

County Facilities – Buildings and Grounds
Department of Public Works
AGENDA
March 19, 2018 – 11:00am

*Committee Members: Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson,
Frasier, Wild, McDevitt, Sokol*

- I. Committee Meeting Call to Order..... Chairman Diamond
- II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Diamond
- III. Action Agenda/New Business
Page
 - 2 Amend County Budget – Insurance Recovery payment..... Kevin Hajos
Rationale: Amend budget for insurance recovery payment for repair
of vehicle.
 - 4 Amend Resolution 314 of 2017 – Lease Agreement with Cornell... Frank Morehouse
Rationale: Lease modification for additional buildings
- IV. Referral/Pending Items
Page
 - 11
- V. Information for Discussion/Review
Page
 - Court Project Update Frank Morehouse
 - D & G Recycling Frank Morehouse
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to Adjourn Chairman Diamond

Attachments - None

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: County Facilities - Buildings & Grounds

DATE: March 19, 2018

- (a) Purpose of Amendment: To Amend 2018 budget \$1,358.21 dollars to reflect Insurance Recovery payment received February 22, 2018, for Repair of Vehicle 17-51, DOL 11/28/17.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.1610 441, General, Fleet Management, Auto – Supplies/Repair \$1,358.21.

- (c) Revenue Code (with title), and Amount: A.1610 2680, General, Fleet Management, Insurance Recovery \$1,358.21.

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 2/20/18

CHECK NO. 0000092414

Description	Check Amount
Claim No: WARR-2017-020-001, Commercial Automobile	\$1,358.21
Collision, Invoice No:	
First and Final - Claimant: Warren County	
DOL: 1-1/28/2017, 17 HYUN VIN: 1998 LESS 500 DED - Fleet	
CHECK TOTAL	\$1,358.21
A 16 to 26 80	



THIS CHECK IS VOID WITHOUT A BLUE GREEN BACKGROUND AND A WATER MARK PATTERN ON THE BACK. HOLD AT ANGLE TO VIEW.

NEW YORK MUNICIPAL INSURANCE RECIPROCAL
 119 WASHINGTON AVENUE
 ALBANY, NY 12210

KEY BANK OF NEW YORK
 99 WASHINGTON AVENUE, ALBANY, NY 12210
 TWIN TOWERS OFFICE

CHECK No: 0000092414

DATE: 2/20/18

PAY: One thousand three hundred fifty eight and 21/100 Dollars

TO THE ORDER OF: WARREN COUNTY

CHECK AMOUNT: \$*****1,358.21

MAIL TO: WARREN COUNTY
 1340 STATE ROUTE 9
 LAKE GEORGE, NY 12845-9803

SIGNATURE: *Austin James Coughlin*

⑈0000092414⑈ ⑆021300077⑆ 325680004174⑈

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: Facilities - Buildings and Grounds

DATE: 3/19/18

- (a) Purpose of Request: To amend the lease agreement with Cornell Cooperative Extension to include the following: 1.) Approval of final greenhouse structure by Warren County Engineering. 2.) Approval of proposed Pole Barn by Warren County Engineering. 3.) Include both structures into the lease agreement.

- (b) Details: Propose Pole Barn and Greenhouse added to the facility

- (c) Previous Resolution Number: 159 of 2017 (Conceptual approval of Greenhouse) and 314 of 2017 (Authorizing lease agreement)

- (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

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 39 of 2015), with Cornell Cooperative Extension Association of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty Thousand Dollars (\$30,000) per year, payable in four (4) installments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2018, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional one (1) year terms with a termination date of December 31, 2021, unless either party shall give written notice to the other at least thirty (30) days prior to the end of each annual term, of its intention not to renew, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING CONCEPTUAL APPROVAL OF CORNELL COOPERATIVE EXTENSION'S PROPOSAL TO CONSTRUCT A STAND ALONE GREENHOUSE ON COUNTY OWNED PROPERTY ADJACENT TO CORNELL COOPERATIVE EXTENSION

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a request to the County Facilities Committee for consideration of a proposal to construct a stand alone greenhouse on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, a conceptual design was presented to the County Facilities Committee on March 27, 2017 and the proposed project will allow Cornell Cooperative Extension to promote and extend the agricultural growing season and will further allow Cornell to expand and improve their outdoor education programs, and

