

WARREN COUNTY PUBLIC WORKS

PARKS, RECREATION & RAILROAD COMMITTEE MEETING

Wednesday, July 2, 2014

10:30 am

AGENDA

CALL TO ORDER..... Chairman Gene Merlino

APPROVAL OF MINUTES..... Chairman Gene Merlino

NEW BUSINESS..... Chairman Gene Merlino

Page #

- SNCRR Update..... Justin Gonyo
- 1 Warrensburg Bike Rally..... Ed Zibro
- 3 (R) New Contract – Lyme Timberlands – Hague Snowmobile Trails... Jeff Tennyson
- 5 (R) New Contract – Lyme Timberlands – South Warren Trails..... Jeff Tennyson
- 7 (R) New Contract – SWSC & City of Glens Falls..... Jeff Tennyson
- 9 (R) Accepting Donation from Lewis Family Global Trust (\$1,800)..... Jeff Tennyson

Transfers

None

Items of Interest

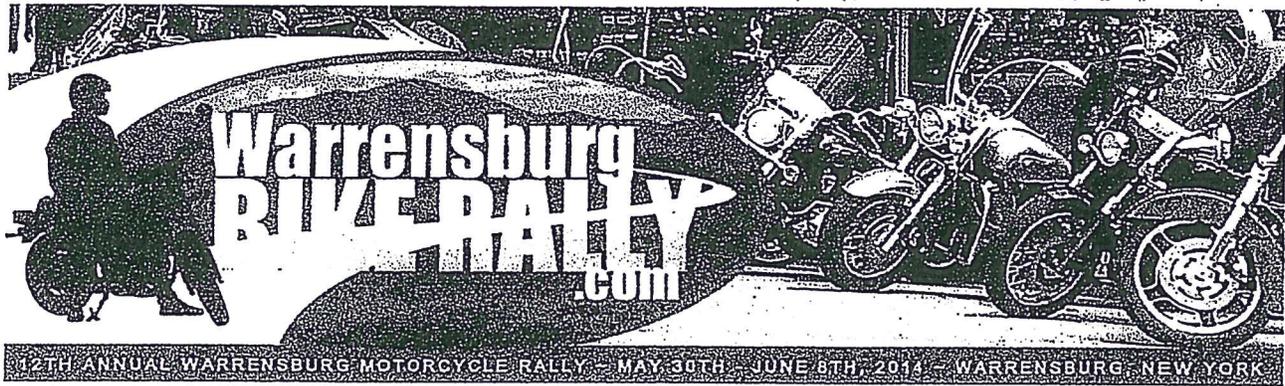
- Thurman and Hadley Stations (photos)
- Warrensburg Bike Rally Letter and Poststar Article

OLD BUSINESS..... Chairman Gene Merlino

REFERRALS (page 13)..... Chairman Gene Merlino

PRIVILEGE OF THE FLOOR..... Chairman Gene Merlino

ADJOURNMENT..... Chairman Gene Merlino



- June 11, 2014

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

Dear Kevin,

This year marked the 14th year for the Warrensburg Bike Rally and it was there that it started in 2001.

This year it was a bigger success than ever; we had more attendees, more vendors, more services. I am looking forward to many more years of future success, making the rally bigger and putting Warrensburg and the bike rally more know nationwide as many other bike rally's are.

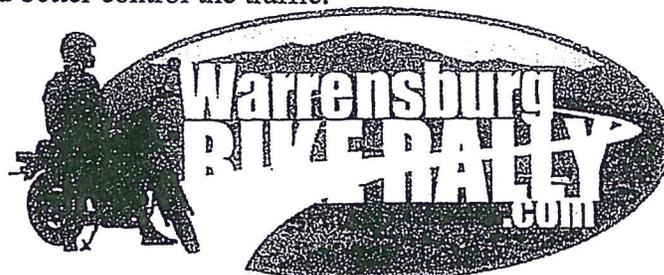
I can attribute the rally's increased success this year to the fact that the rally was moved to the fair grounds and that there was no entrance fee for the attendees. The fairgrounds are more user friendly and it is well designed for future growth. The fairground location is perfect on the Schraon River Road RD-CR10, making less congestion with traffic as we had on Main Street. On Main Street there was no room to grow the rally as we can at the fair grounds, and, it is easily accessible from Exit 23, Exit 24, Diamond Point and Route 9.

