

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
March 24, 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: Miscellaneous - Accept a donation
Rationale: Accept Donations from the Friends of Up Yonda Farm
2. Request: Amend the Budget
Rationale: Accept a donation from the THSAWC
3. Request: Transfer of Funds
Rationale: Transfer of funds into Overtime for spring storms and hatchery coverage

V. Information for Discussion/Review

1. Maple Festival @ Up Yonda Recap – SOLD OUT
2. Maple in April – Held April 25th (SCH/Hadley Station)
3. Fairgrounds update? – NONE
4. Spring Zing at WC Fish Hatchery – Poster
5. Held Master Plan Mtg's for Up Yonda and Hatchery

VI. Referrals/Pending Items

1. The Committee decided to continue the discussion regarding grant funding opportunities available for an alternate use; study of the rail line, as well as funding to convert to a rail multi-use trail. (06.23.25)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 20 - Miscellaneous
2. Resolution Request No. 7 – Amend the budget
3. Resolution Request No. 10 – Transfer of Funds

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: Parks Recreation & Railroad

DATE: 3/24/2026

- (a) Purpose of Request: Acceptance of the donation of Auditorium Chairs, Television and Flooring from the Friends of Up Yonda Farm

- (b) Details: The Friends donation fo chairs replaces older chairs that were beyond repair, television upgraded for audio visual presentations, and new flooring (non carpet) .

- (c) Previous Resolution Number: NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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: 24

(a) Purpose of Amendment:

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

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

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/ /2026

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>Amount</u>
A.7110 110	General, Parks & Recreation, Salaries - Regular	A.7110 120	General, Parks & Recreation, Salaries - Overtime	\$2,500.00

FROM CODE _____ TITLE _____ TO CODE _____ TITLE _____

A.1990 439 Contingent Fund

Please state reason for transfer request:

To cover unanticipated overtime costs