WHEREAS, the County Facilities Committee has given conceptual approval for the stand alone greenhouse, contingent upon review and approval of the County's engineering staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, contingent upon review and approval of the County's engineering staff, and be it further

RESOLVED, that final approval and construction of the stand alone greenhouse building shall be subject to further resolution of the Warren County Board of Supervisors and execution of a ground lease agreement or other legal instrument as may be authorized by the Warren County Board of Supervisors, and be it further

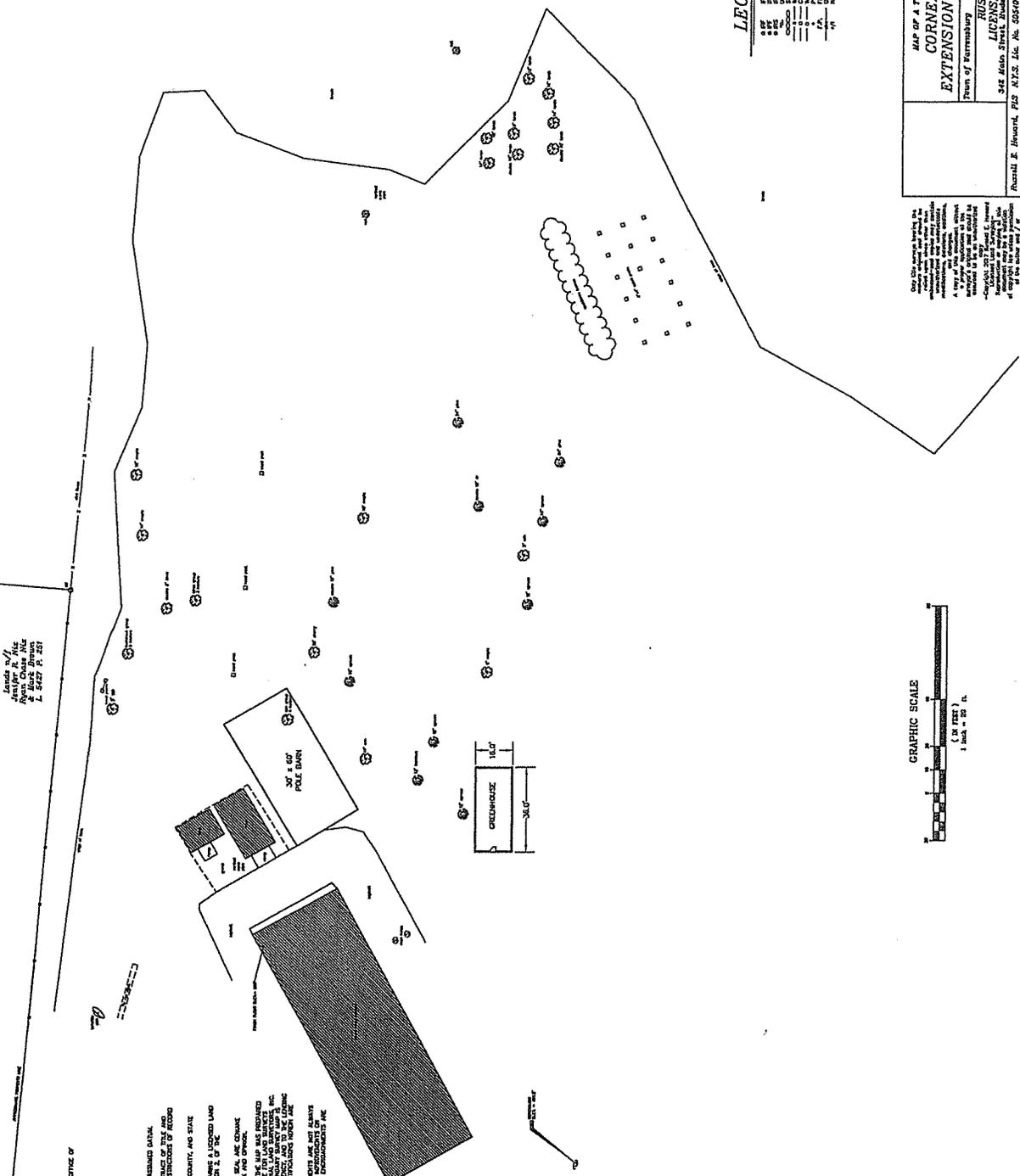
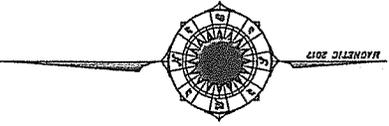
RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution, in a form approved by the County Attorney.