As the rally grows, and it will, there is less change for traffic problems as we would have had on Main Street. The fair grounds have more to offer which will only help in growing the rally. Restrooms, pavilions, and electric is available, as well as it being a great level land are to work with. There is room for designated parking areas for attendees as well as the vendors, and, the area is fenced. Designated entrances greatly help to control the attendee flow and better control the traffic.

Ed Zibro - Founder

P.O. Box 212

Warrensburg, NY 12885

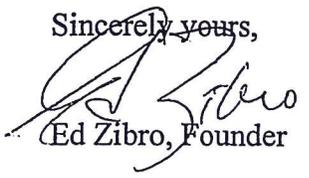


(518) 791-8728
aeziny@aol.com

Warrensburg Fairgrounds
Schraon River Road
Warrensburg, NY 12885

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 your help and assistance in making this the great success that it was this year for the Bike Rally.

Sincerely yours,



Ed Zibro, Founder

Cc: Mr. Jeffery E. Tennyson, P.E.
Superintendent of Pubic Works

Cc: Mr. Paul Butler, Director
Parks and Recreation

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/2/14

- (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 the Town of Hague for \$3,120.00 Reso. 493/08; 607/09; 481/10; 465/11; 422/12; 394/13**
- (c) Name of Contractor: **Lyme Adirondack Timberlands, LLC**
- (d) Address of Contractor: **Prentiss & Carlisle
123 Quaker Rd. - Suite 107
Queensbury, N.Y. 12804**
- (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, 2014**
- (h) Termination Date of Contract: **November 30, 2015**
- (i) Payment Provisions:
 - i) lump sum amount **\$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, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

HAGUE TRAIL MAP WARREN COUNTY

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For information:

High-lighted map added to the Committee
Agenda package after 7/3/12.
by P. Butler 7/9/12

