

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION AND RAILROAD COMMITTEE MEETING

July 2, 2013

10:00 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.....Justin Gonyo

**Riparius Rail Stationproposal to install a heating system
Sweet’s Lumber Shed.....Discussion**

- 1. (R) Authorize SNCRR to demo and remove lumber shed.....P. Butler**

Warrensburg Bike Rally Warrensburg Bike Rally Event Coordinator.....Ed Zibro

- 2-6. (R) Authorize 2014 Warrensburg Bike Rally – Fairgrounds Use (421/2012).....P. Butler**

- 7. (R) Lyme Timberlands / Warren County Agreement for Hague Snowmobile Trails (422/12)..... P. Butler**

- 8. (R) Lyme Timberlands / Warren County Agreement for South Warren Snowmobile Trails (424/12). Butler**

- 9. (R) Authorize continuing snowmobile agreements between County of Warren,
the City of Glens Falls and the South Warren Snowmobile Club providing for
the licensing of use of trails, trail development and trail maintenance
in the City of Glens Falls.(423/2012).....P. Butler**

OLD BUSINESS..... Chairman Ralph Bentley

REFERRALS..... Chairman Ralph Bentley

- 1) Committee approved conceptual; plans submitted by The King’s School for a pedestrian railroad crossing to allow students to walk from the School to their athletic fields located on the opposite side of the railroad tracks. Final approvals to be provided subsequent to a review of final construction documents and proof of liability insurance with limits not less than \$2 million per occurrence/\$6 aggregate. (05.30.13)**
- 2) Committee supported conveyance of surplus property in the Town of Johnsburg and an easement to North Creek Woodworking based on results of appraisal to be performed by RPTS. (05.30.13)**
- 3) Mr. Tennyson to make immediate repairs to the Bike Trail using money to be provided by the Snowmobile Clubs and to return to the Committee with ideas for a permanent solution to prevent future damages. (05.30.13)**

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: 7/02/13

- (a) Purpose of Request: Authorize SNCRR to demo and remove the storage shed at no cost to Warren County.

- (b) Details: The storage shed : is located in the Town of Johnsborg ; on Warren County property and immediately north of the SNCRR gift shop; measures approx. 200' (L) x 37' (w) x 15 ' (h) ; is not listed on the Historic Register; is no longer used and is in disrepair. Warren County did not construct the storage shed.

- (c) Previous Resolution Number:

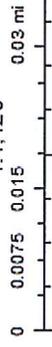
Sweet's Lumber Shed



July 1, 2013

Tax Map Number: 66.5-1-10
Town of Johnsbury
33 Railroad Place
Acres: 6.85
Owner: County of Warren

