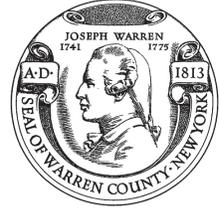


Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535
Fax 518-761-7652

Kevin B. Geraghty, Chairman

Joan Sady, Clerk of the Board

MEMO

TO: MARTIN AUFFREDOU, COUNTY ATTORNEY
FROM: JOAN SADY, CLERK OF THE BOARD
DATE: APRIL 30, 2014

Attached, please find the agenda distributed at the April 30th meeting of the Economic Growth & Development Committee. Please prepare the following resolutions for the May 16, 2014 Board Meeting:

- 1) Authorizing the extension of the contract with Systems Development Group, Inc. to provide standard upgrades for the SDG Image Mate Online System for a term commencing October 1, 2014 and will remain in force until such time that it is terminated by either party for an amount not to exceed \$3,600 annually; (Planning)
- 2) Authorizing the extension of the contract with the LGPC (Lake George Park Commission) wherein the Warren County Planning & Community Development Department would provide the LGPC with GIS services for an amount not to exceed \$2,500 at a rate of \$30 per hour based on the billable rate subject to change for a term commencing January 1, 2014 and will remain in force until such time that it is terminated by either party; (Planning) and
- 3) Authorizing submission of grant applications under the CFA (Consolidated Funding Application) for CDBG (Community Development Block Grant) funds for miscellaneous projects and authorize the required public hearings at a date and time to be determined by the Planning & Community Development Office.

The meeting minutes are to follow under separate cover.

Thank you for your assistance.