

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**

Telephone: (518) 761-6410

**Planning and Community Development Committee
Meeting Agenda
November 29, 2010**

A. Pending Items:

- 1) Vacancy on the Warren County Planning Board from the Town of Warrensburg.
- 2) Up Yonda Farm. Technical assistance in the search for possible funding.
- 3) Billing process for GIS services to the Towns. Status.
- 4) Referral from 09.28.10 County Facilities Committee meeting - request on behalf of the Office of Emergency Services for assistance in finding available grant funding to cover the cost of constructing a covered, three-sided, vehicle storage facility approximately 40' x 80' with eight 10' bays. Estimated materials cost of about \$50,000 to \$75,000. (09.28.10)
- 5) Expiring Appointments: Appointments for Paul Gollhofer, John Kim and Tim Larson to the Warren County Planning

B. Committee Actions Requested:

- 1.) Resolution for County Planning Board Appointments.

C. Planning Discussion Items:

- 1.) Town reimbursements for Quadracentennial Projects. Update.
- 2.) Fire Inspection Training by the Housing Cost Coordinator. Status.
- 3.) Assistant County Planners' involvement with the WC Railroad Management Team. Update on technical assistance provided.
- 4.) Other items as identified.....

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

* If more than one person is being appointed, please attach additional sheets

DEPARTMENT NAME: Planning and Community Development

DATE: 29 November 2010

- (a) Name of Appointee: Tim Larson
- (b) Is this a Reappointment? Yes If so, please provide the Resolution No. which authorized the last appointment of this individual _____
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If Person is Being Appointed as a Representative of a Specific Group/Agency, Please List their Affiliation and Title _____

- (e) Address of Appointee: 61 Sheridan Street, Glens Falls, NY 12801
- (f) Title of Appointment: Warren County Planning Board
- (g) Effective Date of Appointment: 1/1/2011
- (h) Termination Date of Appointment: 12/31/2013
- (i) Name of Person Being Replaced (if applicable): _____

- (j) Reason for Replacement: _____

Comments or notes

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Request to Appoint or Reappoint Member of Committee, Board or Agency*

* If more than one person is being appointed, please attach additional sheets

DEPARTMENT NAME: Planning and Community Development

DATE: 29 November 2010

- (a) Name of Appointee: Paul Gollhofer
- (b) Is this a Reappointment? Yes If so, please provide the Resolution No. which authorized the last appointment of this individual _____
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If Person is Being Appointed as a Representative of a Specific Group/Agency, Please List their Affiliation and Title _____

- (e) Address of Appointee: PO Box 697, 56 Beckers St, Bolton landing, NY 12814
- (f) Title of Appointment: Warren County Planning Board
- (g) Effective Date of Appointment: 1/1/2011
- (h) Termination Date of Appointment: 12/31/2013
- (i) Name of Person Being Replaced (if applicable): _____

- (j) Reason for Replacement: _____

Comments or notes

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DEPARTMENT NAME: Planning and Community Development

DATE: 29 November 2010

- (a) Name of Appointee: John Kim
- (b) Is this a Reappointment? Yes If so, please provide the Resolution No. which authorized the last appointment of this individual _____
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If Person is Being Appointed as a Representative of a Specific Group/Agency, Please List their Affiliation and Title _____

- (e) Address of Appointee: 11 Hickory Hollow, Queensbury, NY 12804
- (f) Title of Appointment: Warren County Planning Board
- (g) Effective Date of Appointment: 1/1/2011
- (h) Termination Date of Appointment: 12/31/2013
- (i) Name of Person Being Replaced (if applicable): _____

- (j) Reason for Replacement: _____

Comments or notes