


WARREN COUNTY MUNICIPAL CENTER
LAKE GEORGE, NEW YORK 12845

**PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT**
Telephone: (518) 761-6410

**Planning and Community Development
Committee Meeting Agenda
26 November 2014**

Committee Members: Taylor, Monroe Wood, Beaty, Strough

I. Committee meeting called to order by Chairman

II. Motion to approve minutes of prior Committee meeting

III: Committee Actions Requested:

1. Public hearing for 2012 HHHN grant award (notice attached)
Second public hearing on CDBG grant award as required by New York State at a point where at least 70% of grant funds have been expended.
2. Department of State requirement for MWBE plan for contract award C1000460
The recent grant awarded to Warren County requires the County to formally acknowledge a contract provision regarding MWBE and EEO participation goals.
3. Elimination of E911 addressing fees per NYS ITS.
Looking for direction from the Committee as the GIS files are updated and prepared for the new Enhanced 911 system. There are over 1600 parcels that currently do not have E911 addresses and which are required for the update. NY indicates Warren County is the only County charging for addressing. The Department is requesting discussion/recommendations on alternatives.
4. Authorization for Planning Department to submit application under the Smart Growth RFA
The State DEC has made funding available and the Department wishes to maintain an option to submit for projects that may be eligible and meet funding thresholds. No specific projects are identified at this time.
5. Authorize contract with Shannon Rose to update graphic panels.
The First Wilderness program contains a work element for providing informational kiosks at the train stations and other locations. These kiosks will contain panels based on the panels currently located in the Lake George Village visitor center originally developed by Shannon Rose Design. Discussions with the Purchasing Office determined that Shannon Rose is a sole source supplier since they retain rights to the design and format of the existing panels. Funding is provided by the grant award as indicated on the resolution request form.

IV. Referral/Pending Items:

- None
-

V. Information for Discussion/Review:

- LWRP Project updates (see attached)
- Applications under the CFA
 - CDBG - \$400,000
 - LWRP - \$740,900

VI. Privilege of the floor to discuss any additional items to come before the Committee

VII. Motion to adjourn

Attachments:

- Public hearing Notice and discussion materials (3 pages)
- MWBE and EEO Utilization Plan (2 pages)
- Copy of LL3 of 2011 (5 pages)
- DEC Smart Growth grant announcement (2 pages)
- Quote from Shannon Rose Design for updating panels (1 page)
- LWRP program updates (6 pages)

Warren County Planning Department
Notice of Public Hearing

NOTICE IS HEREBY GIVEN, pursuant to Resolution No. 436 of 2014 that public hearings will be held by the Warren County Planning Department in the Warren County Supervisor's Committee Meeting Room at the Warren County Municipal Center, 1340 State Route 9, Lake George, N.Y. 12845, on November 26, at 11:15 am to 1.) Solicit public comment regarding the use of CDBG Small Cities funds for the identified community development activity in Warren County's funding award for 2012 concerning the new Warrensburg Health Center; and, 2.) Enhance public accountability in the use of federal block grant funds; and, 3.) Obtain views of citizens concerning other unmet community development and housing needs in Warren County. The procedure to be followed will be to a.) Provide a summary explanation of the Community Development Block Grant Program; b.) Review eligible activities and the project activity selected by Warren County in their request for financial assistance from the New York State Consolidated Funding Application process for 2012; and c.) Review citizen comments and recommendations. The hearing will be conducted by the Planning Director and held concurrent with the Economic Growth and Development Committee of the Board of Supervisors. Questions concerning the hearing can be directed to the County Planning Director at (518) 761-6410. Written comments will be received by the County Planning Director County, Planning Department, 1340 State Route 9, Lake George, N. Y. 12845 until 5pm on Tuesday, November 25, 2014. The hearing will include information on the actions to minimize the displacement of persons from their homes and neighborhoods as a result of the grant activity undertaken by Warren County in the Town of Warrensburg. Citizens are encouraged to attend and participate.

At the aforesaid time, all persons interested in the matter of the activity completed with federal Community Development Block Grant funds will be heard concerning the same.

