

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
February 28, 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 the Budget
Rationale: Receipt of Occupancy Tax from Bolton (approval Letter)
 2. Request: Request to Apply for a Grant
Rationale: Community Conservation Program Funding SWCD
- V. Information for Discussion/Review**
 1. Maple Festival at Up Yonda Farm
 2. Spring Zing at WC Fish Hatchery
 3. Maple in April Train?
- 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 5 – Apply for a Grant

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. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 3/28/25

- (a) Purpose of Grant: Support WC Fish Hatchery Spring Zing Event and Programs
- (b) Name of Grantor: WCSWCD 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? NO
- (f) Effective Date of Grant: 5/1/25
- (g) Termination Date of Grant: 12/31/25
- (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:



Maple Festival

Saturday, March 8, 2025



Naturalist- led tours include:

A walk along our Sugar Trail for sap collection and tasting

A firsthand look at how we turn sap into syrup

Tasting of maple syrup served with French toast sticks

45 min tours starting at 9:30am

\$5 per person (in addition to \$5 per vehicle Day Use fee)

Reserve your tour time: upyondafarm.com





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, The Crossroads, Fish 307, Artie's Camping and More, Black Dog Outdoor Sports, NYS Environmental Conservation Officers, Warren County Sheriff's Office, Chris Styles, Dunkley's Outdoor Adventures, The Nature Conservancy, Lake George Association, Warren County Conservation Council, Up Yonda Farm

Need more information: Warren County Parks, Recreation & Railroad Dept.: 518-824-6600
145 Echo Lake Road Warrensburg, NY 12885