

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**

Telephone: (518) 761-6410

**Planning and Community Development
Committee Meeting Agenda
30 September 2013**

A. Pending Items:

- Resolution No. 84 of 2010 and 388 of 2012 both urged Senator Little to request Legislation be introduced in the State Legislature to include Schroon River as part of the Intercoastal Waterway System so that communities along the Schroon River would be eligible for funding under the Local Waterfront Revitalization Program. To be discussed in December for the next Legislative Session. (07.01.13)

B. Committee Actions Requested:

- Request to submit grant application to NYS for Flood Mitigation project in the Town of Thurman.
- Request to amend the 2013 budget to increase .1's and corresponding revenues

C. Other items

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community development

DATE: 30 September 2013

- (a) Purpose of Grant:
Flood hazard Mitigation
- (b) Name of Grantor:
NYS Division of Homeland Security and Emergency Services
- (c) Address of Contractor:
1220 Washington Ave, Building 7A, Suite 710, Albany, NY 12242
- (d) Grantor's Contact Person and Telephone Number:
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
- (f) Effective Date of Grant: To be determined by grantor agency
- (g) Termination Date of Grant: To be determined by grantor agency
- (h) Total Dollar Amount Involved (not to exceed): \$300,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
30 October 2013
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

To be provided by the Town of Thurman

**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



NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Andrew M. Cuomo, Governor

Jerome M. Hauer, Ph.D., MHS, Commissioner

09/09/2013

Dear Wayne , LaMothe :

Thank you for submitting the following Letter of Intent (LOI) on behalf of Warren County Planning Department for New York State's NY Rising Hazard Mitigation Grant Program (HMGP):

492 : Dippikill Road Culvert replacement

Based on our review of your LOI for FEMA eligibility requirements, the NYS Division of Homeland Security and Emergency Services (DHSES) invites you to submit an HMGP application more fully describing the problem to be addressed, your proposal to mitigate it, and information with which we can evaluate eligibility, including FEMA's requirement that all projects be cost-effective. Applications will be due back to DHSES by October 30, 2013. Other important information is available online at www.dhSES.ny.gov.

DHSES is committed to assisting you to develop a quality application. To enable this, we will be hosting applicant briefings beginning the week of September 9, 2013, to provide you with an overview of FEMA's HMGP program requirements and timeframes. We will also host assistance sessions with all applicants to provide more information and answer your specific questions. You should make every effort to attend an applicant briefing to schedule your assistance session in person. Applicants unable to attend may schedule by phone following the conclusion of all briefings. A full listing of briefing dates, times and locations, as well as the last day application sessions can be arranged, will be available at www.NYSANDYHELP.ny.gov/hmGP-briefings when scheduled. Sample application materials are also found on this page.

Please note: if your facility has not sustained damage (or significant damage) consistent with the help you're seeking, it may be difficult to meet FEMA's cost-effectiveness requirement. For example, backup power is an eligible activity; however, lacking a history of multiple, sustained power outages, the project may not meet FEMA's cost-effectiveness criteria required for funding. If you think your circumstances may include a scenario like this, please discuss with our teams in the field before proceeding with the application process.

DHSES is currently working to provide an online application to facilitate your submission. In the meantime, the attached application will allow you to start gathering the information you'll need to complete our online application. We will provide you with additional information on the status of the online application no later than October 1, 2013.

We look forward to working with you to rebuild New York's communities stronger than before. Please call 1-855-NYS-SANDY if you have questions about the HMGP, and check www.NYSANDYHELP.ny.gov regularly for new Sandy Recovery programs.

Sincerely,

Jerome M. Hauer, PH.D., MHS,
Commissioner and Alternate Governor's Authorized Representative
HMGP-4085

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 September 2013

(a) Purpose of Amendment:
Increase salary and fringe amounts to reflect staffing changes from Resolution 22 of 2013

(b) Appropriation Code, Object Code, Full Title and Amount:
See below

Sample: A.1010 470 Legislative Board – Contract

(c) Revenue Code (with title), and Amount:
CD73 8686.437 Consulting \$20,000, H313.9550 280 Hamlet Enhancement \$13,374

Sample: A. 6417.2654 Tourism Occupancy – Minor Sales – Tourism

*Please note all amount must be in whole dollars – no cents.

(b) Appropriation codes:

A8021 110 Salaries	\$18,227
A8021 810 Retirement	\$5,403
A8021 830 Social security	\$3,060
A8021 831 Medicare	\$713
A8021 860 Hospitalization	\$5,861
A8021 865 Dental	\$110