Dated: November 17, 2014
Wayne E. LaMothe, Director
Warren County Planning and
Community Development Department

Planning Department Public Hearing
Number 2 - November 26, 2014
11:15am Board of Supervisors Committee Meeting Room
for the
Community Development Block Grant Program
Warren County's Funding Award for the New Warrensburg Health Center

Warren County received a grant award in 2012 from NYS under the Community Development Block Grant Program. Funding in the amount of \$400,000. was requested for the construction of a new health center in the Hamlet of Warrensburg operated by the Hudson Headwaters Health Network (HHHN). Other funding from the federal Health Resources and Services Administration and HHHN provided the total resources necessary to construct this new 38,000 square foot building. This new facility is adjacent to the existing health center on the same property owned by the Town of Warrensburg.

Hudson Headwaters Health Network (the "Network") provides vital health care services from the Warrensburg location to thousands of patients in the community and throughout Warren County. This is the central hub for the delivery of primary and specialty health services for North Country residents – particularly the low income and elderly. The inadequate conditions of the existing health facility and the need for an adequate health center was the basis for funding applications to federal and state programs.

The Network followed federal and state regulations for bidding and for the completion of construction activities. Site development and building construction began in November of 2012 and is anticipated to be completed in March of 2015. With the exception of a reassignment of the original bid award to the second lowest bidder in March of 2014, the project has proceeded according to schedule. The County provided grant assistance in the form of reimbursement to the Network for satisfactorily completing site work and construction activities identified in the agreement between Warren County, the Network and the Town of Warrensburg. The Network received \$350,000 for work completed and the balance of funds were made available to the County Planning Department for administrative and implementation services associated with project through project completion in 2015.

Additionally, the Network is obligated by agreement with Warren County, to collect information concerning the income level of patients when the new health facility opens in 2015. This information will be collected by the Network until such time that the facility achieves a 51 percent or greater benefit to low and moderate income persons as statutorily defined by the federal Community Development Block Grant Program. This information will be received and reviewed for completeness by the NYS Office of Homes and Community Renewal.

The federal Community Development Block Grant Program provides funding to states and their communities for housing, public facilities and economic development activities to principally benefit persons that are low and moderate income. At least 70 percent of funds must be made available to benefit at least 51 percent persons that are at 80 percent of an areas medium income as defined by HUD.

There were no persons displaced from their homes as a result of federal block grant funds used for selected construction activities associated with the construction of the new health center.

Warren County, through the Planning Department, will receive comment from citizens on the use of these funds for the new health center health and for other unmet community development needs that meet the criteria of the federal Community Development Program.

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: 26 November 2014

- (a) Purpose of Request: Authorize MWBE and EEO Plan

- (b) Details: NYS DOS requires a MWBE EEO Utilization Plan per contract C1000460

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: N/A

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

* as listed in budget and LOGOS

For the purposes of administration of a grant award (C1000460) between the County of Warren and the New York State Department of State the following plan is adopted by Warren County

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

- (1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.
- (2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.
- (3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
- (4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.
- (5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
- (6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

- (a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.
- (b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.
- (c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.
- (d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors

shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to nondiscrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract

Warren County Board of Supervisors

RESOLUTION NO. 395 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

TO ENACT LOCAL LAW NO. 3 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Providing for Fees and the Collection Thereof in Connection with Geographic Information Systems (Gis) Services and E-911 Addressing Services Provided by the Warren County Planning Department", and

WHEREAS, the Board of Supervisors adopted Resolution No. 328 of 2011 on May 20, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of June, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of June, 2011, does hereby enact and adopt Local Law No. 3 of 2011 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2011**

**A LOCAL LAW PROVIDING FOR FEES AND THE COLLECTION THEREOF IN
CONNECTION WITH GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES AND
E-911 ADDRESSING SERVICES PROVIDED BY THE WARREN COUNTY PLANNING
DEPARTMENT**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Title: This Local Law shall be entitled “A Local Law Providing for Fees and the Collection Thereof in Connection with Geographic Information Systems (GIS) Services and E-911 Addressing Services provided by the Warren County Planning Department”.

SECTION 2. Purpose and Intent: The purpose of this Local Law is to authorize revenue sources to help defray costs associated with the Warren County Planning Department’s provision of general GIS services and E-911 Addressing Systems Services to members of the general public.

