

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
March 25, 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: Request to Amend the County Budget
Rationale: Accept Donation form Friends of Up Yonda Farm
 2. Request: Request to Amend the County Budget
Rationale: Accept Donation from THSAWC
 3. Request: Transfer Funds
Rationale: Transfer Funds into overtime for spring storms and hatchery coverage
 4. Request: Apply for a Grant
Rationale: Up Yonda Farm Apply for SWCD Community Conservation Program Funding
- V. Information for Discussion/Review**
 1. Maple Festival @ Up Yonda – Recap
 2. Spring Zing 2025 @ Fish Hatchery – Saturday, May 11th
 3. Re- Apply for NBRC for Hatchery Visitors Center & Front three Ponds – Planning
- VI. Referral/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request #7 – Amend the budget
2. Resolution Request #7 – Amend the budget
3. Resolution Request #10 – Transfer of Funds
4. Resolution Request #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. 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: Dept of Public Works, Parks Recreation and Railroad

DATE: 3/25/2025

- (a) Purpose of Amendment:
To amend the 2025 budget with funds donated from the Town Highway Superintendents Association of Warren County of \$500

- (b) Appropriation Code, Object Code, Full Title and Amount:
A7110 . 445 Food \$500

- (c) Revenue Code (with title), and Amount:
A7110 .2705 Donation \$500

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: 3/25/2025

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>
A.7110 110	Parks & Recreation, Salaries - Regular	A.7110 120	Parks & Recreation, Salaries - OT - \$3,000

<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: 3/25/25

- (a) Purpose of Grant: Support Water Quality 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: