

WARREN COUNTY  MUNICIPAL CENTER

LAKE GEORGE, NEW YORK 12845

PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT

Telephone: (518) 761-6410

**Planning and Community Development Committee
Meeting Agenda
July 27, 2009**

A. Pending Items: (As received from the Clerk of the Board)

1.) Adirondack Community Housing Trust (ACHT). Staff recommends removal of this as a pending item.

B. Items Requiring Committee Action or Discussion:

1.) Request Resolution to Apply to the NYS Department of State for a Local Waterfront Revitalization Program Grant for Downtown and Hamlet Projects within the communities of the First Wilderness Heritage Corridor in an amount not to exceed \$500,000. Discussion.

2.) Request Resolution to Amend the First Wilderness Heritage Corridor Action Plan to include the Stony Creek Francis Dean Farm Heritage Trail Project. The Action Plan was adopted by the Board of Supervisors by Resolution No. 455 of 2001 and included municipal agreements per Resolution No. 476 of 2005. Discussion.

3.) Announcements concerning funding requests for housing improvement activities.

4.) Broadband Project. Brief update on the contract with CBN Connect/ SUNY / Research Foundation, support letters for Congressman Murphy and related.

5.) Infrastructure and Public Facilities Inventory and Assessment for Local Communities. Consideration requested by planning staff to assist the Warren County EDC with an inventory to be conducted by an engineering consultant to define potential projects that are needed and meet the criteria of NYS and Federal funding sources. Len Fosbrook to provide additional details. Discussion.

6.) Discussion on Planning Department protocols for assisting other County Departments and local communities with formal funding requests and other large projects.

7.) Update on Planning and Community Development Department relocation to the HS Building.

8.) Other.....

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren County Planning and Community Development Department

DATE: July 23, 2009

- (a) Purpose of Grant: Local Waterfront Revitalization Program EPF 2009-2010
- (b) Name of Grantor: NYS Department of State Division of Coastal Resources
- (c) Address of Contractor: _____
- (d) Grantor's Contact Person and Telephone Number:
Kevin Millington 474-6000
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
Grant application is currently being prepared
- (f) Effective Date of Grant:
NOT APPLICABLE at this time
- (g) Termination Date of Grant:
NOT APPLICABLE at this time
- (h) Total Dollar Amount Involved (not to exceed):
\$500,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
September 16, 2009
- (j) Is a Budget amendment required? na If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? na if yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

Matching funds will be the responsibility of the local communities.

**New York State Department of State
Local Waterfront Revitalization Program
Environmental Protection Fund 2009-2010**

REQUEST FOR APPLICATIONS

Funding under Title 11 of the New York State Environmental Protection Fund Local Waterfront Revitalization Program is available to cities, towns, villages and counties to prepare, refine or implement Local Waterfront Revitalization Programs (LWRP). The LWRP encourages communities to plan for the future of their waterfronts and undertake improvement projects to implement their plans.

The Department of State is soliciting grant applications under Title 11 for the following grant categories:

- Visioning and development of local or regional revitalization strategies
- Completing or implementing a Local or Regional Waterfront Revitalization Program
- Adapting to climate change
- Downtown and hamlet revitalization
- Preparing or implementing a local or regional watershed management plan
- Urban waterfront redevelopment
- Creating a blueway trail
- Interpreting waterfront resources - New York State Coastal Resources Interpretive Program

Within these grant categories, priority consideration will be given during this grant round to proposals which address the elements outlined on page 12 of this Request for Applications.

This is a reimbursement program. State assistance awarded and paid shall not exceed 50% of the total eligible project costs set forth in the application and as approved by the Department.

APPLICATION SUBMISSION

A municipality may submit applications for more than one project. Each project must be submitted as a separate application, with separate applications bound individually and clearly labeled as separate applications. One electronic copy (in Adobe® Acrobat® Portable Document Format - PDF) and three paper copies (including one signed original) of each application must be submitted. PDF documents must be submitted on a labeled CD-R type CD, and contain the complete application, including signature page and municipal resolution. All applications must be delivered to:

LOCAL WATERFRONT REVITALIZATION PROGRAM
Bureau of Fiscal Management, 11th Floor, Suite 1110
New York State Department of State
1 Commerce Plaza
Albany, NY 12231-0001

Application forms are available online at www.nyswaterfronts.com, by telephone request to 518-474-6000, or by e-mail request to coastal@dos.state.ny.us. For general questions on this grant program, please call Ken Smith at (518) 474-6000 or e-mail kenneth.smith@dos.state.ny.us.

Applications must be RECEIVED BY 4:00 P.M. ON SEPTEMBER 16, 2009 at the address above.
Applications received after the due date and time will not be considered and will be returned.
Fax And E-Mail Transmissions will not be accepted.

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: Warren County Planning and Community Development Department

DATE: July 23, 2009

- (a) Purpose of Request:
Amendment to the First Wilderness Heritage Corridor Action Plan to include the
Stony Creek Francis Dean Farm Heritage Trail Project.

