

Public Works – Parks, Recreation & Railroad
Department of Public Works
AGENDA
June 19, 2018 – 11:00 am

DRAFT

Committee Members: *SIMPSON, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan, Wild*

I. Committee Meeting Call to Order.....Chairman Simpson

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Simpson

III. Action Agenda/New Business

Page

1-2 Lyme Timber/Warren County license agreement for Hague snowmobile trailsTim Benway
 Rationale: Annual renewal

3 County of Warren, City of Glens Falls and the South Warren snowmobile club providing for the licensing use of trails, trail development and trail maintenance in the City of Glens FallsTim Benway
 Rationale: Annual renewal

4 Accept donation from Bolton Garden Club.....Tim Benway
 Rationale: Donation

IV. Referral/Pending Items

V. Information for Discussion/Review –

- National Grid Gas Main Project Tim Benway

5 SNCR Update..... Tim Benway

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

VII. Motion to adjourn

Attachments – None.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 6/19/18

- (a) Purpose of Contract Change: **Extension of Existing Contract**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **587/01 ; 307/ 02 ; 394/04 ; 201/05 ; 338/06 ; 361/07 ; 293/08 ; 412/09 ; 429/10 ; 467/11; 423/12; 396/13; 329/14;352/15;297/16;274/17**
- (c) Name of Contractor: **South Warren Snowmobile Club Inc, & City of Glens Falls**
- (d) Address of Contractor: **P.O. Box 258, Lake Luzerne NY 12846-0258**
- (e) Contractor's Contact Person and Telephone Number: : **Mark McLain, (518)696-3464**
- (f) Commencement Date of Extension: **July 1, 2018**
- (g) Termination Date of Extension: **June 30, 2019**
- (h) Payment Provisions:
 - i) lump sum amount **\$0**
 - 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.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 6/19/18

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Authorizing snowmobile license agreement between Warren County and Lyme Adirondack Timberlands I, LLC for an approximate six mile trail in the Town of Hague for \$3,185.00 Reso. 273 of 2017**
- (c) Name of Contractor: **Lyme Adirondack Timberlands, LLC**
- (d) Address of Contractor: **Prentiss & Carlisle
123 Quaker Rd. - Suite 107
Queensbury, N.Y. 12804**
- (e) Contractor's Contact Person and Telephone Number: **Mike Gersten, 793-4481**
- (f) Has or will the Contract be provided, if so, please attach: **Yes**
- (g) Commencement Date of Contract: **December 1, 2018**
- (h) Termination Date of Contract: **November 30, 2019**
- (i) Payment Provisions:
 - i) lump sum amount **\$3,185.00**
 - 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, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A 7110 Parks, Recreation & Railroad, .411 Rent-Building / Property, \$3,185.00****