SECTION 3. Statutory Authorization: This Local Law is adopted pursuant to and in accordance with the authorization provided by the Municipal Home Rule Law Section 10(1)(i) and Section 10(1)(a)(ii)(9-a).

SECTION 4. Imposition of Fees for GIS and E-911 Addressing Services provided by Warren County Planning Department: On and after the effective date of this Local Law there shall be imposed and there shall be paid fees for various Warren County Planning Department services provided to the general public relating to 1) general GIS services or documents and 2) E-911 Addressing services, provided however that fees for E-911 Addressing services shall not include the cost of the travel time of Warren County personnel to and from field locations anywhere in Warren County. The fees imposed by this Local Law are set forth in Schedule “A”, which is attached hereto and incorporated herein.

SECTION 5. Collection of Fees: The Warren County Planning Department is authorized to

RESOLUTION NO. 395 OF 2011

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establish procedures in conjunction with the Warren County Treasurer's Office for the collection of the fees imposed under SECTION 4 of this Local Law. Fees collected in accordance with established procedures may allow for a requirement for payment of such fees prior to the provision of services or release of documents by the Warren County Planning Department.

SECTION 6. Authority to Act: The Director of Planning and the Warren County Treasurer are hereby authorized to take all actions necessary to carry out the purposes of this Local Law.

SECTION 7. Severability Clause: If any provision of this Local Law or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 8. Effective Date: This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

SCHEDULE "A"

UPDATED WARREN COUNTY GIS FEE SCHEDULE

GENERAL GIS SERVICES:

SERVICE	FEE	
GIS Consulting and Support (includes data development, analysis, GPS collection, and general technical services)	\$30.00/hour	
Data Distribution		
Email/FTP upload	No Fee	
CD-ROM	\$10.00	
DVD (Note: countywide parcel data in Geodatabase format must be burned to DVD)	\$15.00	
Custom Mapping		
Total Cost = Map preparation fee (\$15.00) + output fee		
Assumes use of <i>standard available map layers</i> – <u>additional hourly rate</u> will be applied if analysis, conversion and/or new data is required for display on the custom map		
Output Needed		
	Output Fee	Shipping
PDF only (digital file will be emailed if possible, burned to CD-ROM if too large)	(email) \$1 (CD-ROM) \$3	N/A \$1.50
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes PDF if requested)	\$0.50/sq ft	\$6.00
Reprints of Existing Maps		
Total Cost = Processing fee (\$4.00) + output fee		
Output Needed		
	Output Fee	Shipping
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes emailed PDF if requested)	\$0.50/sq ft	\$6.00

Payment for services, particularly for large jobs, is preferred in advance but can be deferred until product pickup.
Data and maps to be mailed must be paid for in advance, however.

E-911 ADDRESSING:

ADDRESSING CASE	FEE
Single address request – Property has pre-2009 driveway and/or house <i>visible on aerial photos</i> (address completed in GIS)	\$15
Single address request – Property has driveway and/or house <u>but is not visible on aerial photos</u> (field investigation required to measure distances for address calculation). <i>Field investigation time based on mileage from Warren County municipal center to site location and back plus 5 minutes to record location via GPS.</i>	\$15 + Field time
Single address request – Vacant land but site plan of proposed development submitted (address completed in GIS)	\$15
Single address request – Vacant land only (address completed in GIS using center of road frontage)	\$15
Subdivisions (2 or more tax parcels) – with site plan of proposed development submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – <u>IF</u> structures are visible on aerial photos <u>OR</u> a site plan of proposed development is submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – Structures <u>NOT</u> visible on aerial photos (field investigation required to measure distances for address calculations). <i>Field investigation time based on mileage from Warren County municipal center to site location <u>plus 5 minutes per address to record each location via GPS.</u></i>	\$15 per address + Field time

Payment for E-911 addressing must be received before notification and final forms are submitted to applicant.

Addressing Process:

1. Application completes request form online OR submits hardcopy form. Required site plans submitted (if needed).
2. Notification of request received by GIS Coordinator.
3. Fee calculated determined and relayed to applicant.
4. Address(es) calculated either directly in GIS or with field investigation and then GIS.
5. Payment received from applicant.
6. Final forms and notifications submitted to applicant and municipality (clerk, assessor, zoning administrator)

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community Development

DATE: 26 November 2014

- (a) Purpose of Grant:
Smart Growth Implementation
- (b) Name of Grantor:
NYS DEC
- (c) Address of Contractor:
625 Broadway, Albany, NY 12233-4250
- (d) Grantor's Contact Person and Telephone Number:
Dylan Walrath, (518) 402-9405
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? No
- (f) Effective Date of Grant: March 2015
- (g) Termination Date of Grant:
- (h) Total Dollar Amount Involved (not to exceed): \$75,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
30 January 2015
- (j) Is a Budget amendment required? No 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? 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:

**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



For Release: Thursday, November 20, 2014

DEC Accepting Applications for Adirondack and Catskill Smart Growth Implementation Grants

\$800,000 Available for Municipalities and Not-For-Profit Organizations

Adirondack Park and Catskill Park communities and organizations can now apply for \$800,000 in Environmental Protection Fund (EPF) grants for smart growth projects, state Department of Environmental Conservation Commissioner Joe Martens announced today.

"The Adirondack and Catskill Parks are uniquely composed of public parklands and private property, home to thousands of residents and dozens of communities." said Commissioner Martens. "These smart growth grants will help communities grow in a sustainable fashion that leverages the terrific assets of the Parks while bringing economic benefits to the regions."

Under Governor Cuomo's leadership, these grants support implementation of key projects, actions and strategies identified in local plans developed by Adirondack Park and Catskill Park communities in pursuit of smart growth. DEC's Smart Growth Implementation Grants Program is modeled after the national "smart growth" movement, which promotes growth that harmonizes economic development with protection of the natural and built environment.

The funding includes \$400,000 dedicated to each of the Parks. The grants will be focused on smart growth implementation projects within hamlets, villages and town centers. Projects can include capital improvements, environmentally sound economic development and organizational capacity-building to advance key projects.

The two separate official Requests for Application (RFAs) are available through the NYS Grants Gateway (website can be found in the right hand column of this page). DEC is also sending the RFA to more than 130 units of local governments and non-profit organizations in the Parks. DEC will again partner with the Department of State and the Adirondack Park Agency in carrying out the program, building on the success of previous rounds of funding that focused on planning projects.

The Adirondack Park is America's largest, and one of the oldest, state parks in the country. Under Governor Cuomo, New York State's commitment to the Park has never been stronger; DEC is working with local officials and other stakeholders in the Park to improve the economy and community livability in the Park. Unlike most traditional parks, the landscape within the Adirondack Park is composed of about 50 percent private lands. It is the home of 130,000 permanent residents, more than 115 municipal governments and dozens of hamlets that help define the character and culture of the park.

The Adirondack Park grants seek to capitalize on the collaborative planning efforts of communities and organizations in the Park. Cooperation among Adirondack residents and regional organizations in the Common Ground Alliance and the Adirondack Partnership has created consensus around regional priorities. The first two rounds of Adirondack Park Community Smart Growth grant projects included

extensive planning, visioning and strategizing. As a result, the Park has a unified economic development strategy and many communities now have plans and projects that are ready for implementation.

The Catskill Park was created in the early 20th Century to protect this mountainous and scenic region. It is also home to a portion of the New York City Reservoir system that relies on the beautiful forests to deliver pure water to millions of New Yorkers daily. The Catskill Park is known as a superb tourist and outdoor recreational destination with picturesque hamlets nestled within its lofty mountains. The Catskill Park consists of approximately 705,000 acres, almost half of which are "forever wild" lands of the Catskill Forest Preserve. In addition, the City of New York holds approximately 80,000 acres in the region. The area offers hundreds of miles of hiking trails and fishing on its fabled waterways. The Park serves as watershed, recreation area, and ecological and scenic reserve. As regional development pressures on Park communities increase, this program is designed to reinforce the assets of the villages and hamlets and help preserve the heritage of the Catskill Park.

