

Resolution No. 2018

Introduced By Supervisors

TITLE: To Dissolve and Reorganize the Lake Champlain Lake George Regional Planning Board

WHEREAS, by prior resolution Warren County was authorized to participate in the establishment of a Regional Planning Board for the Lake Champlain-Lake George Region (LCLGRP), and

WHEREAS, the Board was to be comprised of members from Warren, Washington, Essex, Clinton and Hamilton counties in accordance with Article 12-B of the General Municipal Law, and

WHEREAS, due to egregious lapses in oversight and substantial lack in the care and custody of the taxpayers monies and interests, this Board needs to be reorganized, and

WHEREAS, the several funding sources for the participating counties need to be protected; now therefore be it

RESOLVED, that Warren County's participation in the entity known as the Lake Champlain-Lake George Regional Planning Board be and is hereby withdrawn; and be it further

RESOLVED, that any and all documents, including but not limited to, loan documents, registers and funds be immediately turned over to a Regional Economic Development agency chosen and agree to by a majority of the participating counties (Warren, Washington, Essex, Clinton, Hamilton) in a manner prescribed by law; and be it further

RESOLVED, that the entity known as the Adirondack Glens Falls Transportation Council (AGFTC) continue in a manner as prescribed by Metropolitan Planning Organization standards, and that the AGFTC be hosted directly by Warren County; and be it further

RESOLVED, that the organization known as the Regional Development Corp be dissolved and surrender all records, reports and monies over to the Regional Economic Development agency heretofore mentioned in the custody of the assets of the LCLGRP as agreed to by the participating counties in a manner as prescribed by law; and be it further

RESOLVED; the grant programs currently sought and administered by the Lake Champlain-Lake George Regional Planning Board be transferred to the Warren County Soil & Water Conservation District, along with the employees from the LCLGRP, whose employment will continue contingent on available funding and that organization's structure, in order that the district bear no additional burden or costs. The grant programs will continue as prescribed by the grant programs' requirements, contingent on the continuance of the current funding; and be it further

RESOLVED, that this resolution be contingent on passage by all five (5) of the participating counties.