

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**

Telephone: (518) 761-6410

**Planning and Community Development Committee
Meeting Agenda
August 30, 2010**

1. Old Business: (Included with Pending Items List)
2. New Business: (Attachments are provided for selected items)

Committee Actions:

- a. Resolution to establish CD71 fund for \$300,000 HOME award
 - b. Resolution to transfer \$9000.00 from 68 8686.437 to 68 8668.470 to reflect correction to original setup of fund
 - c. Resolution to reduce balance of CD66 to allow for separate accounting of Performance Based Initiative.
 - d. Resolution to establish CD72 Westmount Sprinklers with funding from NYS OCR
 - e. Resolution to amend the Warren County budget by \$10,000 from the LDC.
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3. Pending Items: (As identified and referred by the Clerk of the Board)
 - 1) Vacancy on the Warren County Planning Board from the Town of Warrensburg. (05.26.10)
 - 2) Request from Up Yonda Farm for technical assistance in the search for possible funding. (05.26.10)
 - 3) Billing process for GIS services to the Towns to be discussed. (06.28.10)

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: Planning and Community Development

DATE: 30 August 2010

(a) Purpose of Amendment: Establish CD71 fund HOME award

(b) Appropriation Code (with title), Object Code (with title) and Amount:
71 8668 470 Contracts \$264,500.00, 71 8668 437 Consulting \$17,500.00, 71 8686
410 supplies 10,000.00, 71 8686 437 Consulting \$8,000.00

(c) Revenue Code (with title), and Amount: 71 4910 Community Development
\$300,000.00

Notes:

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

DEPARTMENT NAME: Planning and Community Development

DATE: 30 August 2010

Please submit Request for Transfer of Funds Form.

Please Make Sure to Fill Out Reason for Request Section of the Transfer Form, and Include All Budget Codes and Titles and Object Codes and Titles.

Transfer \$9,000.00 from 68 8686 437 to 68 8668 470 to reflect correction to original setup of funds

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: Planning and Community Development

DATE: 30 August 2010

(a) Purpose of Amendment: Reduce CD66 balance at request of grantor agency

(b) Appropriation Code (with title), Object Code (with title) and Amount:
66 8668 470 Contracts (\$260,000.00), 66 8668 437 Consulting (\$20,000.00), 66 8686 410 supplies
(6,000.00), 66 8686 437 Consulting (\$10,000.00), 66.8686 442 Auto gas & oil (\$4,000.00)

(c) Revenue Code (with title), and Amount: 66 4910 Community Development
(\$300,000.00)

Notes:

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: Planning and Community Development

DATE: 30 August 2010

(a) Purpose of Amendment: allocate grant award

(b) Appropriation Code (with title), Object Code (with title) and Amount:
72 8662 470 Contracts \$416,455.00, 72 8662 437 Consulting \$62,000.00, 72 8686
410 supplies 5,250.00, 72 8686 437 Consulting \$10,000.00

(c) Revenue Code (with title), and Amount: 72 4910 Community Development
\$493,705.00

Notes:

REQUEST FOR TRANSFER OF FUNDS

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

FROM: Planning & Community Development
Name of Department

SIGNED: _____ **DATE:** _____

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
CD68 8686 437	Admin. - Consulting Fees	CD68 8668 470	Program Activity	\$9,000.00

Please state reason for transfers requested:

Correction to original setup of funds

CONTINGENT FUND TRANSFER REQUESTS

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
A.1990 10 439	Contingent Fund			

Please state reason for transfer request:

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