

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION & RAILROAD COMMITTEE MEETING

**Thursday, October 24, 2013
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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- SNCRR Update..... Justin Gonyo, Larry Pitbladdo**
 - Rail ROW – 1 M Track Improvements - status**
 - Review results of special event “Teddy Roosevelt Rides Again” Sept 13-15th, 2013
and request approval to substitute another event in 2014 to replace DOWT**
- 1 (R) New Contracts – Various Towns Snowmobile Grants..... Jeff Tennyson**
- 2 (R) Amend Budget – A7113 Railroad (GIS Services \$2,370)..... Jeff Tennyson**

Transfers

- none

- OLD BUSINESS..... Chairman Ralph Bentley**
- REFERRALS (page 3)..... Chairman Ralph Bentley**
- PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley**
- ADJOURNMENT..... Chairman Ralph Bentley**

RESOLUTION REQUEST FORM NO. 3



Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 10/29/13

(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 (2013-2014) snowmobile trail maintenance and equipment. (719/2012)

(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: 1/1/14

(h) Termination Date of Contract: 12/31/2014

(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.

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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: Department of Public Works, Parks, Recreation and Railroad

- (a) Purpose of Amendment: To amend the County budget for increase Railroad Contract Expense and Railroad Revenues to pay for Railroad GIS Services in the amount of \$2,730, and were used to update maps in the Railroad's Vegetative Management Plan. Please note that the Revenue account was budgeted at \$40992 and the contract Revenue from Saratoga North Creek Railroad is for \$81958 plus 6% of Revenues over that amount.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.7113 470 Railroad, Contracts. \$2730.

- (c) Revenue Code (with title), and Amount: A.7113 1789, Railroad, Revenue, Railroad \$2730.

REFERRALS - OCTOBER/NOVEMBER 2013

PARKS, RECREATION & RAILROAD:

- 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 million aggregate. (07.02.13)
- 2) Appraisal for property conveyance requested by North Creek Woodworking has been completed by RPTS and the results forwarded to their legal counsel, the matter is to be considered by Committee once again when a response is received. (07.02.13)