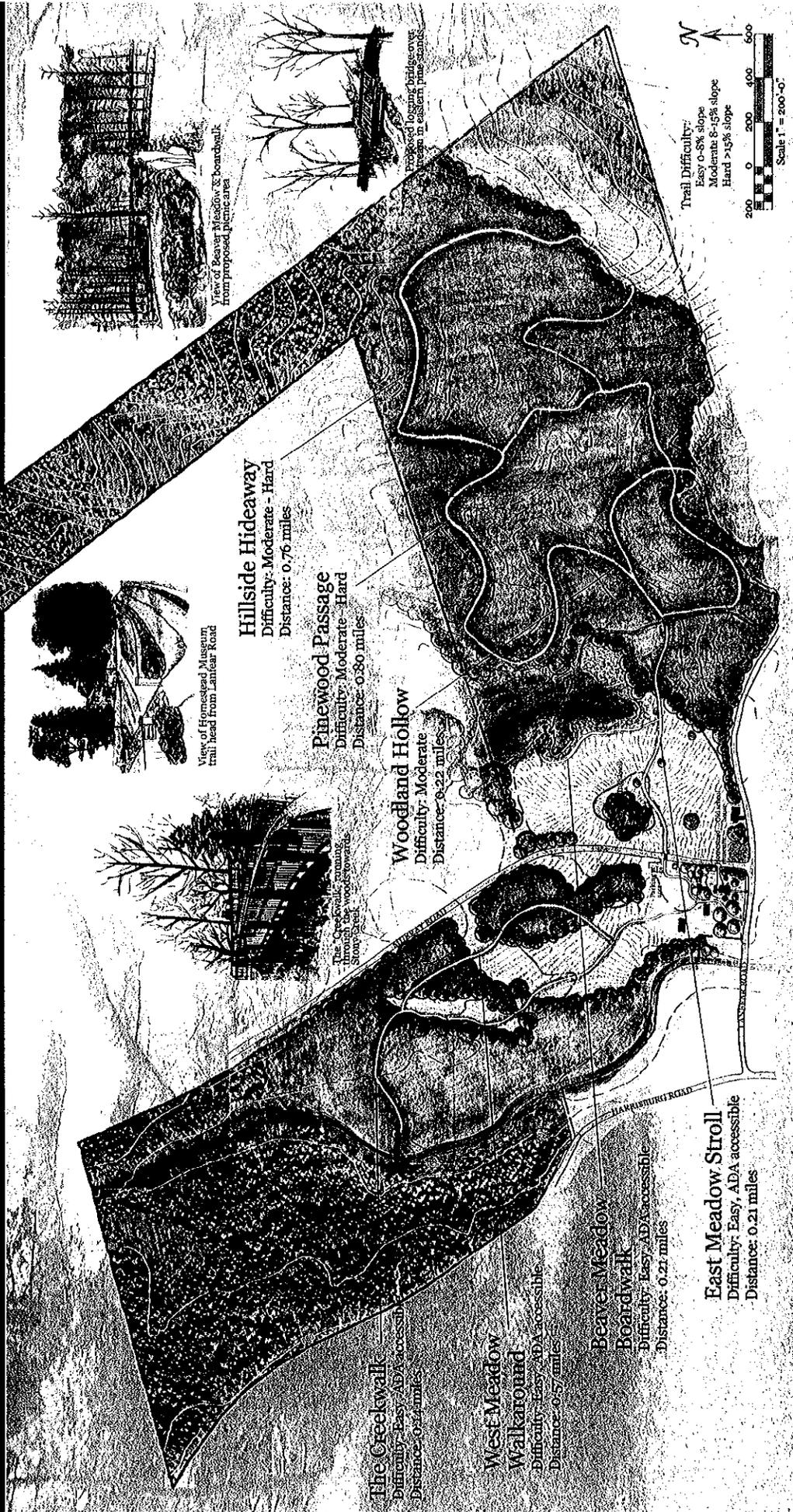
- (b) Details:
The First Wilderness Heritage Corridor Action Plan was adopted per resolution
455-2001 with inter municipal agreements with the communities within the corridor
then further amended per resolution 476-2005. The Communities recognized from
time to time the Action Plan would be amended to represent activities of the
Communities.

- (c) Previous Resolution Number:

455-2001 and 476-2005

Francis J. Dean Farm Heritage Trail

A cooperative project between the EST College Foundation, Inc. & the Town of Shady Cove



The Creekwalk
 Difficulty: Easy, ADA accessible
 Distance: 0.24 miles

West Meadow Walkaround
 Difficulty: Easy, ADA accessible
 Distance: 0.57 miles

Beaver Meadow Boardwalk
 Difficulty: Easy, ADA accessible
 Distance: 0.21 miles

East Meadow Stroll
 Difficulty: Easy, ADA accessible
 Distance: 0.21 miles

Hillside Hideaway
 Difficulty: Moderate - Hard
 Distance: 0.76 miles

Pinewood Passage
 Difficulty: Moderate - Hard
 Distance: 0.80 miles

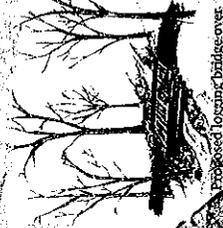
Woodland Hollow
 Difficulty: Moderate
 Distance: 0.22 miles



View of Homestead Museum trail head from Lantier Road



View of Beaver Meadow & boardwalk from proposed picnic area



View of West Meadow picnic area from proposed picnic area



Trail Difficulty:
 Easy 0-8% slope
 Moderate 8-15% slope
 Hard >15% slope

Final Schematic Plan & Character Perspectives

Katy Johnson
 August 6, 2008