The Catskill Park Smart Growth Implementation Grants provide support for projects that enable Catskill communities to capitalize on their unique natural setting to improve community livability and economic vitality. Communities and local non-profit organizations are well-positioned to implement regional priorities such as rail trail development, tourism accommodation and renewal of historic hamlets consistent with protecting the Park environment and enhancing recreational access.

The deadline for both applications is 2:00 pm January 30, 2015. DEC anticipates announcing grant awards in March 2015.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Planning and Community Development

DATE: 26 November 2014

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Design of new informational panels
- (c) Name of Contractor: Shannon Rose Design
- (d) Address of Contractor: 65 Clinton St, Saratoga Springs, NY 12866
- (e) Contractor's Contact Person and Telephone Number: Richard Kline, (518) 587-7572
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1 January 2015
- (h) Termination Date of Contract: 1 JULY 2015
- (i) Payment Provisions: i) lump sum amount \$3,663.00
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Monthly
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount: H313.9550 280 Hamlet Enhancement

**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

Date 9/9/2014 Job # 20756

quote # 1096

Contact Pam Morin

Start Date

Client Name Warren County Planning

Projected Finish Date

Address & Phone 1340 State Route 9
Lake George, NY 12854-9803

Proposal Created by:
Richard Kline

PROJECT NAME

Visitor center Signage Village signage

Job Description

Shannon-Rose Design will work with Warren County to update the village signs for the visitors center. Each sign will be sized to fit the visitors center village display, an 8x10 sheet, and the FWHC kiosk.

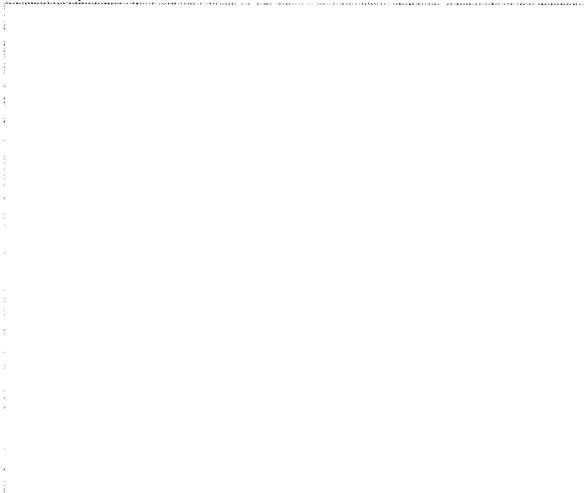
Type of Design

Signage/Tradeshaw Design

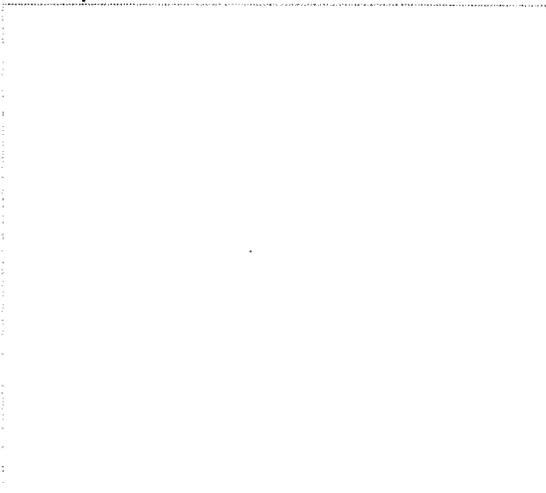
the 12 Towns included in update are: Bolton, Chester, Glens Falls, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman and Warrensburg.

Miscellaneous 1	visitor center sign changes 12 signs	12	X	110.00	=	1320.00
Miscellaneous 2	8x 10 resize 15 pages (4 of which are new beyond visitor center)	11	X	110.00	=	1210.00
Miscellaneous 3	FWHC kiosk along hudson panels 9 (same as visitors center) plus corinth and hadley	7	X	110.00	=	770.00
Miscellaneous 4	Production specification sheet for bidding out production	3	X	110.00	=	330.00
Miscellaneous 5	none		X	110.00	=	0.00
Miscellaneous 6	none		X	110.00	=	0.00
Project Management		.3	X	110.00	=	33.00
				GRAND TOTAL		3663.00

