

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
November 20, 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: Request to transfer funds to OT Budget
Rationale: Cover costs of Winter/Spring storms, hatchery coverage
 2. Request: Request to Apply for a Grant Application – LCBP
Rationale: Request funding to support water quality programming
- V. Information for Discussion/Review**
 1. Rev Rail Ridership Numbers – Robert Harte
 2. Trunk or Treat at Up Yonda Farm results
 3. Toy Train to Hadley Station Nov 16th
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 10 – Request to Transfer Funds
2. Resolution Request No. 5 – Apply for a Grant

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: Public Works - Parks, Recreation and Railroad

Name of Department

SIGNED: _____ DATE 11/20/2024

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>Amount</u>
A.7110	421 Equipment Rental \$748.45	A.7110 120	General, Parks & Recreation, Salaries - Overtime	\$3,016.32
A.7110	465 Road and Bridge \$2,267.87			

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>
A.1990 439	Contingent Fund		

Please state reason for transfer request:

To cover unanticipated overtime costs

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 11/23/24

- (a) Purpose of Grant: Funding for Water quality programs for Up Yonda
- (b) Name of Grantor: Lake Champlain Basin Program
- (c) Address of Contractor: 54 West Shore Road, Grand Isle VT 05458
- (d) Grantor's Contact Person and Telephone Number: Logan Devaney 802-810-1418
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
- (f) Effective Date of Grant: June 2025
- (g) Termination Date of Grant: March 2027
- (h) Total Dollar Amount Involved (not to exceed): \$10,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: 12/17/2024
- (j) Is a Budget amendment required? 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: