

**PUBLIC WORKS COMMITTEE  
PARKS, RECREATION AND RAILROAD AGENDA  
November 23, 2021**

Committee Members: *Conover, Hogan, Dickinson, Thomas, Bruno, Geraghty and Merlino, Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.*

**I.** Committee Meeting Call to Order by Chair

**II.** Approval of minutes of prior Committee Meeting

**III.** Action Agenda/New Business

1. Request: New Contract with South Warren Snowmobile Club  
Rationale: Maintain Snowmobile Trails
2. Request: New Contract with Hague Sno-Goers Snowmobile Club  
Rationale: Maintain Snowmobile Trails
3. Request: New Contract with Northern Warren Trailblazers Snowmobile Club  
Rationale: Maintain Snowmobile Trails
4. Request: New Contract with Thurman Connection Snowmobile Club  
Rationale: Maintain Snowmobile Trails
5. Request: New Contract with South Warren Snowmobile Club  
Rationale: Maintain Snowmobile Trails
6. Request: New Contract with Revolution Rail  
Rationale: Bldg/property rental of the Railroad
7. Request: New Contract with Glamping Adk, LLC  
Rationale: Bldg/property rental of the Fairgrounds
8. Request: New Contract - Saratoga Snowmobile Association  
Rationale: Use railroad right-of-way for snowmobiles
9. Request: Amend Parks, Recreation and Railroad Budget  
Rationale: Accept Donation

**IV.** Information for Discussion/Review

1. 2021 Annual Stocking Graph
2. Douglas Azaert, Wild Waters Outdoor Center

**V.** Referral/Pending Items

1. Discussion to continue regarding two parcels of land that were part of the County-owned Railroad property that the Town of Johnsbury had expressed an interest in obtaining so they could hold events, such as their Summer Concert series there. (05.25.21) Update: Town of Johnsbury awaiting the results of a survey on the property late last week before making a decision. (06.22.21)
2. Resolution No. 227 of 2021, Introducing Proposed Local Law No. 6 of 2021, Entitled "A Local Law Amending Local Law No. 11 of 2011, Entitled "A Local Law Amending Local Law No. 7 of 1978 and Local Law No. 2 of 1984 to Authorize Snowmobile Usage on the Warren County Bikeway in a Certain Section Designated Within Local Law No. 11 of 2011", to Authorize Class 1 and Class 2 Bike Usage on the Warren County Bikeway," and Authorizing Public Hearing Thereon, was referred by the full Board at their June 16th Board Meeting to a joint meeting of the Public Works and Public Safety Committee for further discussion. (06.16.21) Update: at the conclusion of the September 16, 2021 joint meeting of the Public Works and Public Safety Committees, Supervisor Diamond indicated the possibility of permitting electric bikes and scooters on the Warren County Bike Trail would continue to be explored with the possibility of a pilot program in the Spring of 2022. (09.16.21)

**VI.** Privilege of the floor and public comment (Please allow for 15 second delay on live stream meetings)

**VII.** Motion to Adjourn

**Attachments:**

1. Resolution Request Form No. 4 -- New Contract
2. Resolution Request Form No. 4 -- New Contract
3. Resolution Request Form No. 4 -- New Contract
4. Resolution Request Form No. 4 -- New Contract
5. Resolution Request Form No. 4 -- New Contract
6. Resolution Request Form No. 4 -- New Contract
7. Resolution Request Form No. 4 -- New Contract
8. Resolution Request Form No. 4 -- New Contract
9. Resolution Request Form No. 7 -- Amend Budget

# ***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: 11/23/2021**

- (a) Purpose of Request:  
**To amend the contract with South Warren Snowmobile Club for trail maintenance and equipment**
  
- (b) Details:  
**Requested amendment would change the start date of the contract from August 24, 2021 to January 1, 2021**
  
- (c) Previous Resolution Number:  
**Contract authorized by Resolution No. 387 of 2021**
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**\$27,000 - A.7110 470**

