

**PUBLIC WORKS COMMITTEE  
PARKS, RECREATION AND RAILROAD AGENDA  
February 28, 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 Glamping Adk, LLC Contract  
Rationale: To Amend fee schedule according to the daily occupancy rate for the facility

**IV. Information for Discussion/Review**

**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 – Amend Existing Contract

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

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

**DATE: 2/28/22**

- (a) Purpose of Contract Change: **Amend fee schedule to coincide with occupancy and rate per day. (Total of 85 days x \$243.60 per day)**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **Reso 564 / 2021**
- (c) Name of Contractor: **Glamp Adk, LLC**
- (d) Address of Contractor: **42A Boulevard, Queenbuer, N.Y. 12804**
- (e) Contractor's Contact Person and Telephone Number: **Andrew Percetti,  
(518) 338-5639**
- (f) Commencement Date of Extension: **6/14/22**
- (g) Termination Date of Extension: **9/07/22**
- (h) Payment Provisions:
  - i) lump sum amount **\$20,706.00**
  - 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. **\$10,353.00 due on 1<sup>st</sup> day of Occupancy and \$10,353.00 before or by July 27, 2022.**
- (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: **Parks, Recreation & Railroad, A.7110, 2410 Revenue**

**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