

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

PLANNING & COMMUNITY DEVELOPMENT  
DEPARTMENT

Telephone: (518) 761-6410

Planning and Community Development  
Committee Meeting Agenda  
22 May 2017

*Committee Members:* MCDEVITT, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer, Strough

I. *Committee meeting called to order by Chairman*

II. *Motion to approve minutes of prior Committee meeting*

III. *Committee Actions Requested:*

1. **Resolution request to submit applications under the CFA programs.**

The State of NY has made funding available and the Department wishes to maintain an option to submit for projects that may be eligible and meet funding thresholds. Projects will be selected from the current First Wilderness Plan that can demonstrate readiness and matching funds in place or committed. Other applications will be prepared for projects or programs at the direction of the Chairman of the Board.

2. **Resolution to amend Capital fund H292**

At the request of the Treasurer's office the Department is requesting that the fund be amended.

3. **Resolution adopting Title VI compliance plans**

The NYS DOT and Federal Highway are requiring the County to submit proof of the County's compliance with Title VI. The County Attorney is reviewing the required documentation and the Department is requesting a resolution to undertake actions as necessary to demonstrate compliance.

IV. *Referral/Pending Items:*

- None identified

V. *Information for Discussion/Review:*

- Status of grant award for Countryside adult home
- Presentation regarding E911 APP and other GIS Initiatives

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

VII. *Motion to adjourn*

*Attachments:*

- Resolution request forms

## ***RESOLUTION REQUEST FORM NO. 5***

### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME:** Planning and Community Development

**DATE:** 22 May 2017

- (a) Purpose of Grant:  
Multiple projects for Local Waterfront and Community Development
- (b) Name of Grantor:  
To be determined by CFA - expect it to be DOS and CDBG
- (c) Address of Contractor:  
NYS DOS, 99 Washington Ave, Albany, NY 12231
- (d) Grantor's Contact Person and Telephone Number:  
Kenneth Smith, 474.6000
- (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: 9/2022
- (h) Total Dollar Amount Involved (not to exceed):  
Open, depending on the number of projects
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
27 July 2017
- (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? No If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? No 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

Requesting that the Department be authorized to schedule and hold any required public hearings in accordance with regulations that may be provided in the grant application materials.

## **RESOLUTION REQUEST FORM NO. 9**

### ***Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project\****

***\*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: 22 May 2017**

- (a) Exact Title and Number of Project\*:  
**FWHC - Making the Connection**
- (b) Is this a Capital Project?  
**Yes**
- (c) Is this a Capital Reserve Project?
- (d) Amount of Increase (if applicable):  
**H292.9550 280 – Projects - \$305,751.61**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**H292.9550 2791 – In Kind Contributions**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:  
**Allocation of local match**

# **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: 22 May 2017**

- (a) Purpose of Request:  
**Demonstrate the County's compliance with Title VI of the Civil Rights Act of 1964**
  
- (b) Details:  
**The NYS DOT and Federal Highway are requiring the County to submit proof of the County's compliance with Title VI. The County Attorney is reviewing the required documentation and the Department is requesting a resolution to undertake actions as necessary to demonstrate compliance.**
  
- (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