

Agenda
Public Works Committee – Parks, Recreation & Railroad
Department of Public Works
July 23, 2019 – 9:45am

Committee Members: *SIMPSON, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan, Wild, Hogan, Geraghty*

- I. **Committee Meeting Call to Order**..... Chairman Simpson
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Simpson

III. Action Agenda/New Business

Page

- 2 Request: Extension of Existing Contract Tim Benway
City of G.F. / South Warren Snowmobile Club
Rationale: Annual Renewal
- 3 Request: Extension of Existing Contract Tim Benway
Lyme Timber/ Hague Sno-Goers Snowmobile Club
Rationale: Annual Renewal
- 5 Resolution Request: Dan Lewis Donation \$5k..... Tim Benway
Rationale: Budget Amendment
- 6 Resolution Request: Establish A899, Reserve, County Railroad Repairs....Kevin Hajos
Rationale: Cost of repairs relating to County owned railroad.
- 7 Request: Transfer of Funds from A891 Reserve to A899 Reserve..... K Hajos/M Swan
Rationale: Funds need to be transferred to another reserve fund.
- 8 Request: Appropriate funds from A899 reserve to A7113.470 Contracts... Kevin Hajos
Rationale: Need for repair/contract work along the railroad.

IV. Referral/Pending Items
None

V. Information for Discussion/Review

Page

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

VII. Motion to Adjourn

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/23/19

- (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; 329/14;352/15;297/16:274/17; 292/2018**
- (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: : **Michael Zilm, (518)696-3464**
- (f) Commencement Date of Extension: **July 1, 2019**
- (g) Termination Date of Extension: **June 30, 2020**
- (h) Payment Provisions:
 - i) lump sum amount **\$0**
 - 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 Sxx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations Sxx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 7/23/19

- (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 \$3,185.00 Reso. 291 of 2018**
- (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, 2019**
- (h) Termination Date of Contract: **November 30, 2020**
- (i) Payment Provisions:
 - i) lump sum amount **\$3,185.00**
 - 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: A 7110 Parks, Recreation & Railroad, .411 Rent-Building / Property, \$3,185.00**

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

Burnt Ridge

Town Of:
Ticonderoga

(2)

May Memorial Brook

Wells Hill

To
HAGUE

Pine Hill

NYS
EASEMENT
TRAIL

Ellis Mtn

Trumbull Mtn

LYME
TIMBERLANDS
I, LLC

May Memorial Corn

TH_HAGUE

Thomas Mtn

WARREN County
SNOWMOBILE TRAIL
Barton Mtn
NY-1044-SM
TOWN OF HAGUE

WEST
HAGUE
ROAD

Wintergreen Lake

RT 8

Town Of:
Hague

Graphite

Round Mtn

HAGUE

RT 8
BENT LAKE

North Pond

Sweet Pond

LYME
ADIRONDACK
TIMBERLANDS
II, LLC

Beech Mtn

Spruce Mtn

Indian Mtn

P

The Northern Trust Company
600 Brickell Avenue, Suite 2400
Miami, Florida 33131



Christopher A. Walters
Vice President
Wealth Management
(305) 789-1379
caw8@ntrs.com

June 19, 2019

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 Daniel Lewis 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 \$5,000.00 made payable to Up Yonda Farm. Should you have any questions or concerns, please feel free to contact me at your convenience.

Sincerely,

Donation Acknowledgement Mailing Address
Global Village Charitable Trust
c/o Daniel R. Lewis
4000 Ponce De Leon Blvd., Ste 510
Coral Gables, FL 33146-1431

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, Up Yonda Farm

DATE: 7/23/19

(a) Purpose of Amendment:

To Amend the County Budget to increase DPW / Up Yonda Farm various Appropriations with Revenue Funds obtained by Lewis Donations.

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

A.7111 260	General, Up Yonda Farm, Other Equipment	\$ 500.00
A.7111 410	General, Up Yonda Farm, Supplies	\$4,500.00

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

A.7111 2706 General, Up Yonda Farm, Donation \$5,000.00

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: Public Works - Parks, Recreation & Railroad

DATE: July 23, 2019

- (a) Purpose of Request: To establish A899.00, Reserve, County Railroad Repairs, Pursuant to section 6-d of the General Municipal Law, to accumulate money, to finance the cost of repairs relating to the county owed railroad.

- (b) Details: Appropriation Code: This reserve will be funded with a transfer of \$132,510.59 from A891.00, Reserve, Railroad Repairs.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Reserve, Railroad Repairs A 891.00 \$132,510.59

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

* as listed in budget and LOGOS

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: Public Works - Parks, Recreation & Railroad

DATE: July 23, 2019

- (a) Purpose of Request: To transfer funds from A891.00, Reserve, Railroad Repairs \$132,510.59 to A899.00, Reserve, County Railroad Repairs,

- (b) Details: Appropriation Code To transfer funds from A891.00, Reserve, Railroad Repairs \$132,510.59 to A899.00, Reserve, County Railroad Repairs.

- (c) Previous Resolution Number: 2011/382

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Reserve, Railroad Repairs A 891.00 \$132,510.59

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

* as listed in budget and LOGOS

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: Public Works - Parks, Recreation & Railroad

DATE: July 23, 2019

- (a) Purpose of Request: To Appropriate from A899.00, Reserve, County Railroad Repairs to A.7113 470, General, Railroad, Contract.

- (b) Details: Appropriation Code A.7113 470, General, Railroad, Contracts \$53,100.00

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A899.00 Reserve, County Railroad Repairs, \$53,100.00.

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

* as listed in budget and LOGOS