Concept one



Concept 2



2007 (C006828) - Project amount \$1,010,000	
Task	Status
Component 1: Planning, design and construction of improvements to the North Creek Train Station complex	Design services for construction drawings for improvements to the Train Station complex and connections to Main Street were approved in July of 2014. The LA Group, in conjunction with Warren County DPW, has provided materials that were used to solicit bids for the connection to Main street and for construction of a parking area adjacent to the train station. Bids are being awarded at this time but the limited time remaining in the 2014 construction season will mean that some work will need to be finished in the Spring of 2015.
Component 2: Planning, design and construction of connections between Hadley and Lake Luzerne, including streetscape enhancements and construction of a train station and parking facilities	Complete with the exception that CLA Site of Saratoga will be completing the streetscape design for Lake Luzerne from Bridge Street to Rte 9N
Component 3: Updating the First Wilderness Heritage Corridor Action Plan	This element is being handled in house with outside assistance as needed. Preliminary review of existing plans and goals in complete. A working draft is near completion and community specific updates are complete for Warrensburg, Stony Creek and Johnsbury. Chester is nearly complete and Thurman, Hadley Corinth and Lake Luzerne updates are in work.
Component 4: Corridor coordination to assist with marketing and outreach	Activities are on going and will be refined when the Marketing Plan is completed. This plan is being developed through C006982 and will incorporate lessons learned through the past years with Pam Morin's efforts.
2008 C006982) - Project amount \$516,540	
Component 1: design and construction of improvements to the North Creek Train Station complex and adjacent streetscapes	Awaiting final design Materials from LA group. Schoder Rivers Engineering has completed drawings for remedial work on building. The Town has renovation work underway.
Component 2 : develop a marketing and promotion plan to guide the preparation and delivery of events and materials to enhance regional tourism activities	On going. Draft is nearing completion and will be requesting input from professional firm.

<p>Component 3: enhancements to the First Wilderness Heritage Corridor website</p>	<p>The County continues to look for ways to improve delivery of the First Wilderness Corridor message. The website receives periodic updates and the County has also extended the web presence to social media with a facebook presence. These two internet based approaches are part of the draft marketing plan and will continue to reflect current events within the Corridor. County staff are currently preparing a new website based on Wordpress, the draft materials may be found at firstwilderness.wordpress.com.</p>
<p>2009 (C007088) - Project amount \$832,012</p>	
<p>Component 1: The Town of Chester will assess the capability of the hamlet of Chestertown Water District to support a newly created 22-acre industrial park and a 56-acre parcel to be developed for affordable housing. As part of the project, designs for the water infrastructure extension will be completed</p>	<p>This element is essentially complete. Cedarwood Engineering will provide final documents in Dec 2014.</p>
<p>Component 2: The Town of Chester will complete streetscape enhancements in the hamlets of Chestertown and Pottersville, including lighting, sidewalks, and landscaping</p>	<p>Significant elements of this activity are complete and drawings and photos have been previously forwarded to DOS. The Streetscape improvements involved new sidewalks and a Veteran's memorial in front of the Town Municipal Center.</p>
<p>Component 3: The Town of Stony Creek will construct non-motorized trails with associated parking and signage at Dean Farm, a 217-acre parcel owned by the ESF College Foundation, Inc., in order to create a recreational destination for residents and tourists.</p>	<p>The Town has done amazing work constructing the trails and elevated boardwalks. A request is pending with DOS for improvements to the visitor's center building. The Town is progressing on this activity with most of the ADA compliant trail work completed. Approximately 1.1 miles of ADA compliant trail is complete to include .12 miles of elevated boardwalk. An additional 1.8 miles of trail have been completed on the eastern section of the site.</p>
<p>Component 4: Using designs completed under a previous grant award, the Town of Lake Luzerne will complete streetscape enhancements in the hamlet of Lake Luzerne, including sidewalks, lighting, and landscaping</p>	<p>The element is awaiting completion of designs by CLA Site in Component 2 of the 2007 award.</p>
<p>Component 5: Warren County will design wayfinding sites and signage in the hamlets of Lake Luzerne, Thurman, Warrensburg, Chestertown, North Creek and Pottersville</p>	<p>Design is completed and Buildings and grounds is preparing the physical structures. We need to contract with Shannon Rose of Saratoga for updates to previous materials to be used in the kiosks.</p>

<p>Component 6: Warren County will continue to provide administrative and management services for the project, including but not limited to: policy development; compliance with regulatory requirements; agency coordination; record-keeping; payment requests; consultant oversight; and compliance with reporting requirements</p>	<p>On going</p>
<p>2011 (C007159) - Project amount \$926,232</p>	
<p>Component 1: Design of Dynamite Hill Ski Area Improvements: The project partners will complete design and engineering of improvements needed to modernize the Dynamite Hill Ski Area in the Town of Chester in order to allow it to serve as a year-round destination area in winter months and to make the park more accessible for bike and pedestrian traffic from Main Street</p>	<p>The LA Group is under contract to complete a Recreation Assessment of Town facilities to better determine gaps in facilities. On behalf of the Town, the County will bid for a new lift structure to be used at Dynamite Hill.</p>
<p>Component 2: Design and Construction of North Creek Streetscape Improvements The project partners will complete final design and construction of selected streetscape improvements identified in the North Creek Main Street Enhancement Plan. Improvements will be focused on the area between the municipal center and the North Creek Train Station Complex and will include lighting, sidewalks, landscaping and installation of a pedestrian gazebo</p>	<p>Awaiting completion of design work in Component 1 of 2007 award.</p>
<p>Component 3: Design and Construction of Thurman and Hadley Station Improvements The project partners will complete design and construction of improvements to the Thurman and Hadley stations including enclosing the existing platforms and construction of restroom facilities.</p>	<p>This element is complete</p>
<p>Component 4: Design and Construction of Boarding Platform at the Old Corinth Station The project partners will complete design and construction of a boarding platform at the old Corinth station utilizing the design template for the recently completed platform at Stony Creek</p>	<p>Saratoga Associates and Rogers Planning have been retained to undertake site design and construction drawings. The first meeting was held 19 November at the Town of Corinth and physical work will begin in 2015.</p>
<p>Component 5: Design and Construction of Adirondack Folk School Enhancements The project partners will complete design and construction of enhancements to the Adirondack Folk School in Lake Luzerne, including a new 1,100-sq.ft. classroom, an ADA-compliant restroom and office space for administrative services</p>	<p>Design services have been awarded to Phinney Design Associates of Saratoga although the Folkschool has yet to sign the contract. This element is behind schedule and discussions with the Folkschool are ongoing.</p>

<p>Component 6: Corridor Marketing and Promotion The project partners will work with the rail operator to create, market and promote activities to enhance regional tourism activities</p>	<p>On going. Corridor Map and Hudson River map have been prepared and printed.</p>
<p>Component 7: Project Management and Administration Project management and administration services will be provided for the project through the Warren County Planning Department pursuant to a Memorandum of Understanding with the corridor communities</p>	<p>on going</p>
<p>2012 (C1000267) - Project amount \$616,000</p>	
<p>Component 1: Design and Construction of Warrensburg Main Street Improvements The Town of Warrensburg will design and restore the historic bandstand facility that serves as the focal point on Main Street and provides restroom facilities for tourists visiting the town</p>	<p>Design services and abatement are complete. The Town is in the process of finalizing the scope of a construction contract with Mid-State Industries, Inc.</p>
<p>Component 2: Design of Warrensburg Waterfront Park The Town of Warrensburg will design a new waterfront park on a 3.5 acre former brownfield site to support local and regional recreation and tourism needs. Features envisioned for the park include, but not necessarily limited to: water access for canoe/kayak; picnic and passive recreation use; public garden space(s); and historical interpretation and educational opportunities</p>	<p>Chazen Companies has been retained for design of the site plan. Transfer of the property to the Town has been finalized.</p>
<p>Component 3: Design of Town of Corinth Rail Station The Town of Corinth will prepare designs for a new train station that will enable the community to restore passenger and freight service. There is currently no facility to board passengers at Corinth even though the rail operator identifies it as a major stop along the service to Saratoga Springs. A temporary facility is being constructed but grant funds will allow the Town to construct a more historically correct structure</p>	<p>Saratoga Associates and Rogers Planning have been retained to undertake site design and construction drawings. The first meeting was held 19 November at the Town of Corinth and physical work will begin in 2015.</p>
<p>Component 4: Project Management and Administration Project management and administration services will be provided for the project through the Warren County Planning Department pursuant to a Memorandum of Understanding with the corridor communities</p>	<p>on going</p>