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

\* as listed in budget and LOGOS

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Authorizing agreements between Warren County and the Hague Sno-Goers for snowmobile trail maintenance and equipment. (Reso. 180 of 2021)**
- (c) Name of Contractor: **Tom Haskell**
- (d) Address of Contractor: **448 New Hague Road, Hague, N.Y. 12836**
- (e) Contractor's Contact Person and Telephone Number: **(518)538-5958**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **1/1/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$9,000.00**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - 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: Parks, Recreation & Railroad, A7110 .470 Contract \$9,000**

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: 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Authorizing agreements between Warren County and Northern Warren Trailblazers for snowmobile trail maintenance and equipment. (Reso. 182 of 2021)**
- (c) Name of Contractor: **Adam Riley**
- (d) Address of Contractor: **P.O.Box 613, Chestertown, N.Y. 12617**
- (e) Contractor's Contact Person and Telephone Number: **(518)257-2476**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **1/1/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$27,000.00**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - 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: **Parks, Recreation & Railroad, A7110 .470 Contract \$27,000****

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: 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Authorizing agreements between Warren County and the South Warren Snowmobile Club for snowmobile trail maintenance and equipment. (Reso. 387 of 2021)**
- (c) Name of Contractor: **South Warren Snowmobile Club c/o Michael Zilm, President**
- (d) Address of Contractor: **P.O. Box 258 Lake Luzerne N.Y. 12846**
- (e) Contractor's Contact Person and Telephone Number: **(518)312-6644**
- (f) Has or will the Contract be provided, if so, please attach: No
- (g) Commencement Date of Contract: **1/01/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$27,000.00**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Quarterly**)
- (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: **Parks, Recreation & Railroad, A7110 .470 Contract \$27,000****

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:** 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Authorizing agreements between Warren County and Thurman Connection for snowmobile trail maintenance and equipment. (Reso. 183 of 2021)**
- (c) Name of Contractor: **Sue Brooks**
- (d) Address of Contractor: **133 Bear Pond Road, Athol, N.Y. 12810**
- (e) Contractor's Contact Person and Telephone Number: **(518)696-5193**
- (f) Has or will the Contract be provided, if so, please attach: No
- (g) Commencement Date of Contract: **1/1/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$27,000.00**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - 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: **Parks, Recreation & Railroad, A7110 .470 Contract \$27,000****

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:** 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Authorizing agreements between Warren County and Revolution Rail Co. (Reso. 137 of 2021 & Reso. 486 of 2020)**
- (c) Name of Contractor: **Robert Harte**
- (d) Address of Contractor: **3 Railroad Place, North Creek, N.Y. 12853**
- (e) Contractor's Contact Person and Telephone Number: **(917)334-1288**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **1/1/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$40,000**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - 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: **A7113, 2410 Revenue****

**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: 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? Yes
- (b) Purpose of Contract: **Authorizing agreements between Warren County and Glamping Adk, LLC for rental of the W.C. Fairgrounds for luxurious camping.  
(WC 1-21)**
- (c) Name of Contractor: **Andrew Percetti**
- (d) Address of Contractor: **42 A Boulevard, Queensbury, N.Y. 12804**
- (e) Contractor's Contact Person and Telephone Number: **(518)338-5639**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **1/1/22**
- (h) Termination Date of Contract: **12/31/22**
- (i) Payment Provisions:
  - i) lump sum amount **\$28,014.00**
  - ii) hourly rate amount
  - iii) total amount not to exceed **Same as above**
  - 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: Parks, Recreation & Railroad, A7110, 2410 Revenue**

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:** 11/23/21

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Purpose of Contract: Authorizing an agreement for snowmobiles to use Railroad right-of-way between MP 55.89 to MP 58.65**
- (c) Name of Contractor: **Charles Albertson**
- (d) Address of Contractor: **366 Plank Rd., Porter Corners, N.Y. 12859**
- (e) Contractor's Contact Person and Telephone Number: **(518)275-7687**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **Upon Execution**
- (h) Termination Date of Contract: **4/15/22**
- (i) Payment Provisions:
  - i) lump sum amount
  - 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:**

