

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12846

PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT

Telephone: (518) 761-6410

Planning and Community Development
Committee Meeting Agenda
26 June 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 amend County Budget to increase part time salaries.**

The State of NY has released funds to the County for connecting Countyside Adult home to the Town of Warrensburg sewer system. Administrative funds are provided and the Department desires to increase the staff hours available to complete the project.

2. **Resolution to create Capital fund H372**

This fund is for administration of the 2016 grant award to Warren County from the NYS Department of State.

IV. *Referral/Pending Items:*

- None identified

V. *Information for Discussion/Review:*

- Status of grant award for EPF funds

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. 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: 26 June 2017

- (a) Purpose of Amendment:
Increase part time salaries for the purpose of grant administration

- (b) Appropriation Code, Object Code, Full Title and Amount:
A8021.130 Salary Part time \$10,000

- (c) Revenue Code (with title), and Amount:
A.8021 1289 Other General Governmental Income \$10,000

RESOLUTION REQUEST FORM NO. 8

Request to Establish 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: 26 June 2017

- (a) Exact Title* and Number of Project (must be obtained from Treasurer's Office):
H372 – First Wilderness 2016

- (b) Is this a Capital Project?
Yes

- (c) Is this a Capital Reserve Project?
No

- (d) Amount of Project:
H372.9550 280 - \$1,040,600

- (e) Source of Funding (including name & title of codes, etc.):
H367.9550 2790 - \$520,300 – Share of Joint Activity, Local, H367.9550 3897 - \$520,300 – Culture & Recreation

- (f) Purpose of Establishment:
Administer grant award from Local Waterfront Revitalization Program

***Title should reflect department if possible:**

i.e. Capital Project No. H274.9550 280 *Replace VASI with PAPI* would be clearer if name was listed as Airport *Replace VASI with PAPI*.