

PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
January 25, 2022

Committee Members: *CONOVER*, Dickinson, Thomas, Bruno, Merlino, Hogan and Strough

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business

1. Request: Amend County Budget

Rationale: To Amend Up Yonda budget from revenue received by Dan Lewis.

2. Request: Agreement Renewal

Rationale: Warrensburg Bike Rally Agreement for Fairground Use

3. Request: New Agreement

Rationale: Railroad/Right of Way Agreement between Denis Novoselov and Anastasia Ivanova

IV. Information for Discussion/Review

Revolution Rail: 2022 Rail Jam

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. 7 – Amend County Budget
2. Resolution Request Form No.3 – New Agreement
3. Resolution Request Form No.3 – New Agreement

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: 1/25/22

(a) Purpose of Amendment:
To Amend the County Budget to increase DPW / Up Yonda Farm Appropriations with Revenue Funds obtained by Dan Lewis.

(b) Appropriation Code, Object Code, Full Title and Amount:
A.7111 410 General, Up Yonda Farm, Supplies \$1,800.00

(c) Revenue Code (with title), and Amount:
A.7111 2706 General, Up Yonda Farm, Donation \$1,800.00

The Northern Trust Company 50 South La Salle Street, Chicago, Illinois 60603 (312) 630-6000

T-8616836



Northern Trust

2-15
710

LEWIS GVC TRUST

December 15, 2021

Pay \$*****1,800.00

** One Thousand Eight Hundred and 00/100 Dollars **

To The
Order Of

UP YONDA FARM
PO BOX 1453
BOLTON LANDING, NY 12814

The Northern Trust Company
Not Individually but Solely in
its Representative Capacity

Authorized Signature

7102744012382879137AS1



Please Detach Before Cashing

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



Leslie Garcia Flynn
Second Vice President
Wealth Management
(305) 789-1330
lgf2@ntrs.com

December 13, 2021

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 \$1,800.00 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

Leslie Garcia Flynn
Second Vice President
Wealth Management
(305) 789-1330
lgf2@ntrs.com

NTAC:3NS-20

NTAC:3NS-20

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 1/25/22

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing an agreement between County of Warren and Edward Zibro d/b/a Warrensburg Bike Rally to use Warren County Fairgrounds property for the Warrensburg Bike Rally event held late May or early June of each year, with an option to extend for five (5) additional years (Reso. 160 of 2017)
- (c) Name of Contractor: Edward Zibro
- (d) Address of Contractor: P.O. Box 212 Warrensburg, N.Y. 12885
- (e) Contractor's Contact Person and Telephone Number: (518)791-8728
- (f) Has or will the Contract be provided, if so, please attach: NO
- (g) Commencement Date of Contract: 6/01/22
- (h) Termination Date of Contract: 6/13/22
- (i) Payment Provisions: i) \$2488.50
- 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, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