**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 NO.: 234  
INTRODUCED BY: Councilman Byrnes  
WHO MOVED ITS ADOPTION  
SECONDED BY: Councilman Butler  
DATE: 10-14-2021

**RESOLUTION AUTHORIZING AGREEMENT WITH SARATOGA SNOWMOBILE  
ASSOCIATION, INC. FOR LICENSE TO ACCESS TOWN OF CORINTH RAILROAD  
FACILITIES**

**WHEREAS**, as a result of the default of Saratoga and North Creek Railway, the Town owned rail facility is not currently being used for rail traffic; and

**WHEREAS**, the Saratoga Snowmobile Association, Inc., has requested permission to create and maintain a snowmobile trail that would connect NY State Snowmobile Trails S49 and S80 via a new trail located in part on the Town's rail tracks; and

**WHEREAS**, the Town Board finds that the creation and maintenance of such a connector trail would be in the best interests of the residents of the Town, by adding recreational and economic value for the Town as a whole and that such access presents only minimal risk that can be mitigated;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Corinth Town Board authorizes the Supervisor to execute an Agreement in such form as the Supervisor and Town Counsel approve, so long as the Agreement includes the following minimum terms and conditions:

The Agreement shall constitute a revocable license for the Saratoga Snowmobile Association, Inc. to create, maintain and operate its trail system on Town property and at such specific locations from the north boundary of the Byrnes property to Anton Mountain Road as shown on the attached map;

The license shall be revocable and terminable at will in the sole discretion of the Town;

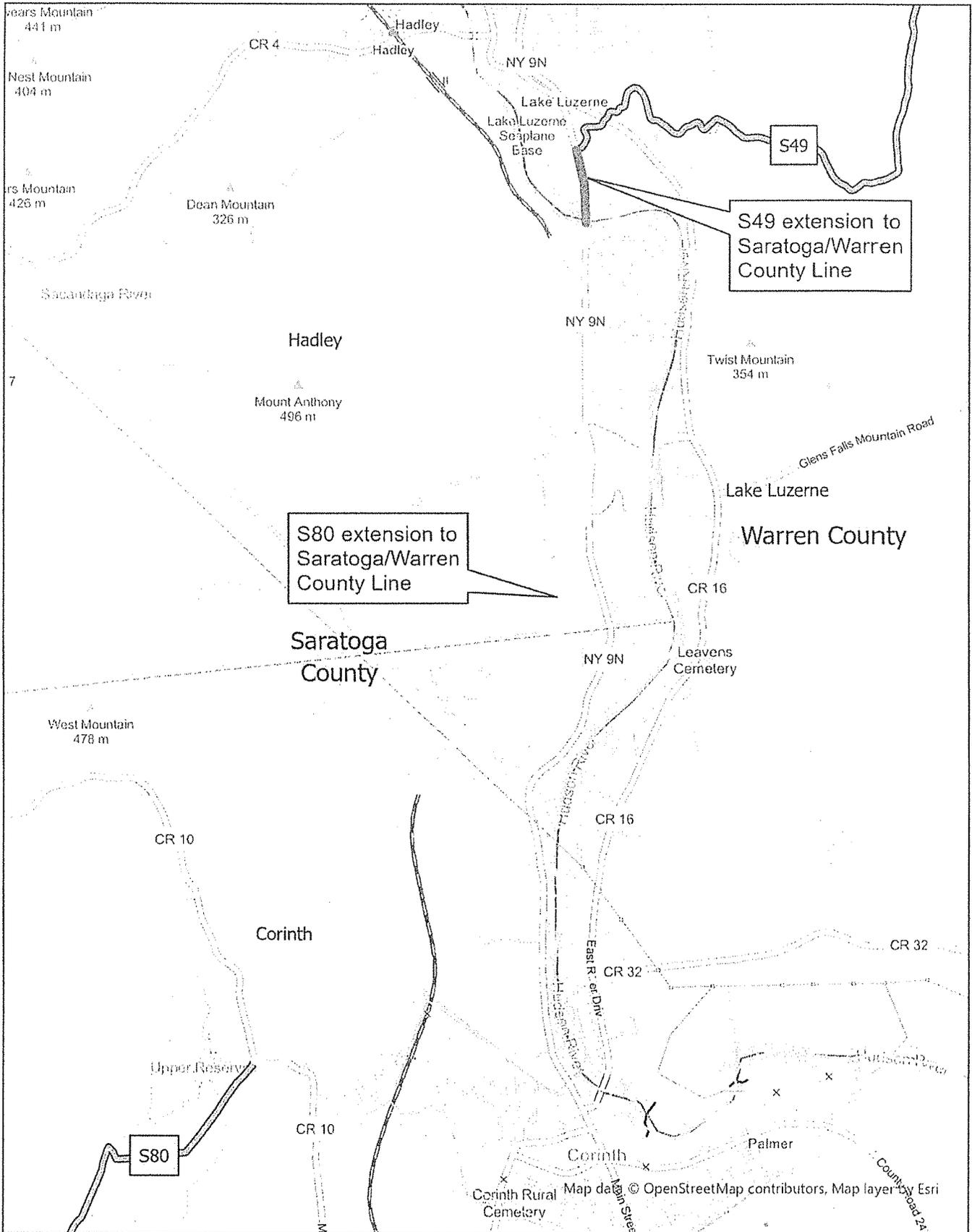
Duly adopted this 14<sup>th</sup> day of October, 2021, by the following vote:

