

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
June 21, 2023**

Committee Members: CONOVER, Dickinson, Bruno, Thomas, Merlino, Braymer and Stec

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business

1. Request: Extend an existing contract
Rationale: For use of parking lot for snowmobiles and county to maintain

V. Information for Discussion/Review

VI. Referral/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 4

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Parks Recreation & Railroad

DATE: 6/21/23

- (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 ; 394/2019 ; 288/2020 ; 278/21 ; 348/2022

- (c) Name of Contractor: South Warren Sowmobile Club Inc. & City of Glens Falls

- (d) Address of Contractor: PO 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, 2023

- (g) Termination Date of Extension: June 30, 2024

- (h) 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.

- (i) 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: