

**PUBLIC WORKS COMMITTEE**  
**PARKS, RECREATION AND RAILROAD AGENDA**  
**January 24, 2024**

Committee Members: CONOVER, Dickinson, Bruno, Bean, Merlino, Magowan and Strainer

- 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: To amend the County Budget  
Rationale: Receipt of Pearsall Foundation funds and a donation from the Global Village Charitable Trust
  2. Request To amend the County Budget  
Rationale: Receipt of the Occupancy Tax Funding from Town of Bolton for programs
  3. Request: Miscellaneous  
Rationale: Receipt of a Donation to Up Yonda Farm
- V. Information for Discussion/Review**
  1. Spring Zing 2024 @ Fish Hatchery
  2. Maple in April – Hal Raven Request to operate Train to Hadley
  3. Stocking Permit Changes 2024-2028
- VI. Referral/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

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Attachments:

1. Resolution Request #7 – Amend the budget
2. Resolution Request #7 – Amend the Budget
3. Resolution Request #20 – Miscellaneous

## ***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: Public Works - Parks Recreation and Railroad**

**DATE: 1/24/24**

(a) Purpose of Amendment:

**To amend the 2024 budget with awards from the Pearsall Foundation for \$2,500, and accept a donation from the Lewis Global Village Charitable Trust for \$1,800**

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

**A7111 .410 Up Yonda Farm Supplies \$2,500  
A7111.413 Repair & Maint. Bldg. / Property \$1,800**

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

**A7111 .2706 General Up Yonda Farm Donation \$1,800 (Lewis)  
A7111 .2714 Up Yonda grants from local businesses \$2,500 (Pearsall  
Foundation)**

**Wilde, Kristen**

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**From:** info@pearsallfoundation.org  
**Sent:** Thursday, October 13, 2022 7:14 PM  
**To:** Wilde, Kristen  
**Subject:** Pearsall Foundation grant request

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

Dear Kristen Wilde,

Thank you for considering the Glenn and Carol Pearsall Adirondack Foundation as a source of funding for Up Yonda Farm during our year 2022-2023 grant cycle. We are pleased to inform you that our trustees have chosen to fund the grant you summarized as follows:

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Grant funds will be used to help underwrite our 2023 homeschool program series. This includes personnel time for program delivery and materials and supplies for hands-on activities for the 27 individual programs in the series..

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Please watch your mailbox for a check from UBS made payable to Up Yonda Farm for \$2500.00. Please note that these funds are restricted to what was requested in your original proposal.

In addition to sharing the information on our website and Facebook, we will be sending out a press release listing this year's grant recipients no later than mid-November to multiple news organizations; we encourage you to supplement our press release with your own. If appropriate we request you include "Underwritten by the Glenn and Carol Pearsall Adirondack Foundation, "Dedicated to improving the quality of life for year-round residents of the Adirondack Park" [www.pearsallfoundation.org](http://www.pearsallfoundation.org)" in materials or publications.

Please note that as with this past year we are using an electronic follow up form for the grants. The link specific to Up Yonda Farm is:

<https://pearsallfoundation.org/grant-application/feedback/?501c3EIN=14-6002576>

Please submit your report by September 1<sup>st</sup>, 2023. As with your grant request you will receive a playback of your entry upon successful submission of your follow up report. Failure to send a follow up report may preclude your organization from consideration in future funding cycles.

We appreciate the opportunity you have given us to help enrich the quality of life for year-round residents of the Adirondack Park and look forward to hearing from you.

We wish you continued success in all you do towards your organization's mission.

Sincerely,

Adam

Adam Pearsall  
Vice-President  
Glenn and Carol Pearsall Adirondack Foundation

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



Leslie Garcia Flynn  
Second Vice President  
Wealth Management  
(305) 789-1330  
[lgi2@ntrs.com](mailto:lgi2@ntrs.com)

December 6, 2023

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.