DEED REFERENCE:
 TO THE WARREN COUNTY DEED BOOK NO. 112, PAGE 112, IN THE OFFICE OF THE COUNTY CLERK, WARREN COUNTY, NEW YORK, DATED MAY 14, 2014.

NOTES:

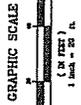
- 1) THIS MAP PREPARED FROM A DECEMBER 2017 FIELD SURVEY.
- 2) BOUNDARY DETERMINATION IS BASED ON MAGNETIC OBSERVATIONS.
- 3) CONTAIN INTERNAL DIMENSIONS; DIMENSIONS ARE BASED ON AN ASSUMED DATUM.
- 4) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
- 5) REGARDING THE BOUNDARY AND DEVELOPMENT OF LAND, TOWN, COUNTY, AND STATE.
- 6) UNDEVELOPED AREAS OR ACCORDING TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL AND SIGNATURE, SECTION 70B, SUB-SECTION 2, OF THE NEW YORK STATE EASEMENT LAW.
- 7) ONLY BOUNDARY SURVEY MARKS WITH THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE ARE SHOWN.
- 8) THIS AND CORRECT COPIES OF THE SURVEYOR'S ORIGINAL SEAL AND SIGNATURE ARE KEPT AT THE SURVEYOR'S OFFICE.
- 9) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
- 10) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
- 11) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
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- 17) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
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- 19) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.
- 20) THIS SURVEY IS BASED ON THE CORNELL COOPERATIVE EXTENSION OF LAND SURVEYING DEPARTMENT'S SURVEYING MANUAL, 11TH EDITION, 2011, CHAPTER 10, PARAGRAPH 10.1.1.

Lands of the
 Cornell Cooperative
 Extension of Warren County
 L. 5427 P. 251



LEGEND

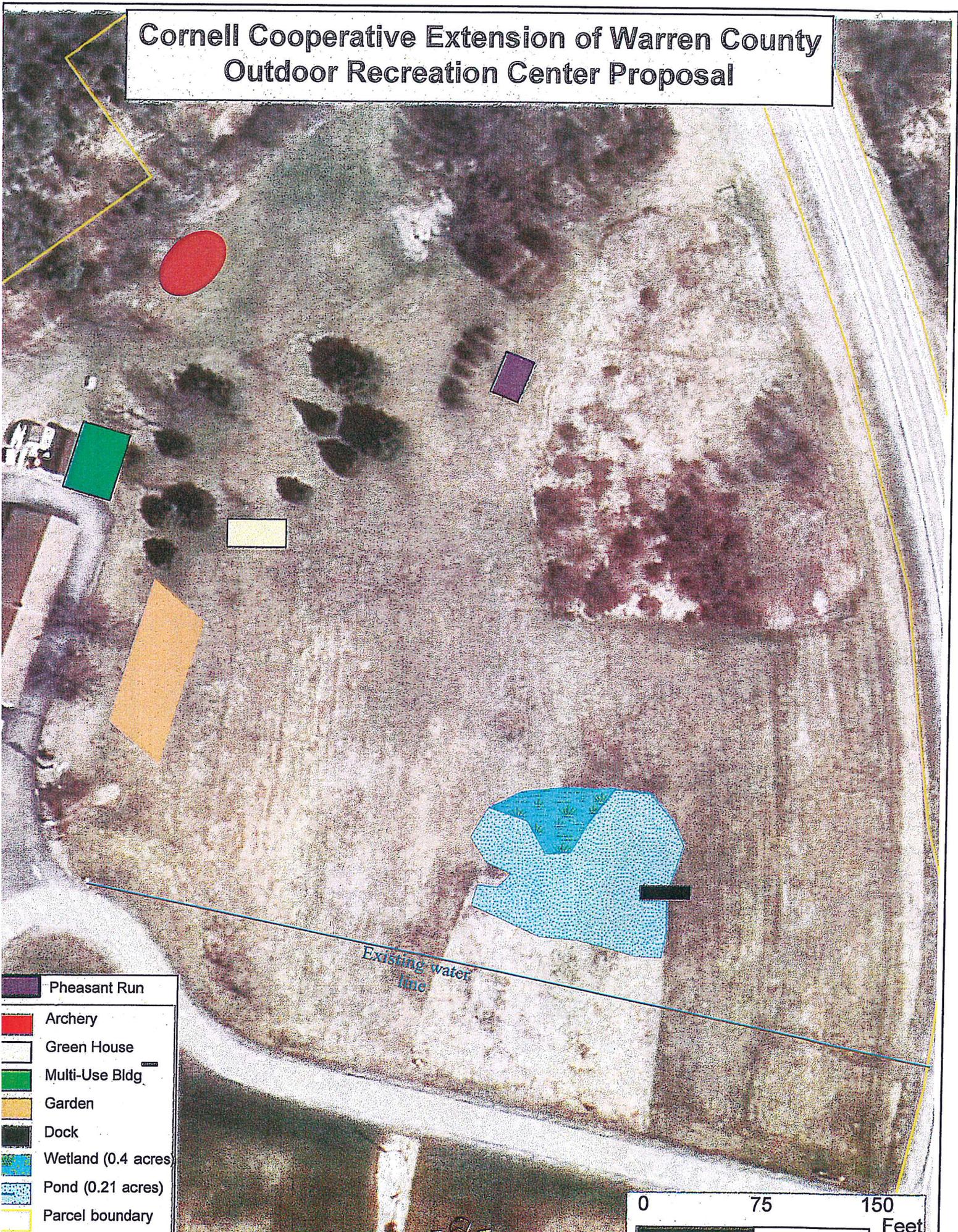
---	IRON ROD FOUND
---	IRON ROD NOT FOUND
---	WOODEN STAKE FOUND
---	WOODEN STAKE NOT FOUND
---	CONCRETE STAKE FOUND
---	CONCRETE STAKE NOT FOUND
---	CHAIN LINK FENCE
---	POST AND RAIL FENCE
---	WOODEN STAKE
---	CONCRETE STAKE
---	IRON ROD
---	IRON ROD NOT FOUND



