

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**

Telephone: (518) 761-6410

**Planning and Community Development Committee
Meeting Agenda
May 26, 2010**

A. Pending Items:

1.) County Attorney to research Municipal Law Section 239 to determine the possible elimination of area and use variance referrals handled by the Warren County Planning Board.(01.25.10)

B. Items For Committee Action:

1.)Request Resolution: Transfer of Funds CD69 8686 210 (\$2,500)

2.)Request Resolution: Amend Existing Contract (Ratify Execution of Agreement between Warren County and the Warren County LDC for contractual obligation related to the Broadband Needs Analysis and Conceptual Design Study)

3.)Request Resolution: Increase Capital Project (H295 9550 280 - \$10,000, Broadband Study)

4.)Request Resolution: Establish Local Law for Developing Affordable Housing (Discussion)

C. Discussion Items:

1.)First Wilderness Corridor Plan Implementation - Discussion regarding the activities of the newly hired Event Technical Assistance Provider funded by the NYS DOS Local Waterfront Revitalization Program award to Warren County.

2.)Mapping Projects: Gaps in Cell Coverage and Proposed Cycling Event Route (Centurion 100 mi., 50mi., and related cycling opportunities)

3.)North Country Broadband Summit (Held May 21st, Hilton, Lake Placid, Senator Little sponsored event). Update.

4.)Census 2010 Update.

5.)Up Yonda Request for technical assistance for funding search.

6.)Request for County Planning Board member representation from Warrensburg. Eileen Frasier submitted her resignation earlier this month. Note: The Town of Queensbury County Planning Board member representation was filled by Dan Hajeck.

7.) Other....as identified by Committee Members.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: Planning & Community Development Department
Name of Department

SIGNED:

DATE:

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
CD69 8686 210	Furniture	CD69 8686 437	Consulting Fees	\$2,500.00

Sample: A.4018.0020 110 Preventive Program – Family Health – Salaries – Regular \$xxx.xx

Please state reason for transfers requested:

Insufficient Funds

*Please note: All amounts must be in whole dollars – no cents.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Planning

DATE: May 25, 2010

- (a) Purpose of Contract Change: Ratifying the Chairman of the Board's Signature for a Contract Amendment between Warren County and the Warren County LDC for Payment Associated with the The Broadband Needs Analysis and the Conceptual Design Study. The Warren County LDC will provide the remaining contractual balance of \$10,000 to Warren County to fulfill the terms of the Contract with the Research Foundation.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
- (c) Name of Contractor: CBN Connect for the Research Foundation of the State University of New York
- (d) Address of Contractor: CBN Connect, Inc. (SUNY Plattsburgh), 194 US Oval, Plattsburgh, N.Y. 12901
- (e) Contractor's Contact Person and Telephone Number: Howard Lowe, Pres.564-2214
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions:
 - i) lump sum amount (Yes)
 - 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: Capital Project No. H295.9550 280

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. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project"

*If this is the result of a grant award, also complete and submit Form No. 5 or 6

DEPARTMENT NAME: Planning and Community Development

DATE: 25 may 2010

- (a) Exact Title and Number of Existing Project*- Countywide Broadband Study
H295 9550 280
*Please specify whether this is a Capital Project or Capital Reserve Project.
- (b) Amount of Increase (if applicable): \$10,000
- (c) Amount of Decrease (if applicable): _____
- (d) Source of Funding (if Increase) (include name & title of codes, etc.) Warren County
LDC - \$10,000
- (e) Changes in Funding (if Amendment): _____
- (f) Purpose of Increase or Decrease or Amendment: Receipt of funds from LDC for
Broadband study

Notes: Fund established by reso 866/2008

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: Planning and Community Development

DATE: 25 May 2010

- (a) Purpose of Request: Establish a Local Law to allow Warren County to engage in "Affordable Housing" activities, grants and programs

- (b) Details:

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS



NEW YORK STATE SENATE



**New York State Broadband Summit
Hosted by State Senator Betty Little and
Dr. Melodie Mayberry-Stewart, NYS Chief Information Officer and
Director of OFT**

**Friday, May 21, 2010
1:00 PM to 4:00 PM
High Peaks Resort
Lake Placid, New York**

Agenda

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|--------------|---|--|
| I. | Welcome and Introductions | NYS Senator Betty Little (5 Minutes) |
| II. | NYS Broadband Strategy | Dr. Melodie Mayberry-Stewart, Chair (15 Minutes)
NYS Chief Information Officer
Director of the NYS Office for Technology |
| III. | National Broadband Plan Overview | David Salway, Director (15 Minutes)
Broadband Program Office |
| IV. | Broadband Mapping | William Johnson, Assistant Deputy Director,
NYS Office of Cyber Security & Critical
Infrastructure Coordination (15 Minutes)
(20 Minutes) |
| V. | Q&A / Break | |
| VI. | Broadband Project Presentations | |
| | CBN Connect | Howard Lowe, CBN Connect (10 Minutes) |
| | SLIC Networks | TBD (10 Minutes) |
| | Development Authority of the | |
| | North Country (DANC) | TBD (10 Minutes) |
| | ION | TBD (10 Minutes) |
| | Westelcom | TBD (10 Minutes) |
| | Clarkson University | TBD (10 Minutes) |
| | St. Regis Mohawk Tribe | Chief James Ransom (10 Minutes) |
| | Primelink | TBD (10 Minutes) |
| | Google the Adirondacks | TBD (10 Minutes) |
| VII. | Q&A | (10 Minutes) |
| VIII. | Closing Remarks | Dr. Melodie Mayberry-Stewart (5 Minutes)
Senator Betty Little (5 Minutes) |

North Country Broadband Summit

Friday, May 21, 2010 – High Peaks Resort, Lake Placid

Dr. Melodie Mayberry-Stewart
NYS Chief Information Officer
Director, Office for Technology

Sylvie D. Nelson, Executive Director
Saranac Lake Area Chamber of Commerce
“Google the Adirondacks” Project

David Salway, Director
Broadband Program Office

Phil Wagschal, President and GM
Slic Network Solutions, Inc.

William Johnson, Assistant Deputy Director
NYS Office of Cyber Security &
Critical Infrastructure Coordination

Joe Calzone, Vice President
ION HoldCo, LLC

Howard Lowe
Director of Economic Development,
SUNY Plattsburgh
President, CBN Connect Inc.

Jim Forcier, CEO
Westelcom Family of Companies &
Chazy & Westport Communications

Julie West, Executive Director
CBN Connect Inc.

Kevin Lynch, Director of Network Services
Clarkson University

James W. Wright, Executive Director
Development Authority of the North Country

Rob Wood, Director of Government Relations
Clarkson University

Tom Sauter, Deputy Director
Development Authority of the North Country

Jaime Bay, Assistant Tribal Administrator
St. Regis Mohawk Tribe

Trent Trahan, CEO
PrimeLink, Inc.