

**Agenda**  
**Public Works Committee – Parks, Recreation & Railroad**  
**Department of Public Works**  
**June 23, 2020 – 11:55am**

Committee Members: *CONOVER, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild*

**I. Committee Meeting Call to Order**..... Chairman Conover

**II. Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Conover

**III. Action Agenda/New Business**

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**IV. Referral/Pending Items**

1) Mr. Moore to contact Revolution Rail and the contractor selected to make washout repairs to Warren County railroad to determine whether bids for work can be held over and to see what plans are for adhering to social distancing requirements. Committee to make a decision on whether washout repairs should be made right away or delayed once this information is available. (04.21.20) Update: Following a discussion with the representatives of Revolution Rail, the Committee authorized a resolution amending the lease agreement with Revolution Rail to remove the Stony Creek portion of the lease and to reduce the lease fee by 1/3 for 2020 to include allowances for the pro-ration of lease fees based on the start of operations by Revolution Rail. 05.19.20)

2) The Committee tabled the request to authorize extension of the agreement with Adirondack Safari Tent Co., LLC for use of the Warren County Fairgrounds for “glamping” through 2022 pending clarification of the request and further information regarding the implications of the request. (05.19.20)

3) The Committee determined they were not ready to act upon the request from Chandler Atkins, *owner of The Elms Cottages in Lake Luzerne*, for an easement to cross the County’s railroad tracks and reach a large landlocked parcel he hoped to purchase that day and would await the information Mr. Hajos was to obtain from the Surface Transportation Board whether they had any authority over whether such crossings could be allowed before entertaining the request further. (05.19.20)

**V. Information for Discussion/Review**

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Adirondack Safari Contract.....	Kevin/Mary
Construction on the rail.....	Tim Benway
Railroad Budget.....	Kevin Hajos

**VI. Privilege of the Floor to discuss any additional items to come before the Committee**

**VII. Motion to Adjourn**