MAP OF A PROPOSED SURVEY MADE FOR
**CORNELL COOPERATIVE
 EXTENSION OF WARREN COUNTY**
 Town of Warrenburg County of Warren State of New York

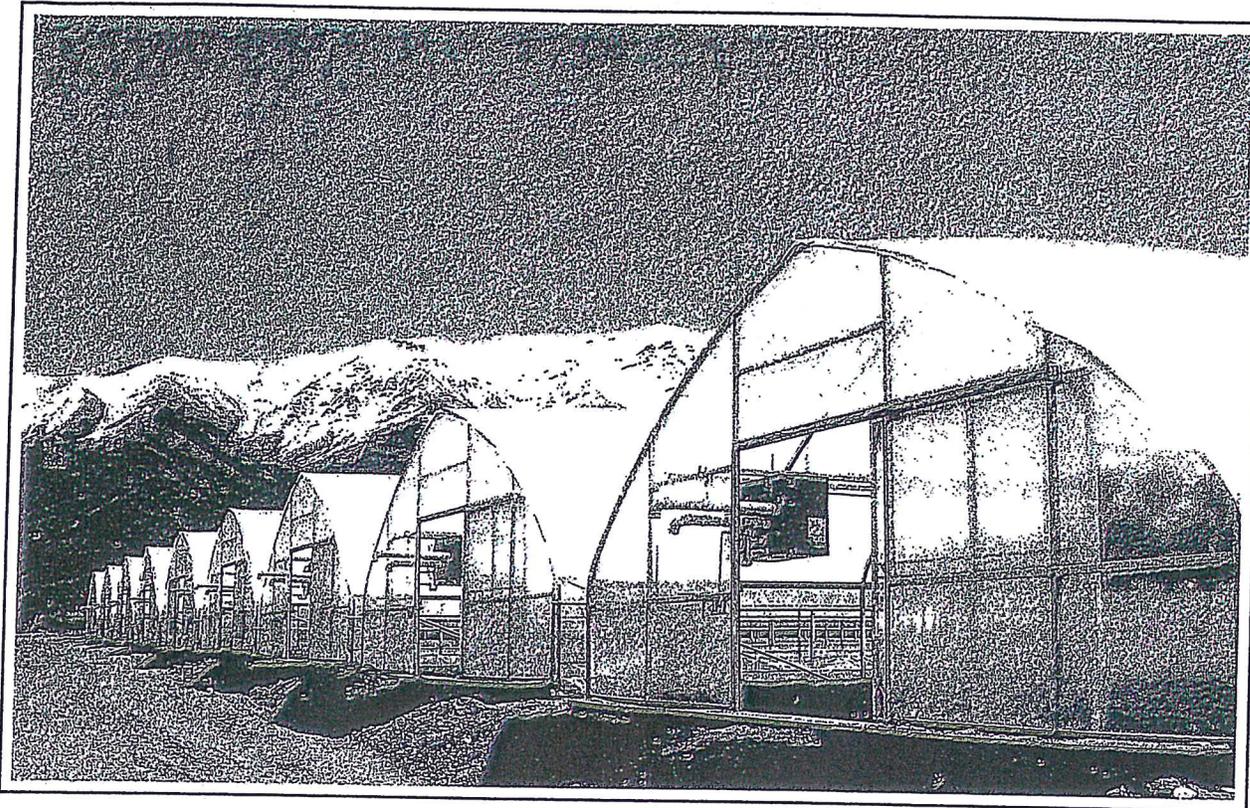
RUSSELL E. HOWARD
 LICENSED LAND SURVEYING
 345 Main Street, Sharonville, New York 12659 516-947-8747
 Russell E. Howard, P.E. NYS Lic. No. 05549 Dated 12/12/2017 Tax Map # 985-1-14
 Plot Sheet: Scale 1 inch = 20 feet Drawing #: 17079