1:1,128

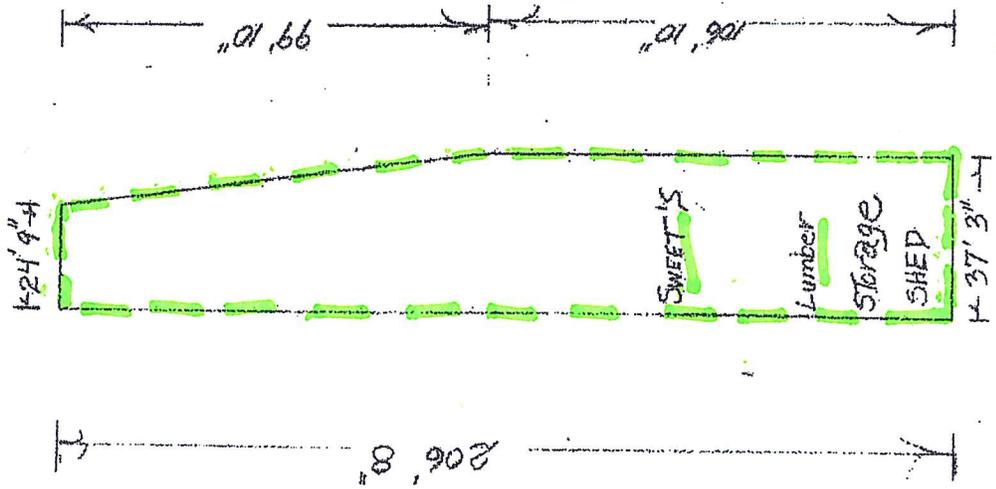


Source: Esri, DigitalGlobe, GeoEye, IGN, GeoSwissTopo, USDA, USGS, AEX, Geomatics, AeroGRID, IGN, IGP, swiss topo, and the GIS User Community

11/27/11



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30.50x1.6











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: 7/02/13

- (a) Purpose of Request: Authorize SNCRR to install a wood stove in the baggage room at the Riparius RR Station.

- (b) Details: Approval is contingent on the County Attorney's office contacting the County's insurance agent for their recommendation/comment. Also, SNCRR is to work through the office of Warren County Building and Fire Codes for all appropriate permits, approved installation materials, installation procedures, inspections, etc.

- (c) Previous Resolution Number:

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.***

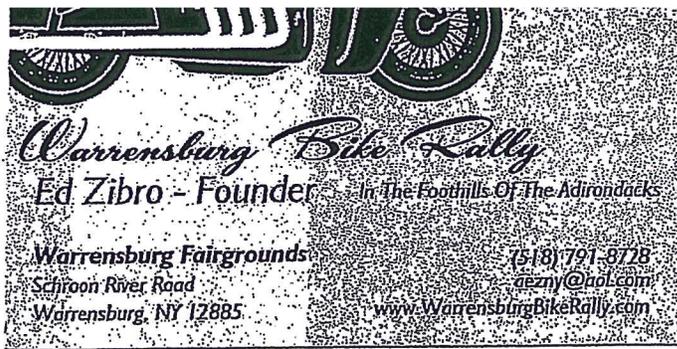
DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/02/13

- (a) Purpose of Request: Authorize renewal of the "Use Agreement² Warren County Fairgrounds" to hold the Warrensburg Bike Rally in 2014. The dates of the event will be between May 28 - June 9, 2014 .

- (b) Details: Per Use Agreement executed on 12/14/12.

- (c) Previous Resolution Number: 421/2012



June 11, 2013

Mr. Kevin B. Geraghty
Town of Warrensburg Supervisor
3797 Main Street
Warrensburg, NY 12885

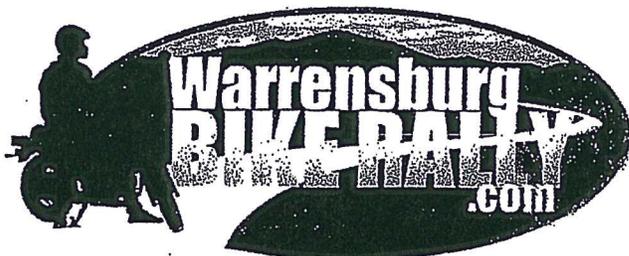
Dear Kevin,

This year marked the 11th year for the Warrensburg Bike Rally, and, it was here in Warrensburg where it was started in 2002.

This year the Rally was bigger in size than last year. We had more vendors and more services. The attendance was down somewhat. I think the weather had a big affect on the rally, as well as the economy. All in all, the vendors did well and the attendees were very satisfied.

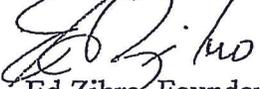
Now that the Rally has had its second year at the fairgrounds, and, it has shown it can be a success; more people realize Warren County has a fairground and where it is. Knowing that may lead to more uses in the future, it's a great location and with great facilities.

The traffic was well handled. We had more cones on the road but we do need to get the car traffic slowed down-the fairgrounds need a speed limit of 30 to 35 just like the school area does.



