

PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
July 19, 2022

Committee Members: *CONOVER*, Hogan, Dickinson, Thomas, Bruno, Merlino 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-Donations
Rationale: To Amend Up Yonda budget from revenue received to purchase supplies for amphibians.
2. Request: Amend County Budget-Donation received from Stewart's Shops
Rationale: To Amend Parks and Recreation budget for the purchase of 4 Disk Golf Baskets.

IV. Information for Discussion/Review

1. Received a bench with plaque from the Frye/Annis Family for the Warren County Fish Hatchery as a memorial to be placed in the Riparian Garden.
2. Up Yonda Environmental Education Administrator hire

V. Referral/Pending Items

1. Town of Johnsbury interested in acquiring two parcels owned by the County - Superintendent of Public Works to go before the Town of Johnsbury Planning Board to request that the subdivision move forward. (03.22.22)

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.7 – Amend County Budget

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:

DATE:

(a) Purpose of Amendment:

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

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

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: Parks, Recreation and Railroad

DATE: 7/19/2022

(a) Purpose of Amendment:

To Amend the County Budget to increase DPW/ Parks, Recreation and Railroad Appropriations with revenue funds obtained by Stewart's Shops. Currently recorded in A 691.00 Deferred Revenue

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

A 7110 260 Parks and Recreation, Other Equipment, \$1600.00

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

A 7110 2705 Parks and Recreation, Gifts and Donations, Donation of \$1600.00



June 24, 2022

Jeffrey Inglee II
Warren County Parks and Recreation
4028 Main Street
Warrensburg, NY 12885

Dear Jeffrey:

I am pleased to inform you that Stewart's is donating \$1,600.00 to Warren County Parks and Recreation for support of the disc golf course project.

It may be of interest to know that our contribution to you is part of our overall commitment to give back to the communities that have supported us. Stewart's Shops gives \$9 million to thousands of nonprofit organizations annually. \$6 million of it comes from the Dake Family Foundations, so it does not impact our Partners ESOP/Profit sharing.

We divide that amount into the following categories: Children/Recreation, Education, Arts, Health, Civic Programs, Social Programs, and United Way, along with matching the contributions from customers' donations to our Holiday Match program, which benefits children year-round.

Since we try to accommodate as many nonprofit groups as possible, we typically limit our donations to once per calendar year. To make the donations process even easier, please know that we do offer an online request form on our website: stewartsshops.com/community-giving. This online form can be used for product, gift certificate, and monetary requests. We do require a three-week lead time.

Often, we like to highlight our donation to you on our shop TV's, website, and social media platforms. This will increase your organization's visibility and encourage others to support your organization. Please email your photo(s) of how this donation was used to photo@stewartsshops.com (.jpg or .png preferred) with your organization's name in the subject line. Please save your postage and add your note of thanks within the email.

Fully understanding the concerns about cultivating donors, a simple letter from a person who benefited or from the organization may be just as effective, rather than a plaque.

We ask that you refer to us as **Stewart's Shops** in all recognition. Please note our current logo, as seen at the top of this letter. To obtain this logo, go to: stewartsshops.com/branding.

We wish you success with your program and fund-raising efforts. We appreciate you cashing your check as soon as possible. Please do not hesitate to call me at (518) 581-1201 extension 2190 with any questions.

We are closer to you,

A handwritten signature in black ink that reads "Max".

Max Spritzer
Corporate Contributions