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

EXHIBIT A

Burnt Ridge
Town Of:
Ticonderoga

To
HAGUE

NYS
EASEMENT
TRAIL

LYME
CUMBERLANDS
I, LLC

WARREN County
SNOWMOBILE TRAIL
Barton Mtn
N.Y. - 1044-SM
TOWN OF HAGUE

WEST
HAGUE
ROAD

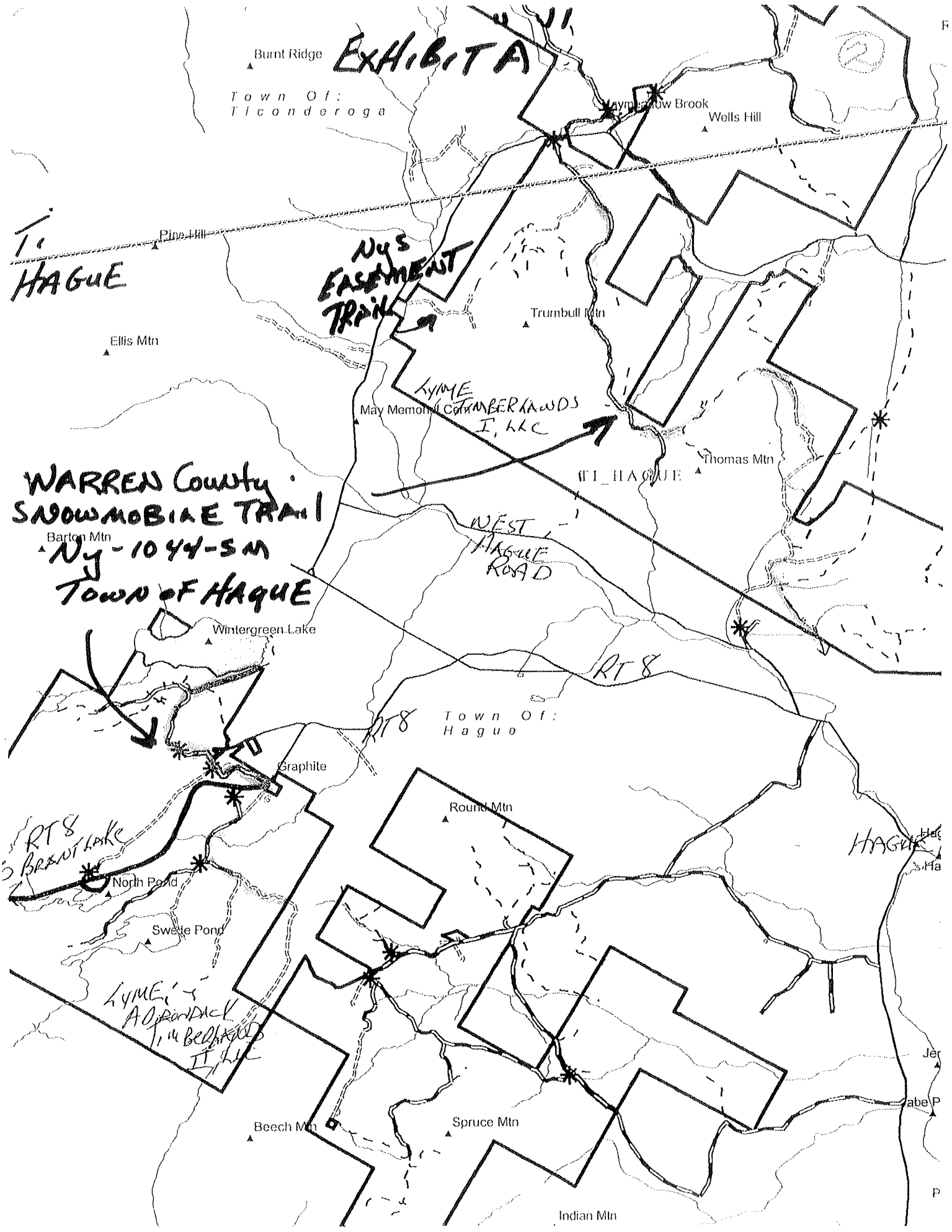
HAGUE

RT 8

Town Of:
Hague

HAGUE

LYME
ADRIAN
I, LLC



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: 6-19-18

- (a) Purpose of Request: Resolution to accept the donation of a tree and plaque in memory of Barbara Desantis. The tree will be planted at Up Yonda .

- (b) Details: The donation will be made by the Bolton Garden Club.

- (c) Previous Resolution Number: 211/2013

Saratoga North Creek Railroad

Engines

Qty.

1. (2) Main Street
2. (2) South of the Yard (Out of Service for air valves)
3. (1) Mike Kelly
4. (1) Yard

Total: **6**

Cars

Qty.

1. (18) Hopper Cars Leased from Carmath (Loaded w/stone)
2. (1) Caboose Main Street
3. (2) Coach
4. (3) Cold Box Cars South of Yard
5. (1) Coach – Mike Kelly
6. (1) Coach South of the Yard (UHRR- Graffiti)
7. (4) Coach – Yard (One needs all new trucks)

Total: **30**

Vehicles

1. (4) Maintenance Vehicles
2. (1) Backhoe
3. (1) School Bus

Engine House and Riverside Station yet to be cleaned out.