

Agenda
Public Works Committee – Parks, Recreation & Railroad
Department of Public Works
July 21, 2020 – 10:00 a.m.

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**
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2 Request: Extension of existing contract with City of GF/South Warren..... Tim Benway
Rationale: Annual Renewal
3 Request: Extension of existing contract Lyme Timber/Hague Sno-Goers... Tim Benway
Rationale: Annual Renewal
5 Request: Daniel Lewis Donation..... Tim Benway
Rationale: Budget Amendment
7 Request: Railroad Budget..... Tim Benway
Rationale: Budget Amendment
- IV. Referral/Pending Items NA**
- V. Information for Discussion/Review**
Page
Track Repair Update..... Tim Benway
Southwind Rail Locomotive and Coach Car Update..... Kevin Hajos
Forest School at Up Yonda..... Kevin/Megen
- 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: 7/21/20

- (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; 349/2019**
- (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, 2020**
- (g) Termination Date of Extension: **June 30, 2021**
- (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: 7/21/20

- (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. 64 of 2020**
- (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: **Ed Konwinski, 793-4481**
- (f) Has or will the Contract be provided, if so, please attach: **Yes**
- (g) Commencement Date of Contract: **December 1, 2020**
- (h) Termination Date of Contract: **November 30, 2021**
- (i) Payment Provisions:
 - i) lump sum amount **\$3,378.00**
 - 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 Sxx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations Sxx.xx

*as listed in budget and LOGOS

EXHIBIT A

Burnt Ridge
Town Of:
Ticonderoga

To
HAGUE

NY
EASEMENT
TRAIL

LYME
AMBERLAWS
I, LLC

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

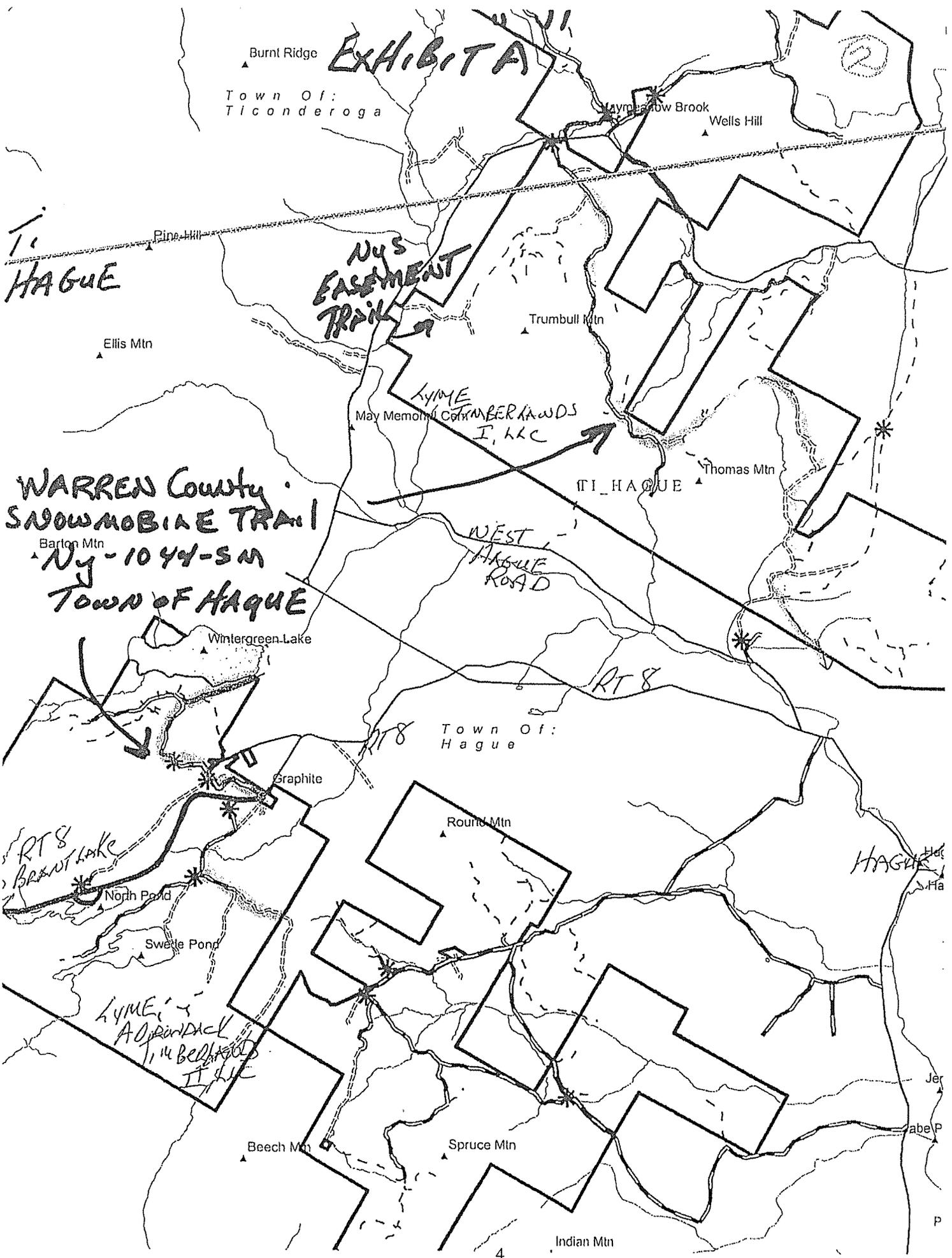
WEST
HAGUE
ROAD

RT 8

Town Of:
Hague

HAGUE

LYME
ADRIAN
114 BEDFORD
I, LLC



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: DPW

DATE: 7/21/2020

(a) Purpose of Amendment: To increase DPW/Up Yonda Farm Appropriations with Revenue funds donated by the Daniel Lewis Trust

(b) Appropriation Code (with title), Object Code (with title) and Amount:

A.7111 260 General, Up Yonda Farm, Other Equipment \$3,600

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

A.7111 2706 General, Up Yonda Farm, Donation \$3,600

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

April 21, 2020

Up Yonda Farm
PO 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 \$3,600.00 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 - Parks, Recreation & Railroad

DATE: July 21, 2020

(a) Purpose of Amendment:

To Amend 2020 budget \$9,589.00 dollars to reflect additional revenue received from Revolution Rail Company Adirondack, LLC.

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

A.7113 415 General, Railroad, Electricity - \$4,518.00 and A.7113 417 General, Railroad, Water/Sewer/Taxes - \$5,071.00.

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

A.7113 2410 General, Railroad, Rental of Property - \$9,589.00