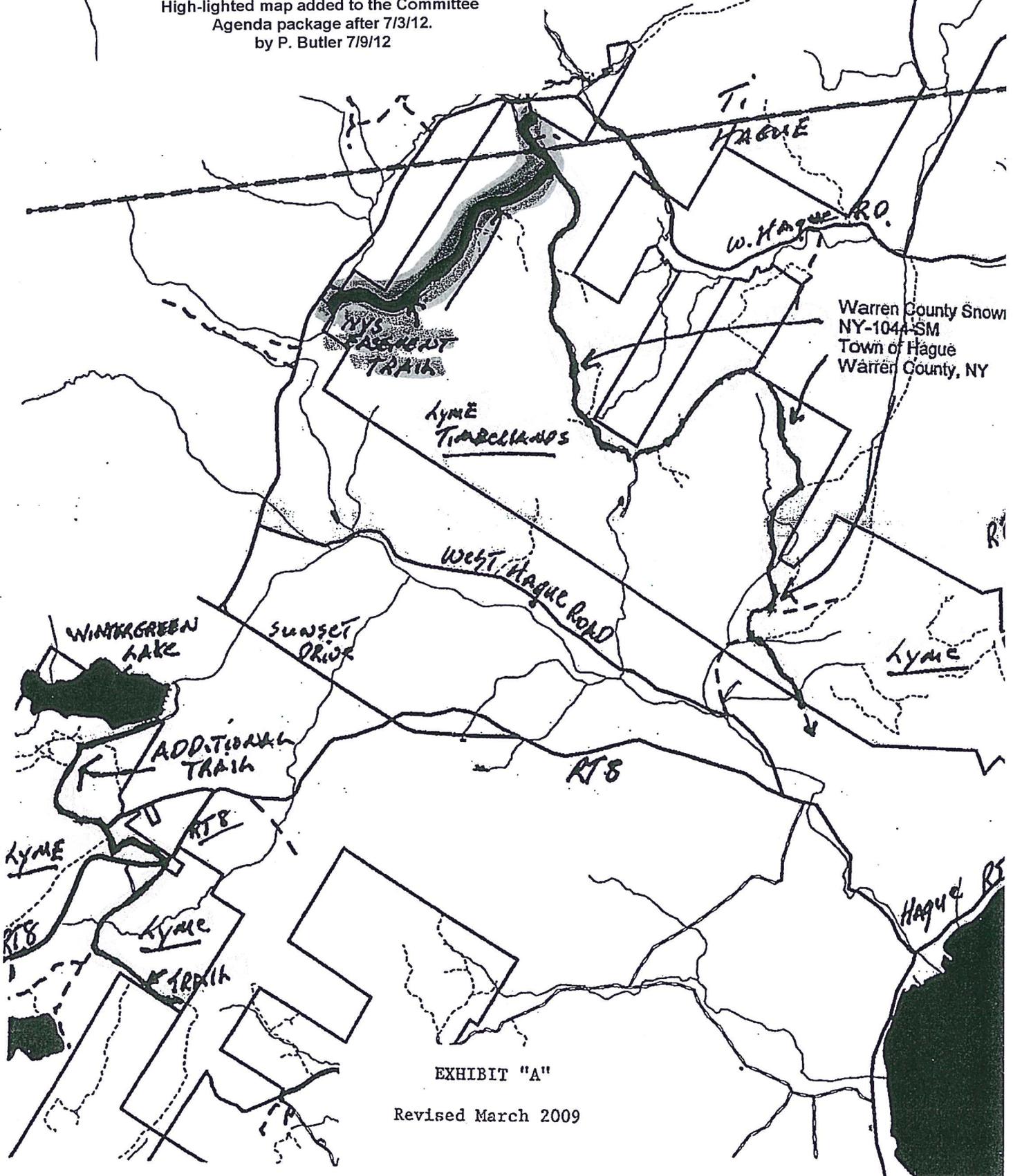


EXHIBIT "A"

Revised March 2009

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/2/14

- (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; 395/13**
- (c) Name of Contractor: **Lyme Adirondack Timberlands, LLC**
- (d) Address of Contractor: **Prentiss & Carlisle
123 Quaker Rd. - Suite 107
Queensbury, N.Y. 12804**
- (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, 2014**
- (h) Termination Date of Contract: **August 31, 2015**
- (i) Payment Provisions:
 - i) lump sum amount **South Warren Snowmobile Club to pay License Agreement fee of \$ 50.00 for 2014 - 2015 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, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