Enclosed please find 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

## ***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: Public Works - Parks Recreation and Railroad**

**DATE: 1/24/24**

(a) Purpose of Amendment:

**To amend the 2024 budget with funds awarded from the Town of Bolton  
Occupancy Tax in the amount of \$2,500**

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

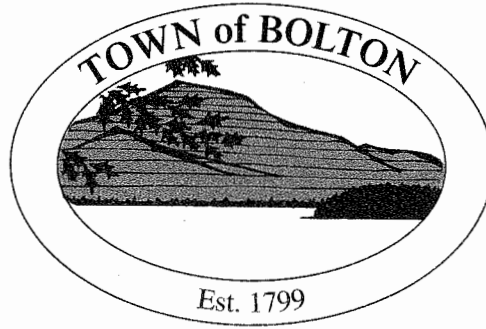
**A7111 0198 .470 Up Yonda Farm Contracts \$1800 (Paint w/ Patrice/Silent  
Wings)**

**A7111 0198 .439 Up Yonda Farm Misc fees and expenses \$700**

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

**A7111 .0198 2002 Bed Tax Donation \$2500**

Assessor  
644-2894  
Justice Court  
644-2202  
Planning  
644-2893



Supervisor  
644-2461  
Town Clerk  
644-2444  
Fax  
518-644-2476

January 8, 2024

Up Yonda Farm  
Kristen Wilde  
PO Box 1453  
Bolton Landing, NY 12814

Dear Ms. Wilde,

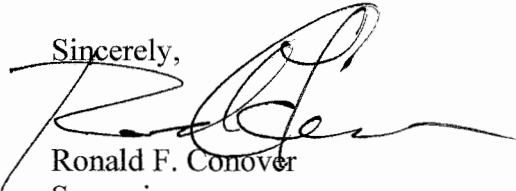
At the January 2, 2024 Town Board meeting the distribution of 2024 Occupancy Tax funds was approved.

I am pleased to inform you that the Town of Bolton has approved your request in the amount of \$2,500. for the 2023 Hobby & Special Interest Series. Please include a W-9 with your invoice, when submitting for payment.

Please also be advised that moving forward, the Occupancy Tax Application will be available at the Bolton Town Hall and on the Town of Bolton website at [www.boltonnewyork.com](http://www.boltonnewyork.com) on the Committees tab under Government. Applications will not be forwarded directly from the town.

If this office can be of any further service, please feel free to contact us at your convenience.

Sincerely,



Ronald F. Conover  
Supervisor

# ***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: Public Works - Parks Recreation & Railroad**

**DATE: 1/24/24**

- (a) Purpose of Request: Acceptance of the donation of a reverse osmosis machine from Alex Vito with a thank you.
  
- (b) Details: Mr. Vito donated a reverse osmosis machine to help in the process of maple sugaring at the facility.
  
- (c) Previous Resolution Number: NA
  
- (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

## Moore, Dean

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**From:** Wilde, Kristen  
**Sent:** Tuesday, January 9, 2024 10:43 AM  
**To:** Moore, Dean  
**Subject:** RO Bucket donation

Dean,

Here is the information about the reverse osmosis machine (RO bucket) that was donated to us by Alex Vito valued at \$411.00.

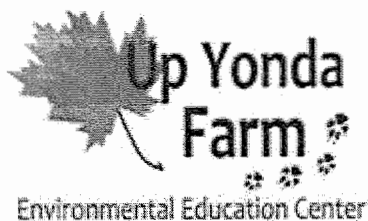
Items donated and value:

1x 5 micron prefilter - \$15.00  
1x RO soap Vial- \$6.00  
1x TDS Meter- \$10.00  
1x Pressure Gauge- \$20.00  
1x RB5 Bucket (8GPH RO System)- \$360.00

Please let me know if there is any other information you need from me for us to accept the donation.

Thanks,  
Kristen

Kristen Wilde  
Environmental Education Administrator  
Up Yonda Farm Environmental Education Center  
518.644.9767  
[www.upyondafarm.com](http://www.upyondafarm.com)



----- Forwarded message -----

**From:** The RO Bucket LLC <[noreply@goshippo.com](mailto:noreply@goshippo.com)>  
**Date:** Mon, Jan 1, 2024 at 9:42 PM  
**Subject:** Your order from The RO Bucket LLC is shipping  
**To:** Rick Landry <[alexander.vito@gmail.com](mailto:alexander.vito@gmail.com)>

# Your order is shipping

Your order is shipping soon and is on its way to you.

## Track Order

### ESTIMATED DELIVERY

Wednesday,

Jan 3


### DELIVERING TO

5239 Lake Shore Drive

Bolton Landing, NY

12814

### TRACKING NUMBER

 1ZGW26180306505596

### ORDER NUMBER

3093

### ITEMS

1x 5 micron prefilter - 5

1x RO soap Vial - 1

1x TDS Meter

1x Pressure Gauge

1x RB5 Bucket (8GPH RO System)

