

Public Works – Parks, Rec. & Railroad
Department of Public Works
AGENDA
March 2, 2015 – 10:00am

Committee Members: *MERLINO, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol, Vanselow*

I. Committee Meeting Call to Order..... Chairman Merlino

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Merlino

III. Action Agenda/New Business

Page

- Saratoga North Creek Railway Update..... Justin Gonyo

1 Home Rule Request – Establishing Railroad Authority.... Paul Dusek

Rationale: BOS Reso needed to support Bill S.3501

7 Amend Budget – Glens Falls Foundation Grant to UpYo... Jeff Tennyson

Rationale: New grant revenue and related expenses

10 Authorize Grant of Easement to T/O Johnsbury..... Jeff Tennyson

Rationale: To install new bathroom at NC Station

IV. Referral/Pending Items - NONE

V. Information for Discussion/Review

Page

Up Yonda Farm Maple Festival & Pancake Breakfast..... Jeff Tennyson

Sunday, March 1, 2015

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments - None

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: DPW

DATE: February 24, 2015

- (a) Purpose of Request: **Home Rule Request**
- (b) Details: **Home Rule Request for the Enactment of Senate Bill No. S.3501 and Assembly Bill No. A.5297 Entitled "An Act to Amend the Public Authorities Law and the Transportation Law, in Relation to Establishing the Corinth and Warren Railroad Authority and Establishing the Powers and Duties of the Town of Corinth, the County of Warren and Other Municipalities Located Along the Railroad Line**
- (c) Previous Resolution Number: **150 of 2013**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

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

* as listed in budget and LOGOS



DANIEL G. STEC
 Assemblyman 114th District

THE ASSEMBLY
 STATE OF NEW YORK
 ALBANY

2

RANKING MINORITY MEMBER
 Environmental Conservation Committee

COMMITTEES
 Banks
 Local Governments
 Social Services
 Tourism, Parks, Arts & Sports Development

February 19, 2015

Paul Dusek, County Administrator
 Warren County Municipal Center
 1340 State Route 9
 Lake George, New York 12845-3434

Dear Mr. Dusek:

Enclosed please find eight copies of a home rule request for legislation requested by Warren County to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line.

At your next board meeting, please pass a resolution in support of this bill and fill out the home rule request forms. It is important to enclose eight engrossed copies of the resolution as well. This legislation cannot pass the Legislature if these forms are not properly filled out.

Please return the completed home rule forms and resolutions to my Albany office at your earliest convenience.

Should you have any questions, please call Deb Capezzuti (455-5565) in my Albany office.

Thank you for your attention to this matter.

Daniel G. Stec
 Assemblyman, 114th AD
 Essex, Saratoga, Warren and Washington Counties

RECEIVED

FEB 23 2015

Office of Warren
 County Administrator

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE
HOME RULE REQUEST
(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the county of
Warren requests the enactment of ~~Senate~~ bill (no. 5297),
(name) Assembly (strike out one)

AN ACT to amend the public authorities law and the transportation law,
in relation to establishing the Corinth and Warren railroad authority
and establishing the powers and duties of the town of Corinth, the
county of Warren and other municipalities located along the railroad
line

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts
establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
- Other facts, as set forth in the following "Explanation" establish such necessity.

EXPLANATION

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)
- The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

READ BEFORE SIGNING

- A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, both the chief executive officer and the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.
- B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, only the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

CHIEF EXECUTIVE OFFICER'S SIGNATURE

(Signed).....
(chief executive officer)
.....
(Print or type name below signature)

Date:....., 20.....
(Title of chief executive officer)

CLERK'S CERTIFICATION

I, do hereby certify that I am Clerk of the
(print or type name) (local legislative body)
..... of the
(county, city, town or village)
of and that on the day of
(name)
20____, such legislative body, at least ~~a majority~~ two-thirds of the total membership having voted in favor thereof,
(strike out one)
approved the foregoing request.

(Signed).....
(clerk)
.....
(Print or type name below signature)

(SEAL OF LOCAL GOVERNMENT)

Date:....., 20.....

INSTRUCTIONS

Copies required:

Two signed copies of this form, specifying the final bill number and title must be filed with *each* House of the Legislature.

Examples:

- (a) If the bill has been introduced in only *one* House of the Legislature, four copies of the request form must be filed, i.e., two with the Senate and two with the Assembly.
- (b) If the identical bill has been introduced in *both* Houses, eight copies of the request form must be filed, i.e., two with the Senate and two with the Assembly for the Senate bill and the same for the Assembly bill.

Date of request:

The signing of a home rule request or the adoption of a resolution by the local legislative body approving such request cannot precede the date on which the bill is actually introduced in the Legislature. In the case of prefiled bills, the actual date of introduction is the first day of the legislative session. The request may be signed or the resolution adopted the same day as the date of introduction.

Amended bills:

Each time the bill is amended a new request must be filed (with the appropriate number of copies) and the new request must correctly identify the bill number as last amended. The signing of the request, and the date of the supporting resolution, cannot precede the date of the amendment.

Transmittal:

The signed forms should be sent as follows:

To the Senate:

Home Rule Counsel
 Senate Post Office
 208 Legislative Office Building
 Albany, N. Y. 12247

To the Assembly:

Home Rule Counsel
 Assembly Post Office
 210 Legislative Office Building
 Albany, N. Y. 12248

Definition of terms:

Chief executive officer.

In the case of a county, the elective or appointive chief executive officer, if there be one, or otherwise the chairman of the board of supervisors; in the case of a city or village, the mayor (not manager); and in the case of a town, the supervisor. (Municipal Home Rule Law §40)

Local legislative body.

The board of supervisors, board of aldermen, common council, council, commission, town board, board of trustees or other elective governing board or body vested by state statute, charter or other law with jurisdiction to initiate and adopt local laws or ordinances. (Municipal Home Rule Law §2)

Local government.

A county, city, town or village (Const. Art. IX, §3; Municipal Home Rule Law §2)

Special law

A state statute which in terms and in effect applies to one or more, but not all, counties (other than those wholly included within a city) cities, towns or villages. (Const. Art. IX §3; Municipal Home Rule Law §2)

Total membership.

The total voting power of a legislative body. (Municipal Home Rule Law, § 20, 40)

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HOME RULE REQUEST
(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the county of
(county, city, town or village)
Warren requests the enactment of ~~Senate~~ bill (no. 3501),
(name) (strike out one)

entitled "
AN ACT to amend the public authorities law and the transportation law,
in relation to establishing the Corinth and Warren railroad authority
and establishing the powers and duties of the town of Corinth, the
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(Signed).....
(chief executive officer)

(Print or type name below signature)

Date:....., 20

(Title of chief executive officer)

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(county, city, town or village)

of and that on the day of
(name)
20, such legislative body, at least two-thirds a majority of the total membership having voted in favor thereof,
(strike out one)

approved the foregoing request.

(Signed).....
(clerk)

(Print or type name below signature)

(SEAL OF LOCAL GOVERNMENT)

Date:....., 20

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Total membership:

The total voting power of a legislative body. (Municipal Home Rule Law, § 20, 40)

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 & Railroad

DATE: 3/2/15

(a) Purpose of Amendment:

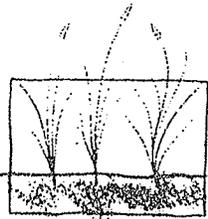
To amend the county budget for Up Yonda Farm as the result of the The Glens Falls Foundation Grant.

(b) Appropriation Code, Object Code, Full Title and Amount:

A.7111 General Fund , Up Yonda Farm, .410 Supplies \$3,200.00, .413 Repair & Maint. Bldg/Property \$1,975.00, .470 Contract \$750.00.

(c) Revenue Code (with title), and Amount:

A.7111 .2714 General Fund, Up Yonda Farm, Grants from Local Businesses. \$5,935.00



THE GLENS FALLS FOUNDATION

January 30, 2015

Mr. Peter Olesheski
Up Yonda Farm
P.O. Box 1453
Bolton Landing, New York 12814

Dear Mr. Olesheski,

On behalf of the Distribution Committee of the Glens Falls Foundation I thank you for your recent grant request application. The Committee carefully reviewed your application in the context of the current funds available, the other grant requests received, and the grant criteria for funding. I am pleased to report that the Committee approved your grant request of \$5,935 to create a handicap accessible community sensory garden. I have enclosed a check for the grant award and the Committee wishes you every success with this project.

The Committee would be pleased if you would acknowledge the grant from the Glens Falls Foundation in any future publicity about this initiative. In addition, at a future time they would greatly welcome your feedback as to how the funds made an effective difference to the success of your organization.

Thanks very much.

Sincerely,

D. Michael Niles
Business Administrator

Up Yonda Farm Community Sensory Garden
Project Budget

Expenses

Materials

Lumber	\$1,000.00
Paint , Varnish & Brushes	\$450.00
Split Rail Fence	\$350.00
Metal Fencing	\$125.00
Screws, Bolts & Other Hardware	\$250.00
Quickcrete	\$110.00
Pre-Fabricated Arbors & Benches	\$800.00
Topsoil, Stone, Mulch & Manure	\$350.00
Pavers & Base	\$500.00
Plants	\$1,000.00
Sign Creation/Printing	\$750.00
Misc.	\$250.00

Total Expenses **\$5,935.00**

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: DPW

DATE: March 2, 2015

- (a) Purpose of Request: Authorize grant of easement to Town of Johnsburg for installation and related maintenanc of new septic system