Cornell Cooperative Extension of Warren County Outdoor Recreation Center Proposal



- Pheasant Run
- Archery
- Green House
- Multi-Use Bldg
- Garden
- Dock
- Wetland (0.4 acres)
- Pond (0.21 acres)
- Parcel boundary

0 75 150 Feet



FREE STANDING STRUCTURES



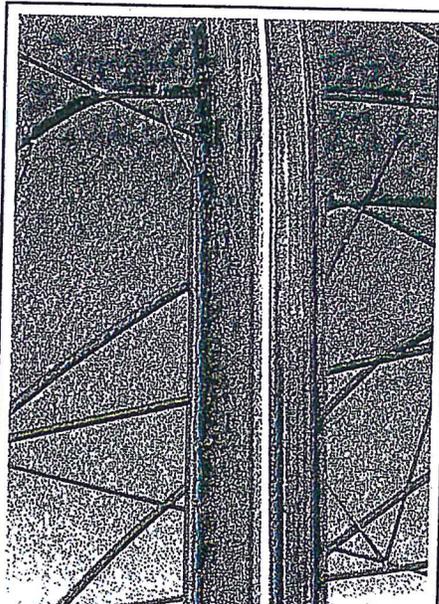
**SUPERIOR STRENGTH
SQUARE TUBE DESIGN**

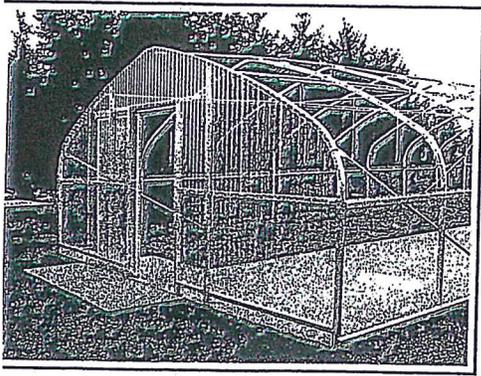
GOthic ARCH PROFILE

⊙ EXTRA TALL SIDEWALL
AND PEAK HEIGHTS

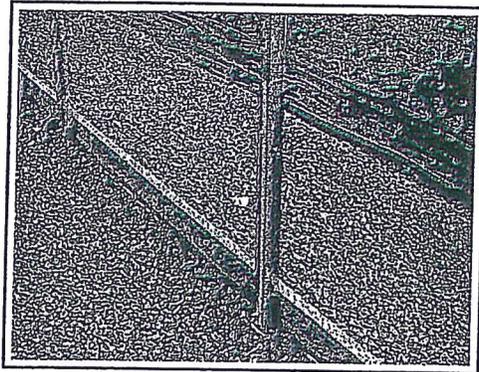
⊙ SIMPLE INSTALLATION

**WINDJAMMER
SERIES 5000**

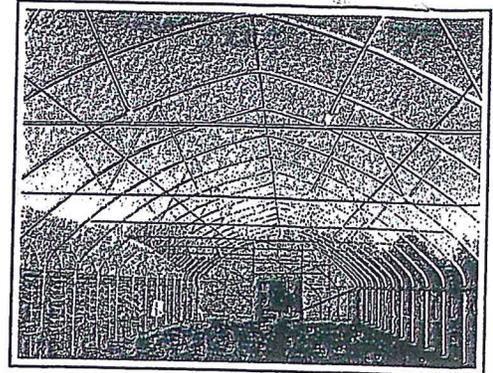




Steel end wall & side wall options

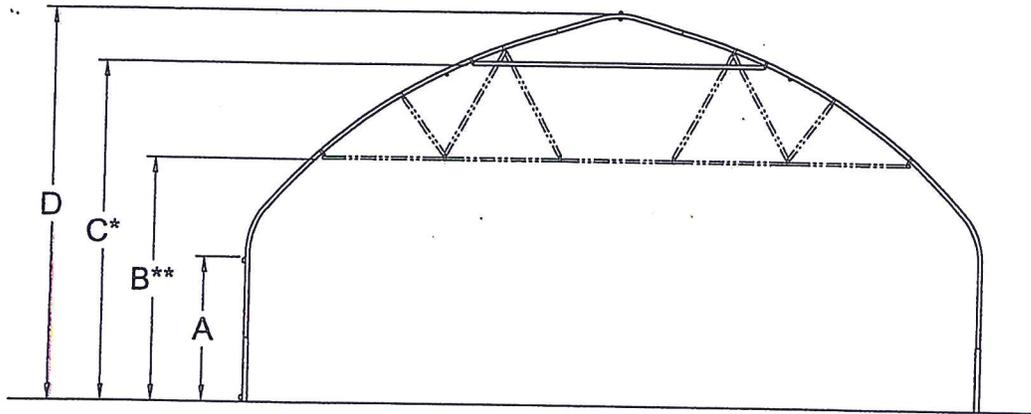


SQUARE tube ground stakes & bows



Heavy-duty webbed truss option

SPECIFICATIONS



4' TALL SIDEWALL HEIGHT

width	purlins	A	B**	C*	D
16'	3	4'	n/a	n/a	8'-6"
20'	3	4'	n/a	8'	9'-6"
24'	3	4'	6'-6"	9'	11'-0"
30'	3	4'	8'-0"	12'	14'-0"
35'	5	4'	8'-0"	13'	16'-0"

6' TALL SIDEWALL HEIGHT

width	purlins	A	B**	C*	D
16'	3	6'	n/a	n/a	10'-6"
20'	3	6'	n/a	10'	11'-6"
24'	3	6'	8'-6"	11'	13'-0"
30'	3	6'	10'-0"	14'	16'-0"
35'	5	6'	10'-0"	15'	18'-0"

B** Optional cross bar and "W" style truss C* Standard cross bar Custom Sidewall heights available

ACCESSORIES AND EQUIPMENT

ROLL-UP/DROP DOWN CURTAINS • EXHAUST FANS • INLET LOUVERED VENTS • EATING SYSTEMS • DOORS • EVAPORATIVE COOLING SYSTEMS • CIRCULATION FANS • ENVIRONMENTAL CONTROLS • BENCHES • IRRIGATION PACKAGES • RACK AND PINION RIDGE VENTS

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Redlands, CA 92374
(909) 583-7955



5513 Vine Street
Cincinnati, OH 45217
(513) 242-0130

Facilities in San Diego and Cincinnati

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County Facilities – Buildings and Grounds

Department of Public Works

Referrals

3/19/18

BUILDING & GROUNDS:

- 1.) Committee tabled action on the request to renew lease agreement with D&G Recycling pending determination as to whether the lease was behind on payments for the current lease, and consideration of whether the lease should include language relating to how the property should be maintained. (07.25.17) Update: Committee authorized a one month extension for D&G Recycling lease agreement to allow Committee members time to review the terms on annual renewal and the County Attorney to draft a revised lease renewal which will include language concerning property maintenance for review and consideration at the next Committee meeting. (08.21.17) Update: Mr. Diamond indicated discussion pertaining to whether a contract renewal was in the best interest of the County would take place at the next Committee meeting. (02.27.18)

- 2.) The County Treasurer to determine whether monies from the Environmental Testing Reserve can be used for asbestos abatement efforts on the former Jail Building. (11.28.17) Update: The County Treasurer apprised there was a sufficient amount of money in the Environmental Testing Fund to pay for the asbestos abatement and removal, but the Resolution concerning such would need to be amended to include the abatement and removal. (02.28.18)