EXHIBIT A



Bucktail Mtn

Painted: 2001

Painted: 2001

Wike In

Painted: 2001

Unknown

Unknown

Long Marsh

Oak Ridge

Unknown

Beartown

Keenan Reservoir

LUZERNE

Keenan Intl

Town of Queensbury

Barlet Mtn

Painted: 2001

Painted: 2001

Luzerne Reservoir

Town of Lakeville

Anderson Brook Bird Brook

Painted: 2001

Painted: 2001

West Luzerne Mountains

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

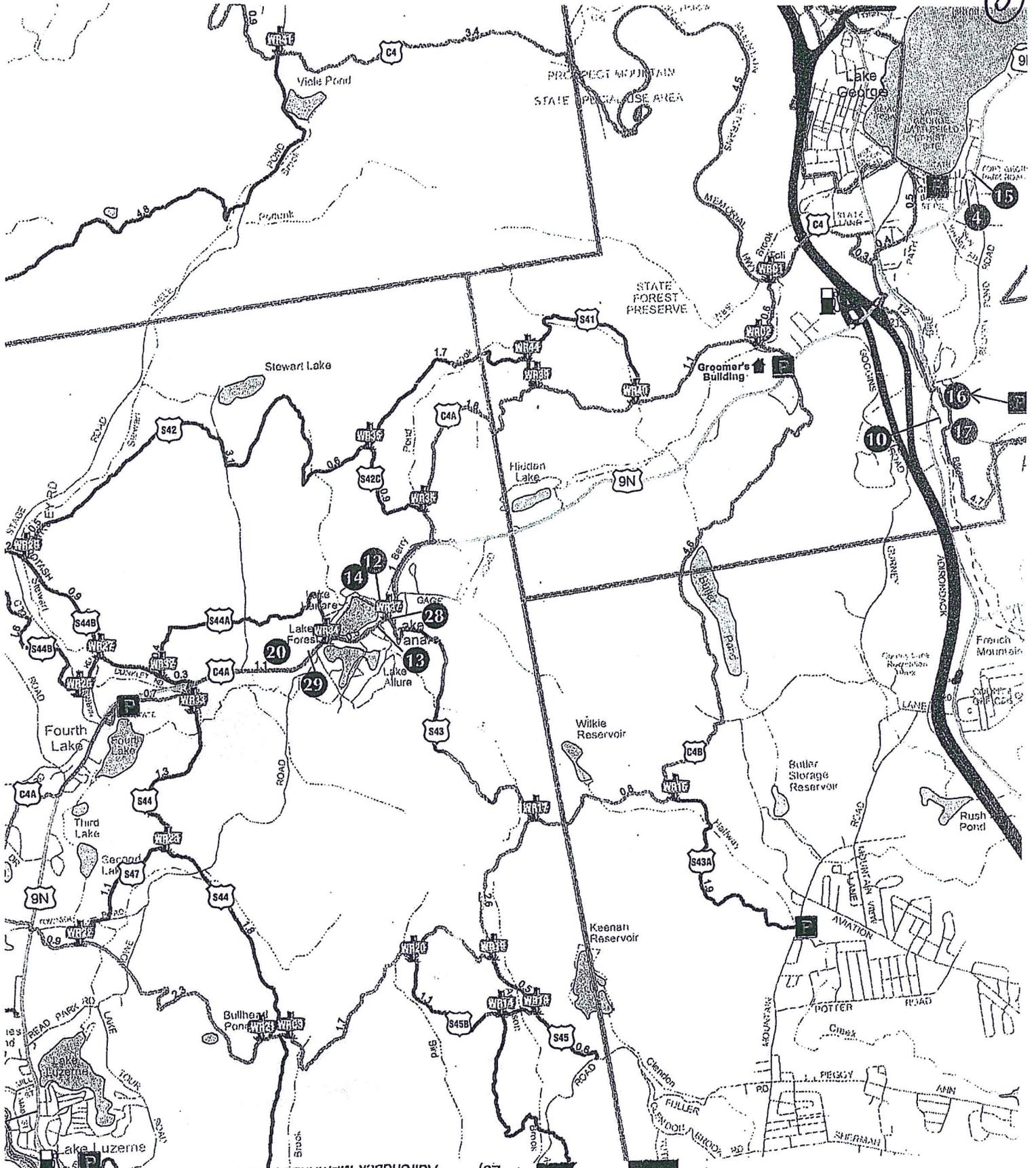
DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/2/14

- (a) Purpose of Contract Change: **Extension of Existing Contract**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **587/01 ; 307/ 02 ; 394/04 ; 201/05 ; 338/06 ; 361/07 ; 293/08 ; 412/09 ; 429/10 ; 467/11; 423/12; 396/13**
- (c) Name of Contractor: **South Warren Snowmobile Club Inc, & City of Glens Falls**
- (d) Address of Contractor: **P.O. Box 258, Lake Luzerne NY 12846-0258**
- (e) Contractor's Contact Person and Telephone Number: : **Mark McLain, (518)696-3464**
- (f) Commencement Date of Extension: **July 1, 2014**
- (g) Termination Date of Extension: **June 30, 2015**
- (h) 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.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS



Adirondack Member from

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: 7/2/14

- (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, NY 12814, (305) 461-3632**
- (c) Previous Resolution Number: **477/10; 466/11; 535/12; 497/13**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.7111 2706 General, Up Yonda Farm, Donation Up Yonda Farm \$1800.00**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

*No Resolution
Necessary, as per
Joan Sady.*

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The Northern Trust Company
600 Brickell Avenue, Suite 2400
Miami, Florida 33131
(305) 372-1000



Northern Trust

June 13, 2014

Christopher A. Walters
Second Vice President
(305) 789-1379
caw@ntrts.com

Up Yonda Farm
P.O. Box 1453
Bolton Landing, NY 12814

Re: Global Village Charitable Trust

Dear Sir/Madam:

The Global Village Charitable Trust is a perpetual trust established by the Lewis Family for the benefit of worthy and charitable causes and institutions with capable, passionate, all-in lay and staff leadership, who regularly communicates its measurable community impact, and fiscal performance.

We are pleased to enclose a check in the amount of \$1,800.00 payable to Up Yonda Farm. Should you have any questions or concerns, please feel free to contact me at your convenience.

Sincerely,



Warrensburg Bike Rally doubles in size

MAY 31, 2014 6:35 PM • BY AMANDA MAY METZGER

WARRENSBURG -- Three years ago, the Warrensburg Bike Rally outgrew its lot next to the Warrensburg post office, relocating from Main Street to the Warren County Fairgrounds on Schroon River road in Warrensburg.