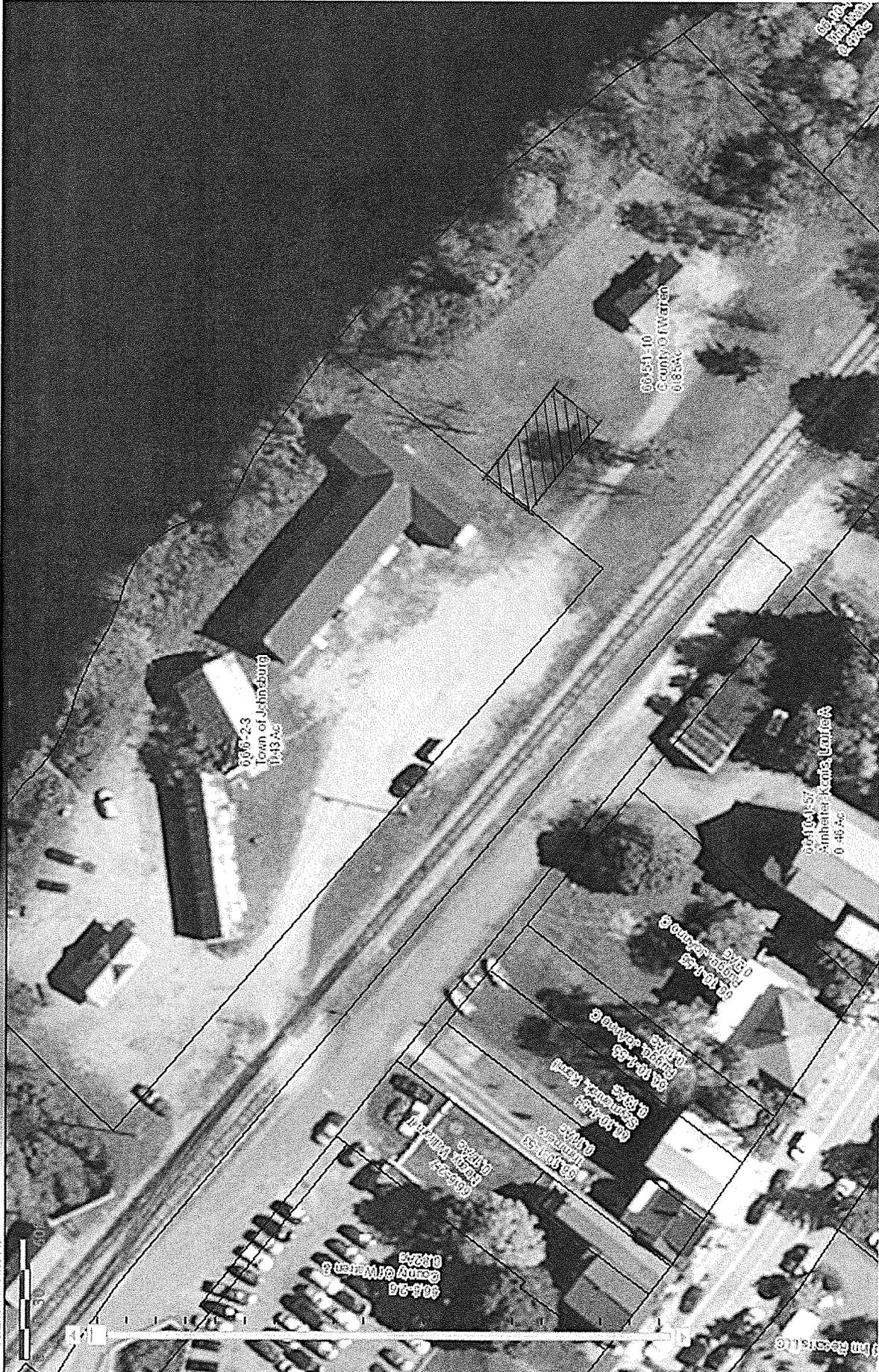
- (b) Details: The Town of Johnsburg has advanced design plans to install new bathroom facilities in the Waddell Building adjacent to North Creek RR Station. Due to site constraints, the required septic system will need to be installed on the adjacent County owned parcel (Tax Map #66.5-1-10). Request is to authorize a grant of easement to the Town of Johnsburg for installation and maintenance of the necessary septic system. Final installation shall be approved by the Superintendent and terms of easement shall be approved by the County Attorney.

