

**PUBLIC WORKS COMMITTEE
PARKS, RECREATION AND RAILROAD AGENDA
September 22, 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

IV. Information for Discussion/Review

1. Parks, Recreation and Railroad Budget Review

V. Referral/Pending Items

1. 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) Update: The Committee authorized County staff to contact Adirondack Safari Tent Co., LLC to inquire if they would be willing to mutually terminate the contract and advise a response was required within 30 days. (08.25.20)

2. The Committee tabled a request to authorize a new contract with Lyme Adirondack Timberlands I, LLC in the amount of \$3,185 for use of an approximately six-mile snowmobile trail located in the Town of Hague in order to meet with representatives of Lyme Adirondack Timberlands I, LLC and attempt to negotiate a lower rate. (07.21.20) Update: As a result of Lyme Adirondack Timberlands I, LLC denying the County’s request for a lower rate, the Committee decided Mr. Benway would ask the Hague Sno-Goers Inc. whether they felt it was worthwhile moving forward with the agreement Lyme Adirondack Timberlands I, LLC for use of this property and report back to the full Board and Mr. Moore regarding those discussions since this was a time sensitive agreement. (08.25.20)

3. Messrs. Benway and Hajos and the staff at Up Yonda Farm Environmental Education Center to work with Megan Seeley, *New York State Certified Elementary Education Teacher and small business marketer*, to develop a full proposal including budget, funding sources, etc. regarding the proposed Forest School at Up Yonda for presentation at a future meeting. (07.21.20) Update: In response to Ms. Seeley’s request that as part of this program she receive a salary and benefits from the County Mr. Hajos had proposed to her as an alternative for her to lease the grounds at Up Yonda Farm Educational Center to hold the Forest School which he was awaiting a response from her on. (08.25.20)

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

VII. Motion to Adjourn

Attachments: