

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
October 20, 2020**

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

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business

1. Request: New Contract
Rationale: Authorizing an agreement with Thurman Connection Snowmobile Club for use of Railroad.
2. Request: Amend County Budget
Rationale: For the award of a grant from the Pearsall Adirondack Foundation for \$2,500

IV. Information for Discussion/Review

1. Stocking Permit
2. Stocking Update

V. Referral/Pending Items

VI. Privilege of the floor and public comment (Please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Attachments:

1. Resolution Request Form No. 3 – New Contract
2. Resolution Request Form No. 7 – Amend County Budget
3. Award Letter - Pearsall Grant

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW Parks, Recreation and Railroad

DATE: 10/20/2020

- (a) Is this a Result of a Bid or Request for Proposal?
- (b) Purpose of Contract: Authorizing an agreement for snowmobiles to use Railroad right-of-way between MP 68.30 to MP 72.85
- (c) Name of Contractor: Thurman Connection Snowmobile Club
- (d) Address of Contractor: 133 Bear Pond Road, Athol, NY 12810
- (e) Contractor's Contact Person and Telephone Number: Ken Brooks, President 518 623-3272
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: 4/15/2021
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? 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. 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: Department of Public Works, Up Yonda Farm

DATE: 10/20/20

(a) Purpose of Amendment:

To Amend the County Budget to increase DPW / Up Yonda Farm Appropriations with Revenue Funds obtained by the Pearsall Grant.

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

A.7111 260 General, Up Yonda Farm, Other Equipment	\$ 1,800
A.7111 410 General, Up Yonda Farm, Supplies	\$ 700

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

A.7111 2706 General, Up Yonda Farm, Donation \$2,500.00

Glenn & Carol Pearsall
Adirondack Foundation

P.O. Box 105
Johnsburg, New York 12843

www.pearsallfoundation.org

Dedicated to improving the quality of life for year-round residents of the Adirondack Park.

October 2020

Up Yonda Farm
Karin Badey
PO Box 1453
Bolton Landing, New York 12814

Dear Karin Badey,

Thank you for considering the Glenn and Carol Pearsall Adirondack Foundation as a source of funding during our year 2020-2021 grant cycle.

We are pleased to inform you that our trustees have chosen to fund your grant request. 'The funds will be used to purchase 3 new tablets, create Jr. Naturalist booklets, incentives, and cover staff time to put together and offer these programs at a low nominal fee or free of charge.' Enclosed is a check for \$2,500.00. Please note that these funds are restricted to what was requested in your original proposal.

In addition to sharing the information on our website and Facebook, we will be sending out a press release listing this year's grant recipients in mid-November to multiple news organizations; we encourage you to supplement our press release with your own. In addition, if appropriate, we request you include "Underwritten by the Glenn and Carol Pearsall Adirondack Foundation, "Dedicated to improving the quality of life for year-round residents of the Adirondack Park" www.pearsallfoundation.org" in your program.

All grant applications arrived digitally this year; a follow-up report form to be filed digitally is currently being worked on. If completed it will be sent to you in a timely fashion. Reports (either the new form or your letter referencing your criteria for the grant and the use of funds), should be received by June 30, 2021. Failure to send a follow up report will preclude your organization from consideration in future funding cycles.

We appreciate the opportunity you have given us to help enrich the quality of life for year-round residents of the Adirondack Park and look forward to hearing from you.

Sincerely,



Glenn Pearsall
President
