

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
January 24, 2025**

Committee Members: CONOVER, Strainer, Bruno, Bean, Crocitto, Turner, and Merlino

- 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: Amend Budget
Rationale: Transfer Funds from Deferred Revenue to donations for Up Yonda Farm
 2. Request: Amend Contract
Rationale: Extend ADK Glamp schedule
- V. Information for Discussion/Review**
 1. Up Yonda Farm – ZBGA Capitol Grant received – Kristen Wilde
 2. Andrew Percetti Extend ADK Glamp Season/Fireworks – Andrew Percetti
 3. North Creek RR Station roof and siding improvements - Grant
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 7 – Amend the Budget
2. Resolution Request No. 4 – Amend Contract

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:

DATE:

(a) Purpose of Amendment:

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

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

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 1/24/25

- (a) Purpose of Contract Change: Change dates of Contract
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 88 of 2023 (WC 70-22)
- (c) Name of Contractor: Glamk ADKLLC - Andrew Percetti
- (d) Address of Contractor: 42A Boulevard, queensbury NY, 12804
- (e) Contractor's Contact Person and Telephone Number: Andrew Percetti: 518-338-5639
- (f) Commencement Date of Extension: May 13 2025
- (g) Termination Date of Extension: September 13, 2025
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$31,930
 - 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: A.7110 2001 Parks & Recreation, parks & Recs Charges