

**WARREN COUNTY PUBLIC WORKS**

**PARKS, RECREATION & RAILROAD COMMITTEE MEETING**

**Thursday, September 25, 2014  
10:00 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 (R) Auth Agreement with Warren-Wash Assoc for Mental Health..... Jeff Tennyson
- 5 (R) Auth Receipt of Donated Microscopes..... Jeff Tennyson
- Discussion – Request to Authorize Dogs on Bikeway..... Jeff Tennyson

**Transfers**

None

**Items of Interest**

None

**OLD BUSINESS..... Chairman Gene Merlino**

**REFERRALS (page 6)..... Chairman Gene Merlino**

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

**ADJOURNMENT..... Chairman Gene Merlino**



## **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: 9/24/14**

- (a) Purpose of Request: **Authorize an agreement between Warren County and Warren - Washington Association for Mental Health , 230 Maple Street, Glens Falls, New York to erect a temporary 16'x 24' cold frame structure east of the Orchard Street / Bikeway intersection and on the south side of the R.O.W. Annual fee is \$50.00 which will be prorated for partial years. Term will commence upon execution and continue until terminated by either party.**
- (b) Details: **Structure to be placed half on the Warren County R.O.W. for a garden project to extend the growing season. No heat, electricity or hot water will be used.**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

\* as listed in budget and LOGOS

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3043 State Rt. 4, Hudson Falls, NY 12839

Administration      Caleo Counseling Services  
518-747-2284          518-747-8243



Warren-Washington  
**Association  
for Mental  
Health**  
www.wvamh.org

230 Maple Street, Glens Falls, NY 12801

East Side Center      Support Services  
518-793-4799          Dual Recovery  
Supported Housing  
518-793-2352

August 19, 2014

Jeffrey Tennyson, Supt.  
4028 Main Street  
Warrensburg, NY 12885

Dear Mr. Tennyson,

The Warren/ Washington Association for Mental Health has a garden project to help inspire healthy living/healthy eating. Our plan was to have a cold frame (no heat, no electricity and no hot water), to extend our growing season. We do not have enough property to contain our 16' x 24' cold frame, and are requesting permission to place about half our temporary structure on the bikeway (Warren County) right of way.

Enclosed is a rough sketch of the approximate placement in relationship to the bikeway and a picture of the structure.

If you have any questions please call me at (518) 793-2352 ext. 265.

Sincerely,

Cliff Green

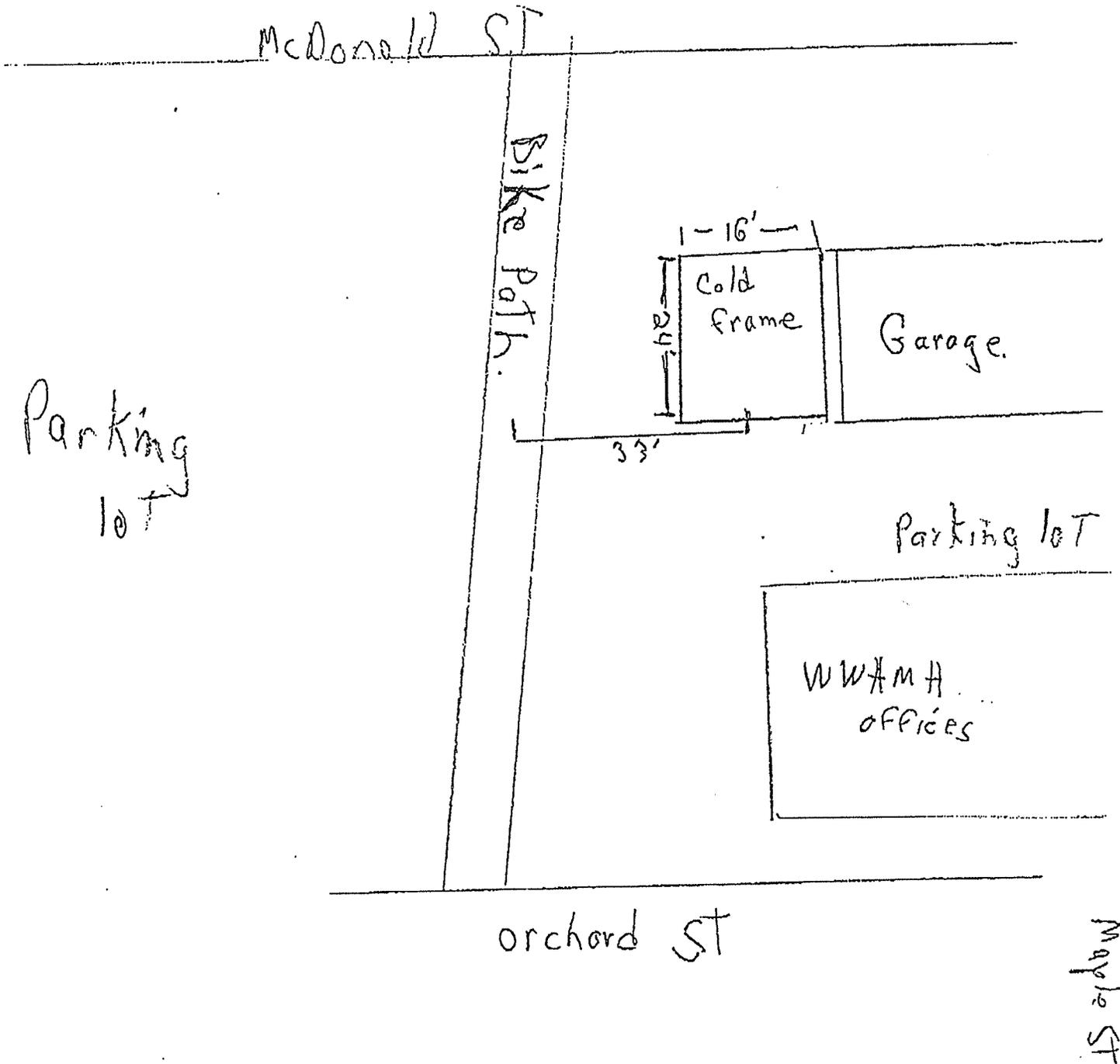
Enc.

