

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

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

**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: Renew Contract for Thurman Snowmobile Club  
Rationale: For use of Railroad Right -of -Way for snowmobiles
2. Request: Apply for ZBGA Capital Grants Program  
Rationale: request funding for Capitol Improvements that Support the ZBGA grant

**V. Information for Discussion/Review**

1. Railroad Washout Update
2. Railroad Discussion
3. Jonathan Rivera NYS Assembly 149 Visited Up Yonda Farm
4. Lunch with The Chef - Friends of Up Yonda Fundraiser

**VI. Referral/Pending Items**

**VII. Privilege of the floor and public comment**

**VIII. Motion to Adjourn**

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Attachments:

1. Resolution Request No. 3 - Request a New Contract
2. Resolution Request No.5 – Request to Apply for a Grant

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: Parks Recreation and Railroad**

**DATE: 7/24/24**

- (a) Is this a Result of a Bid or Request for Proposal? N/A
  
- (b) Purpose of Contract: Authorizing Snowmobiles to use the right of way between MP 68.30 (Town of Stony Creek) and MP 95.00 (Town of North Creek)
  
- (c) Name of Contractor: Thurman Connection Snowmobile club
  
- (d) Address of Contractor: 133 Bear Pond Road, Athol NY 12810
  
- (e) Contractor's Contact Person and Telephone Number: Nathan Thomas (518) 791-2445
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: Upon Execution
  
- (h) Termination Date of Contract: 4/15/2025
  
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed same as above
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (j) 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: Parks Recreation & Railroad, A7110 account 2001 Park and Recs Charges

## ***RESOLUTION REQUEST FORM NO. 5***

### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: Warren County Parks Recreation and Railroad-Up Yonda Farm**

**DATE: 7/ 24/24**

- (a) Purpose of Grant: For projects and related expenses that will benefit your current awarded ZBGA natural heritage collection.
- (b) Name of Grantor: The ZBGA Capital Program is funded through an appropriation from the New York State Environmental Protection Fund (EPF) and is administered by the New York State Office of Parks, Recreation and Historic Preservation (OPRHP).
- (c) Address of Contractor: Saratoga Spa State Park, 19 Roosevelt Drive Saratoga Springs, NY 12866-6214 danielle.dwyer@parks.ny.gov
- (d) Grantor's Contact Person and Telephone Number: Danielle Dwyer (518)584-2000
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? NO
- (f) Effective Date of Grant: 5-year contract. 4/1/2024-3/31/2029
- (g) Termination Date of Grant: 3/31/29
- (h) Total Dollar Amount Involved (not to exceed): \$90,500 (no match)
- (i) Deadline to Submit Grant Application and/or Grant Agreement: 8/23/2024
- (j) Is a Budget amendment required? Not at this time If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? NO If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.

- (i) Is a Local Share Required? NO 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: