

**Agenda**  
**Public Works Committee – Parks, Recreation and Railroad**  
**Department of Public Works**  
**May 19, 2020, 09:40 am**

Committee Members: *CONOVER, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild*

- I. **Committee Meeting Call to Order**..... Chairman Conover
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Conover
- III. **Action Agenda/New Business**  
Page  
2 Request: Enter into License Agreement with Stewarts..... Kevin Hajos  
Rationale: Connection to Warren County Bike Path  
  
9 Request: Extension of Contract with Adirondack Safari (aka Glamping).....Kevin Hajos  
Rationale: Suspension for this year due to COVID-19
- IV. **Referral/Pending Items**  
Mr. Moore to contact Revolution Rail and the contractor selected to make washout repairs to Warren County railroad to determine whether bids for work can be held over and to see what plans are for adhering to social distancing requirements. Committee to make a decision on whether washout repairs should be made right away or delayed once this information is available. (04.21.20)
- V. **Information for Discussion/Review**  
Salvation Army – Food Drive..... Matt Simpson  
Railroad Easement..... Tim Benway  
Stocking Report..... Tim Benway  
Warrensburg Bike Rally..... Kevin Hajos  
Swede Mt. Fire Tower.....Kevin Hajos  
Letter from St. Clements School..... Kevin Hajos  
Letter from Friends of Up Yonda..... Tim Benway
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**..... Chairman Conover

# ***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: 5/19/20**

- (a) Purpose of Request: **Authorizing Bikeway Right of Way Private Use Agreement with Stewart's, Ridge Street, Glens Falls, N.Y., for Bikeway Access.**
- (b) Details: **Bikeway access located at , Ridge Street, Glens Falls, N.Y.12801. Access Lot is under 5,000 sq ft @ \$200.00 per year per Schedule"A". (see map for detail)**
- (c) Previous Resolution Number: **193 / 2017**
- (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



# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

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

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

**DATE: 5/19/20**

- (a) Purpose of Request: **Authorizing contract extension for Fairground Use Agreement with Adirondack Safari tent Co., LLC "Glamping".**
- (b) Details: **Use of the Fairgrounds for Luxurious Camping for 2022.**
- (c) Previous Resolution Number: **110 / 2017**
- (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