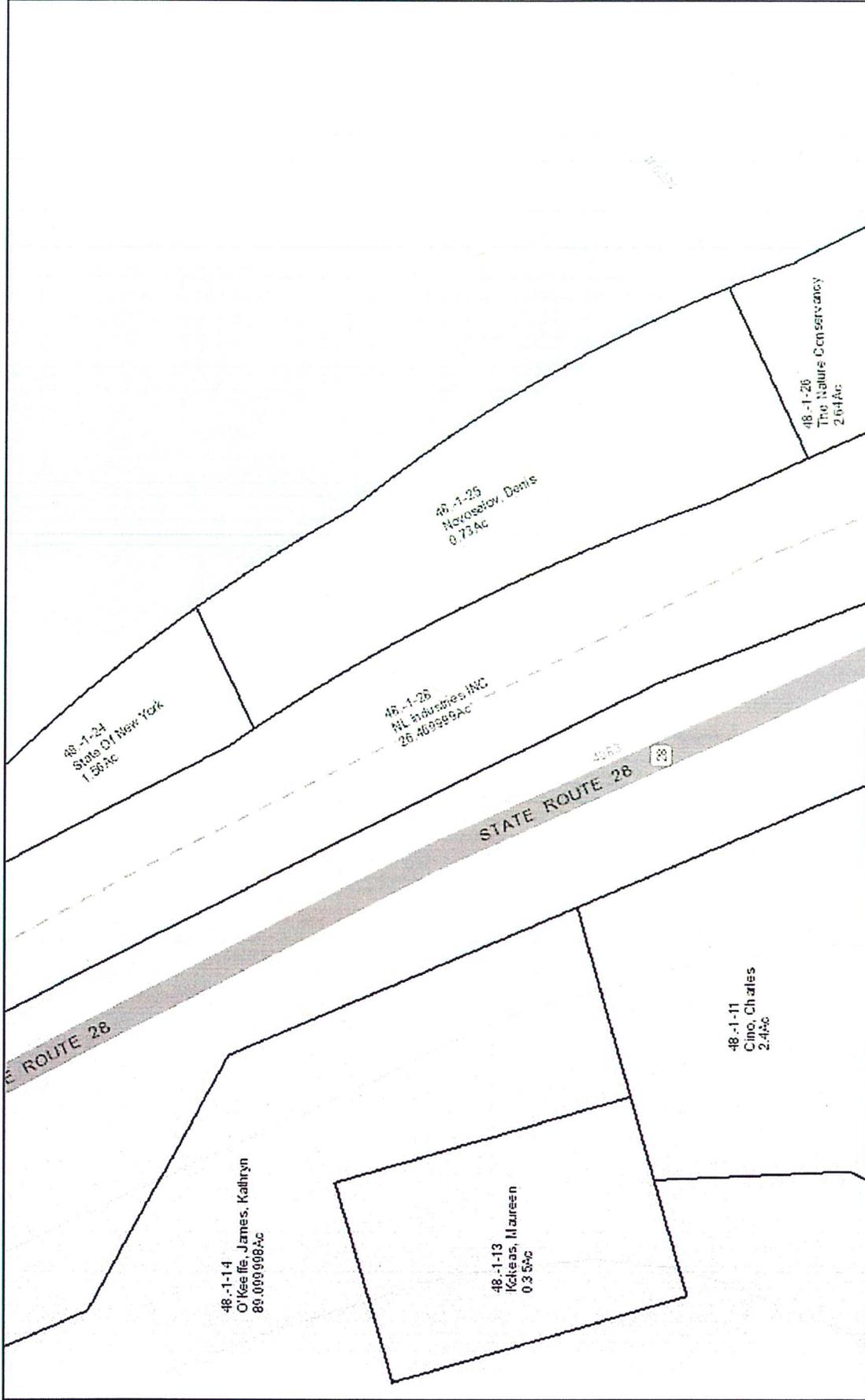
DATE: 1/25/22

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Authorizing the execution of a Railroad/Right of Way Private Use Agreement between Warren County, Denis Novoselov and Anastasia Ivanova to allow private grade crossing use at or near Mile Post NC 1.65 in North Creek.**
- (c) Name of Contractor: **Denis Novoselov and Anastasia Ivanova**
- (d) Address of Contractor: **6 Lamring Drive
Fair Lawn, NJ 07410**
- (e) Contractor's Contact Person and Telephone Number:
- (f) Has or will the Contract be provided, if so, please attach: **Reso 404/2006**
- (g) Commencement Date of Contract: **Upon execution**
- (h) Termination Date of Contract: **2/18/23**
- (i) Payment Provisions:
 - i) lump sum amount **\$250.00**
 - 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:**

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

Novoselov, Denis

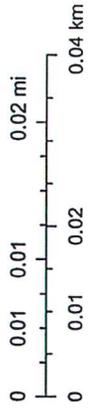


January 3, 2022

Parcels

Town Boundaries

1:1,128



Esri Canada, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA

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: DPW-PARKS, RECREATION & RAILROAD

DATE: January 25, 2022

- (a) Purpose of Request:
To amend lease agreement with Revolution Rail to allow expanded use of the Warren County rail during their Rail Jam Festival Event

- (b) Details:
Amending lease to allow for use of all the railroad tracks from MP 68-95, beginning Sunday June 12, 2022 through Saturday June 25, 2022

- (c) Previous Resolution Number:
563 of 2021

- (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