Genesis  
11 Chester Street  
Glens Falls, NY 12801  
518-798-0567

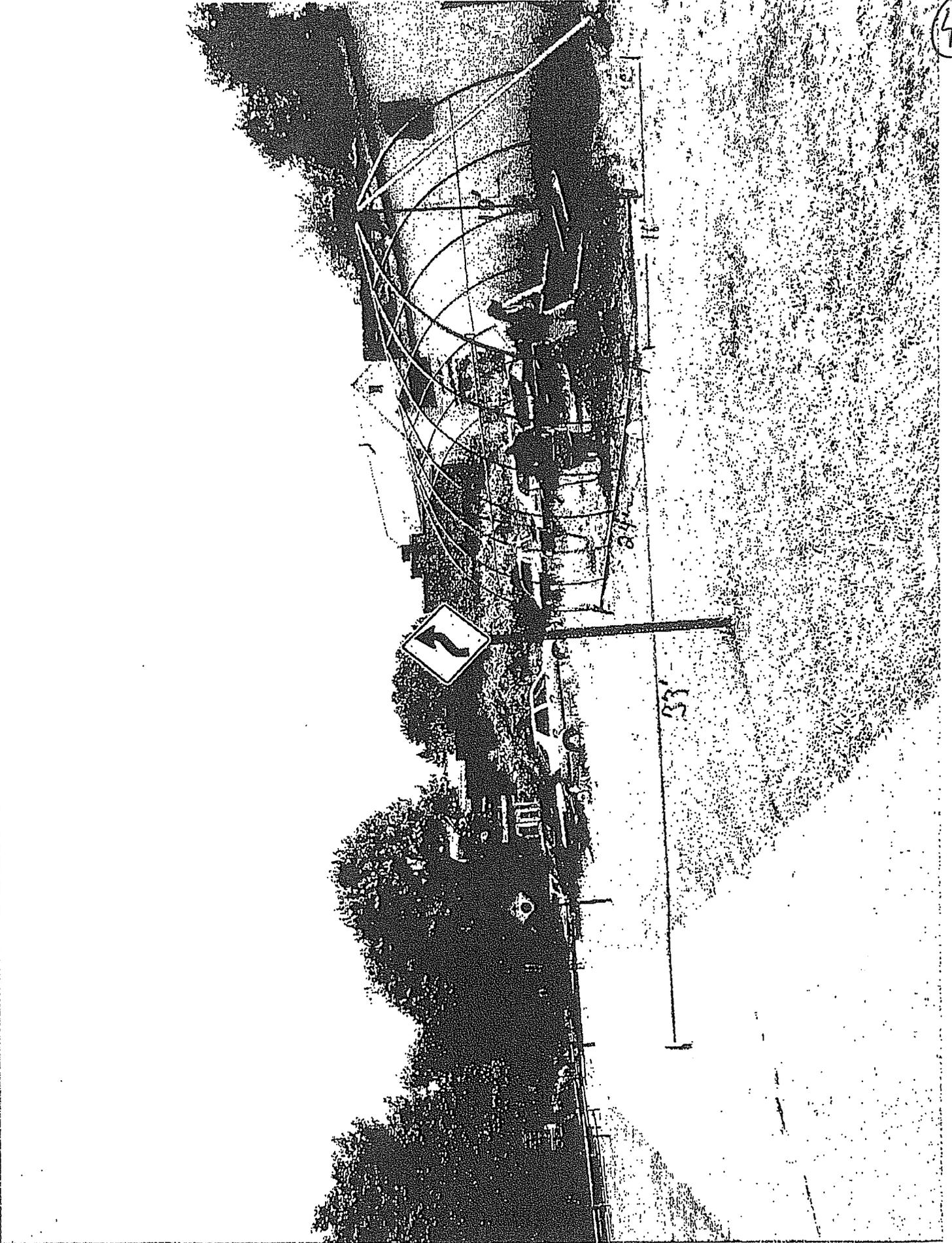
Community Living Apartments  
25 Maple Street  
Hudson Falls, NY 12839  
518-747-6913 • 518-747-2146

Pearl Street  
16 Pearl Street  
Hudson Falls, NY 12839  
518-747-4628

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**RESOLUTION REQUEST FORM NO. 20**

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**MISCELLANEOUS**

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Please attach any backup information available and be as detailed as possible.***

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

**DATE: 9/24/14**

- (a) Purpose of Request: **Up Yonda Farm Environmental Center to accept (13) microscopes donated by Rensselaer Polytechnic Institute.**
- (b) Details: **Rensselaer Polytechnic Institute recently purchased new microscopes and wish to donate the old microscopes to Up Yonda Farm Environmental Center for public programs at no cost.**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

\* as listed in budget and LOGOS

## REFERRALS - SEPTEMBER/OCTOBER 2014

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### **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) Update and presentation of construction plans by representatives of The King's School expected to take place at next Committee Meeting. (07.02.14)