

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
January 21, 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

- 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: Apply for a Grant (Hatchery)
Rationale: Community Conservation Program Funding (SWCD) for Spring Zing event
 2. Request: Apply for a Grant (Up Yonda)
Rationale: Requesting funding through the LCBP for Water Quality programs
 3. Request: Miscellaneous
Rationale: Rate additions for use of Fairgrounds Property
- V. Information for Discussion/Review**
 1. Rental of Warren County Fairgrounds
 2. Grant updates
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 5 – Apply for Grant
2. Resolution Request No. 5 – Apply for Grant
3. Resolution Request No. 20 - Miscellaneous

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 1/21/26

- (a) Purpose of Grant: Apply for and if received have the Chairman execute the grant in support of the 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 518-623-3119
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? NO
- (f) Effective Date of Grant: 5/1/26
- (g) Termination Date of Grant: 12/31/26
- (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? **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:

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Parks Recreation & Railroad

DATE: 1/21/26

- (a) Purpose of Grant: Apply for and if received have the Chairman execute the grant for funding to support water quality programs at 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: July 2026
- (g) Termination Date of Grant: June 2027
- (h) Total Dollar Amount Involved (not to exceed): \$8000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: 12/15/2025
- (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? 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:

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Facilities – Airport

DATE: 1/21/26

- (a) Purpose of Request: To add additional rates for the use/rental of the Warren County Fairgrounds.

- (b) Details: Several organizations that host events in Warren County throughout the year have requested permission to use or rent the Fairgrounds for camping (RV and/or tent) and vendor set-up in conjunction with their events. Most of these events would require use of the Fairgrounds for approximately three to four days.

Currently, Fairgrounds rental rates are \$25 per building or pavilion, or \$150 per day for the site. In the past, when glamping operations occupied the Fairgrounds, Warren County was required to obtain permitting through the Adirondack Park Agency (APA). (See attached rate proposal)

- (c) Previous Resolution Number:

Glamping Rates:

Year	2022	2023	2024	2025
Rate	\$ 240.77	\$ 250.00	\$ 257.50	\$ 265.23

Warrensburg Bike Raally Rates

Year	2022	2023	2024
Rate	\$ 191.42	\$ 201.00	\$ 228.67

Utility Rates/Day

Electric	\$ 4.96
Water	\$ 2.47
Sewer (Septic Pumping)	<u>\$ 13.15</u>
	\$ 20.58

DPW Parks, Recreation and Railroad Propose \$275 - \$300