

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**

Telephone: (518) 761-6410

**Planning and Community Development
Committee Meeting Agenda
25 November 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 for resolution authorizing adjustments to Project H292 (FWHC-Making the Connection) by \$199,248.39 for the purpose of allocating local share
- Request for resolution authorizing adjustments to Project H312 (First Wilderness 2008) by \$144,426.74 for the purpose of allocating local share
- Request for resolution authorizing adjustments to Project H313 (First Wilderness 2009) by \$393,659.51 for the purpose of allocating local share
- Request for resolution authorizing adjustments Project H334 (First Wilderness 2011) by \$439,285.75 for the purpose of allocating local share
- Request for resolution authorizing transfer of funds in CD71
- Request for resolution to close Capital Fund H295.9550.280 – Countywide Broad Band Study and transfer any remaining balance to the General Fund

C. Program Updates and Discussion:

- Potential grant projects for 2013
- Discussion regarding closing of H228 – Lake George Loop
- MWBE requirements.

Warren County Board of Supervisors

RESOLUTION NO. 84 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

**URGING SENATOR ELIZABETH O'C. LITTLE TO PROPOSE LEGISLATION
TO THE NEW YORK STATE DEPARTMENT OF STATE TO INCLUDE
SCHROON RIVER AS PART OF THE INTERCOASTAL WATERWAY SYSTEM
- PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby requests that Legislation be introduced in the State Legislature to include the 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, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little.

Warren County Board of Supervisors

RESOLUTION No. 388 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY
BOARD OF SUPERVISORS TO SEND A LETTER TO
SENATOR ELIZABETH O’C. LITTLE REQUESTING LEGISLATION
TO INCLUDE THE SCHROON RIVER AS PART OF THE INTERCOASTAL
WATERWAY SYSTEM**

WHEREAS, Resolution No. 84 of 2010 requested that Legislation be introduced in the State Legislature to include the 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, and

WHEREAS, the Economic Growth and Development Committee has recommended that the Chairman of the Warren County Board of Supervisors be authorized to send a letter to Senator Elizabeth O’C. Little requesting her to introduce said legislation and that a copy of Resolution No. 84 of 2010 be included with the letter, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to send a letter to Senator Elizabeth O’C. Little requesting she introduce legislation to include the Schroon River as part of the Intercoastal Waterway System and enclose a copy of Resolution No. 84 of 2010 with said letter.

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 November 2013

- (a) Purpose of Request: Amend Capital fund H292 to reflect local match requirements

- (b) Details: Increase Project H292 (FWHC-Making the Connection) by \$199,248.39. Source of funding will be In Kind Services (H292.9550 2791).

- (c) Previous Resolution Number: 864 of 2008

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: H292.9550 2791 In Kind Services \$199,248.39

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

* as listed in budget and LOGOS

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 November 2013

- (a) Purpose of Request: Amend Capital fund H312 to reflect local match requirements

- (b) Details: Increase Project H312 (First Wilderness 2008) by \$144,426.74. Source of funding will be In Kind Services (H312.9550 2791) for \$126,278.16 and Interfund Transfers (H312.9550 5031) for \$18,148.58.

- (c) Previous Resolution Number: 299 of 2010

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: H312.9550 2791 In Kind Services \$126,278.16 and H312.9550 5031 Interfund Transfers for \$18,148.58.

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

* as listed in budget and LOGOS

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 November 2013

- (a) Purpose of Request: Amend Capital fund H313 to reflect local match requirements

- (b) Details: Increase Project H313 (First Wilderness 2009) by \$393,659.51. Source of funding will be In Kind Services (H313.9550 2791) for \$365,873.05, Interfund Transfers (H313.9550 5031) for \$22,786.46, Grants from Local Govt (H313.9550 2703) for (\$410,006.00), and Culture & Recreation (State Share) (H313.9550 3897) for \$415,006.00.

- (c) Previous Resolution Number: 300 of 2010

- (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

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 November 2013

- (a) Purpose of Request: Amend Capital fund H334 to reflect local match requirements

- (b) Details: Increase Project H334 (First Wilderness 2011) by \$439,285.75. Source of funding will be In Kind Services (H334.9550 2791) for \$399,818.24, Interfund Transfers (H334.9550 5031) for \$39,467.51, Grants from Local Govt (H334.9550 2703) for (\$463,116.00) and Culture & Recreation (State Share) (H334.9550 3897) for \$463,116.00.

- (c) Previous Resolution Number: 584 of 2011

- (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

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

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

FROM: Planning and Community Development
Name of Department

SIGNED: _____ **DATE:** 25 November 2013

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
71-8686 220	Equipment	71-8686 437	Consulting	\$4,000

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

Please state reason for transfers requested:

Grant funds will be used to offset department salaries

***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. 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 November 2013

- (a) Purpose of Request: Close Capital Fund H295.9550.280 – Countywide Broad Band Study and transfer any remaining balance to the General Fund
- (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