2013 (C1000460) - Project amount \$1,107,000	
<p>Component 1: Town of Hadley – Sacandaga River Whitewater Park This project involves the development of the first phase of a whitewater park on the Sacandaga River in the area west of the Bow Bridge in the Town of Hadley. Phase I includes the placement of the boulders in the river to create an area for whitewater kayaking and whitewater events. All design and permits are in place and funding will be used for construction only</p>	<p>The Sacandaga Hudson Advisory Council has contracted with the McGaughlin Whitewater Group for design and construction oversight. Construction will be bid in January 2015 for implementation in the spring of 2015.</p>
<p>Component 2: Town of Stony Creek - Dean Farm Preserve Enhancements This project involves the design and construction of enhancements to the Dean Farm Recreation Area in the Town of Stony Creek, including an improved parking area and development of restroom facilities</p>	<p>Cedarwood Engineering will be preparing design alternatives.</p>
<p>Component 3: Town of Stony Creek – Hamlet Streetscape Enhancements This project involves the design and construction of streetscape and gateway enhancements in the hamlet of Stony Creek, including informational signage, street furniture and landscaping. The enhancements implement recommendations adopted in the Stony Creek Hamlet Revitalization Plan.</p>	<p>CLA site has been awarded design services and a contract is being finalized.</p>
<p>Component 4: Town of Lake Luzerne – Adirondack Folkschool Enhancements This project involves the enhancement of teaching facilities at the Adirondack Folkschool in the Town of Lake Luzerne. Enhancements include: a new 1,500 sq ft blacksmith building, a new exterior siding and finish of the existing Adirondack Folkschool main building, and new concrete walkway connections between the three buildings and parking lot on the Adirondack Folk School campus</p>	<p>Design services have been awarded to Phinney Design Associates of Saratoga although the Folkschool has yet to sign the contract. This element is behind schedule and discussions with the Folkschool are ongoing.</p>
2014 Pending \$740,900	
<p>Component 1 - Update of the Corridor Market Study The study will evaluate the role of improved passenger rail in the Adirondack economy, the benefits to be gained from increased tourism and leisure expenditures and the estimated net impact on jobs and investment in this region</p>	
<p>Component 2 This component requests funding to provide the materials to replace public waterlines and laterals in the are to be improved through the previously funded streetscape program.</p>	

<p>Component 3 A significant impediment to economic growth in the Hamlet of North Creek is the lack of a public sewer system. The Town's engineers have recently completed a Centralized Sewer Feasibility Study for the Hamlet as part of the site reconnaissance for the streetscape work. The request is for funding to take the next step as identified in that study to create a Map and Plan Report for the formation of a Sewer District</p>	
<p>Component 4: Linkage between Chestertown and Pottersville The project is to develop a concept for a 10.7-mile bike-pedestrian path between the hamlet of Chestertown to Scaroon Manor Day Use Area.</p>	
<p>Component 5 - Town of Corinth Reservoir Property Concurrent with the depot master plan and station design, the Village of Corinth is preparing a recreation Master plan for the Reservoir Property located ¼ of a mile east of the depot along County Route 10.</p>	
<p>Component 6 - Stony Creek Community Center The project consists of the rehabilitation of the historic former United Methodist Church and construction of an addition, to serve as the Stony Creek Library and community assembly space. The project also includes utilities and site improvements associated with the building construction. The Church building is listed on the National Register and design of the rehabilitation work will be consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties. Review of the project by the NYSHPO is anticipated. The scope of services covered by this Attachment is the Construction Documents phase of the project, which will include limited programmatic and technical modifications initiated by the Library to the Schematic Design dated 11/28/11.</p>	
<p>Component 7 - Project Oversight: Warren County, through its Planning Department, will provide administrative services for this project.</p>	