed Zibro
2. CCE Horse Show	June 15th	Cornell Cooperative Extension
3. CCE Adirondack Guides Meeting	July 2nd	Cornell Cooperative Extension
4. Northern Region War Camp	July 4th - July 7th	Society for Creative Anachronism
5. W.C.Heritage Festival & 4H Youth Fair	August 10th	Warren County Historical Society & Cornell Coop. Ext.
6. World's Largest Garage Sale	October 4th- 6th	Warrensburg Chamber of Commerce

2/25/2013