What started with six motorcycle product vendors in 2001 now has 41 retailers selling chrome, lights, tires, leathers — just about everything but motorcycles.

That doubles last year's showing of about 20 vendors.

The 10-day rally kicked off Friday, and many who participated said the key to its growth is the value.

"It's a free rally. People don't have to pay to come to our rally or pay to park," said founder and organizer Ed Zibro. "They can come back day in and day out. Why should you have to pay for the privilege of spending your own money?"

Businesses put out signs Saturday welcoming bikers to town for the rally. The Warrensburg Chamber of Commerce hung orange "Buy Local" signs around the village and had a booth at the rally.

The event brings people from out of town to the community's restaurants and lodging. Plus, local governments reap sales tax and vendor permit revenue.

"Warrensburg has come alive with a lot of people; motels, hotels, campgrounds, small businesses are all involved and participating," Zibro said.

When he participated in touring trips years ago, Zibro became friends with Gary Verhulst, a tire vendor from Georgia who helped him organize the first Warrensburg Bike Rally. With the growth this year, Zibro called him back as a partner to help coordinate vendors.

About six volunteers put the show together, which helps maintain free parking and admission.

Some vendors, such as Bob "Badger Bob" Huddleson, traveled from as far away as California for the show. He heard about it from his brother, another vendor, and decided to show his "Howling Helmets" for the first time in Warrensburg.

His creations range in price from \$200 to \$3,500 and have been commissioned by celebrities, including Steven Tyler.

Huddleson combines animal pelts, skulls, antlers and horns to craft custom-fitted helmets in designs such as "jackelope," a jack rabbit with antlers on a motorcycle helmet. He also makes a variety of accessories and other creative riding helmets, which he custom fits for customers.

"He's very unique in what he does," Verhulst said. "That's what's leading to our success: having unusual people. The more unique vendors, the more people come to the events."

Jim and Stacy Dollaway, from Montgomery, in Orange County, have a camp near the Schroon River and come up every year for Americade, which starts Monday and continues through June 7 in Lake George.

The Dollaways have attended the Warrensburg rally since its inception, with both motorcycle events becoming must-do items on their annual rally itinerary.

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"It's like a bonus," Jim said. "It's nice because it brings people to the town. I like it because I get to check out all the vendors and see what's new."

"(Americade and Warrensburg Bike Rally) we come to every year," Stacy Dollaway said. "Other ones you pick and choose."

In 2013, Americade's vendor show, TourExpo, was extended by three days: from the first Saturday in June to the following Sunday. This year, it is back to a Monday start.

TourExpo, with about 200 vendors, has also been consolidated to one location this year: the Million Dollar Beach. It includes some new vendors, such as Kuryakyn, Mustang and a new Dunlop tire installer.

Jim Walter, from CycleXtras in Albany, chose to showcase his company's riding gear this year at the Warrensburg Bike Rally, after 31 years at Americade.

Widely known as the country's largest touring motorcycle rally, Americade employs a full-time, year-round office staff of about 10 people. During Americade week, they hire about 40 temporary employees, mostly to assist with TourExpo.

The show also has about 200 volunteers who help with the many events throughout the week, said Americade spokeswoman Nora Twyman, in an email.

It's difficult to say how many bikers attend each show. Estimates for Americade put it at 100,000 for the week, according to the event's Web site, while Zibro estimated "a couple thousand" each day attend the Warrensburg Bike Rally. Attendance is largely weather-dependent.

"I decided to come up here for a change," said Walter, of CycleXtras, whose company makes OSI brand clothing. "It's a more friendly, congenial atmosphere. People are free to come and go as they please. They don't have to spend a lot of money to come in and look at the product."

He and Chet Ciembroniewicz, from Glenville, sell a variety of men's and women's leathers and riding gear.

They said they met riders at Americade from Alaska, the west coast and even one who was from the Netherlands but who was riding cross-country in the U.S.

"Right now, it's mostly local people, but you get people from far and wide at these things toward the end of the week," Ciembroniewicz said.

REFERRALS - JUNE/JULY 2014

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) Update: Work anticipated to begin this summer. (05.21.14)
- 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)

Hadley Station
Photo taken
11-15-13





THURMAN

799

THURMAN

799