

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
March 20, 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: Apply for Grant
Rationale: Community Conservation Program Funding from SWCD for Spring Zing
- V. Information for Discussion/Review**
 - 1. Adirondack Safari - Andrew Percetti vendor request
 - 2. Spring Zing 2024 @ Fish Hatchery – Sat May 11th
 - 3. Maple Festival @ Up Yonda -
 - 4. RFP for Rail Work
- VI. Referral/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

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- 1. Resolution Request #5 – Amend the budget

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 3/20/24

- (a) Purpose of Grant: Support WC Fish Hatchery Spring Zing event and programs
- (b) Name of Grantor: Warren County Soil & Water Conservation District
Community Conservation Program
- (c) Address of Contractor: 394 Schroon River Road
- (d) Grantor's Contact Person and Telephone Number: Jim Lieberum 623-3119
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
- (f) Effective Date of Grant: 5/1/24
- (g) Termination Date of Grant: 12/31/24
- (h) Total Dollar Amount Involved (not to exceed): \$1000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: Open
- (j) Is a Budget amendment required? NO If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:



LEARN THE BASICS OF TROUT FISHING

Join us for a tour of the [Warren County Fish Hatchery](#), learn fishing techniques, fly tying, stream entomology (cool aquatic critters) Demonstrations & much, much more!

This is a FREE EVENT and OPEN TO THE PUBLIC

FREE ADMISSION & LUNCH 11:30-1:00 (Hotdogs, Chips & Drink)

FREE Raffles for Fishing Gear!!!!

This Event is made possible by our Local Sponsors: Warren County Soil and Water Conservation District, Trout Unlimited, Cornell Cooperative Extension 4H, Nemeč's Sport Shop, The Crossroads, Fish 307, NYS Environmental Conservation Officers, Warren County Sheriff's Office, Chris Styles, Dunkley's Outdoor Adventures, The Nature Conservancy, Warren County Conservation Council, Artie's Camping, Black Dog Outdoor Sports and more.

Need more information: Warren County Parks, Recreation & Railroad Dept.: 518-623-2877
145 Echo Lake Road Warrensburg, NY 12885