AYES : 3

ABSENT: 2

NOES : 0

Motion Passed



			<p>2021-2022 Saratoga County Phase I Saratoga Snowmobile Association S80 extension</p>	
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## **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:** 11/23/21

- (a) Purpose of Amendment:  
**To amend county budget to increase Parks, Recreation & Railroad with revenue funds obtained by donations from Jason Foss Memorial.**
  
- (b) Appropriation Code, Object Code, Full Title and Amount:  
**A.7110, 410 Supplies - \$450.00**
  
- (c) Revenue Code (with title), and Amount:  
**A.7110, 691 Deferred Revenue, Parks, Recreation & Railroad, Donation \$450.00**

Born December 19, 1987, in Glens Falls he is the son of Timothy Foss and Linda Huguley.

He graduated from Lake George Central School Class of 2006.

Jason was a loving, caring person with a contagious smile who loved the outdoors especially fishing, hunting, rodeos, and horses. Most importantly, Jason enjoyed spending time with his family, friends, and cherished the time spent with his friend's children.

Jason was predeceased by his maternal grandfather, Richard Lawrence; paternal grandparents, Eugene Foss and Donna Provencher; his beloved dog, Taya.

Left to cherish his memory include his mother, Linda Huguley (Michael); father, Timothy Foss (Jacqui); sister, Ashley Foss; step brother, Jaymes Rosenthal (Nina); maternal grandmother, Frances Lawrence; step grandmother, Susan Morris; best friend, Josh Hubbell; along with several aunts, uncles; and cousins.

Friends and family may call from 11:00 a.m. to 2:00 p.m. on Saturday, October 30, 2021, at M.B. Kilmer Funeral Home, 136 Main St., South Glens Falls, NY 12803.

A funeral service will be conducted following the calling hours at 2:00 p.m. with Rev. Guy A. Childs officiating.

Burial will be private and at the convenience of the family.

Memorial donations in Jason's memory can be made to the Warren County DPW c/o Fish Hatchery, 4028 Main St., Warrensburg, NY 12885.

To view Jason's Book of Memories and post online condolences please visit [kilmerfuneralhome.com](http://kilmerfuneralhome.com).

Published by Post-Star on Oct. 28, 2021.

To plant trees in memory, please visit the [Sympathy Store](#).

# Warren County Fish Hatchery Total Yearly Stocking

Year	Total
2007	45,086
2008	48,547
2009	35,027
2010	43,217
2011	54,536
2012	53,680
2013	33,717
2014	41,597
2015	50,652
2016	46,543
2017	48,336
2018	48,570
2019	68,757
2020	64,478
2021	66,214