I want to thank you Kevin, and the Highway Department, the Parks and Recreation, the Department of Public Works as well as Paul Butler and Tim Benway for all of your help and assistance in making this the great success that it was this year for the Bike Rally.

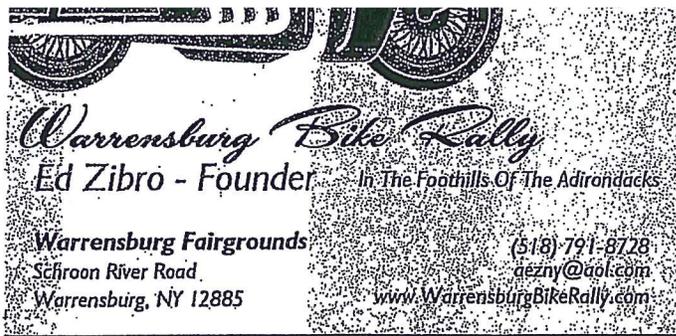
Sincerely yours,



Ed Zibre, Founder

Cc: Mr. Jeffery E. Tennyson, P.E.
Warren County Superintendent of Public Works

Cc: Mr. Paul Butler, Director
Warren County Parks and Recreation



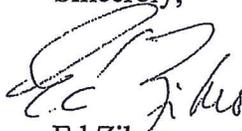
June 11, 2013

Mr. Paul Butler, Director
Warren County DPW
Fish Hatchery, 145 Echo Lake Road
Warrensburg, NY 12885

Dear Paul,

I respectfully request use of the Warren County Fairgrounds for the 12th Annual Warrensburg Bike Rally, under the conditions of my agreement for the Warren County Fairgrounds. This is for the year 2014, May 30th through June 8th.

Sincerely,



Ed Zibro

Cc: Jeffery E. Tennyson, P.E.
Superintendent of Public Works

Cc: Kevin B. Geraghty, Supervisor
Town of Warrensburg



TOWN OF WARRENSBURG
"Queen Village of the Adirondacks"

3797 MAIN STREET

WARRENSBURG, NEW YORK 12885-1628

TEL (518) 623-9511

FAX (518) 623-3831

TOWN CLERK:
DONNA A. COMBS,
RMC/CMC

TOWN COUNCIL:
JOHN ALEXANDER
LINDA MARCELLA
JOYCE REED
BRYAN ROUNDS

KEVIN B. GERAGHTY, SUPERVISOR

JOHN S. ALEXANDER, DEPUTY SUPERVISOR

WWW.WARRENSBURGNY.GOV

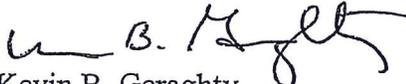
June 14, 2013

Warren County Department of Public Works
Mr. Paul Bulter, Director
Parks & Recreation

Dear Paul:

Please be advised that the Town of Warrensburg does support the continued use of the Warren County Fairgrounds for the Warrensburg Bike Rally.

Very truly yours,


Kevin B. Geraghty
Supervisor
Town of Warrensburg

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/02/13

- (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 I, LLC for an approximate six mile trail in theTown of Hague for \$3,120.00 (Reso. 493/08; 607/09; 481/10; 465/11, 422/12)
- (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, 2013
- (h) Termination Date of Contract: November 30, 2014
- (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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/02/13

- (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 \$ 50.00 fee will be paid to Lyme by the South Warren Snowmobile Club. Reso.- 606/09; 480/10 ; 464/11; 423/12
- (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: September 1, 2013
- (h) Termination Date of Contract: August 31, 2014
- (i) Payment Provisions: i) South Warren Snowmobile Club to pay License Agreement fee of \$ 50.00 for 2013 - 2014 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:

RESOLUTION REQUEST FORM NO. 4

Request for Extension of Existing Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/02/13

- (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; 423/12
- (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, 2013
- (f) Termination Date of Extension: June 30, 2014
- (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: _____

_____ : _____