- (c) Previous Resolution Number: NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: NA

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

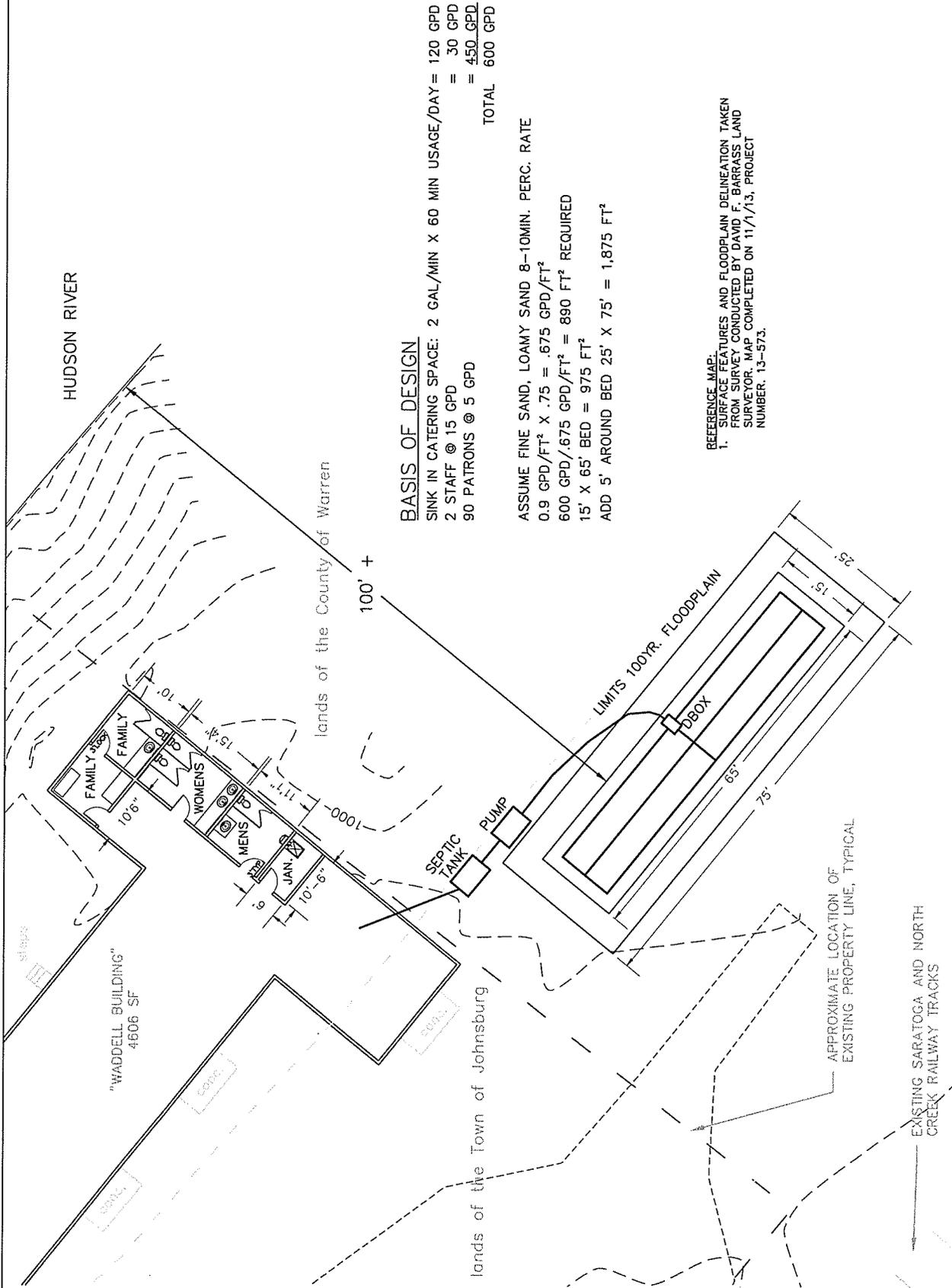
* as listed in budget and LOGOS



UNIVERSITY OF KENTUCKY LIBRARY

NO.	DATE	DESCRIPTION	REVISIONS

12



BASIS OF DESIGN

SINK IN CATERING SPACE: 2 GAL/MIN X 60 MIN USAGE/DAY = 120 GPD
 2 STAFF @ 15 GPD = 30 GPD
 90 PATRONS @ 5 GPD = 450 GPD
TOTAL 600 GPD

ASSUME FINE SAND, LOAMY SAND 8-10MIN. PERC. RATE
 0.9 GPD/FT² X .75 = .675 GPD/FT²
 600 GPD/.675 GPD/FT² = 890 FT² REQUIRED
 15' X 65' BED = 975 FT²
 ADD 5' AROUND BED 25' X 75' = 1,875 FT²

REFERENCE MAP:
 1. SURFACE FEATURES AND FLOODPLAIN DELINEATION TAKEN FROM SURVEY CONDUCTED BY DAVID F. BARRASS LAND SURVEYOR. MAP COMPLETED ON 11/1/13. PROJECT NUMBER: 13-573.