

ECONOMIC GROWTH & DEVELOPMENT

AGENDA

AUGUST 20, 2018

Committee Members: Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild

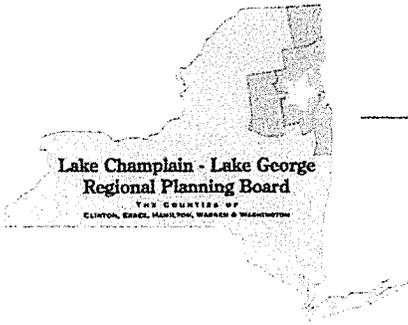
- I. Committee meeting called to order by Chairman
- II. Action Agenda/New Business Items:
 - 1) Request from the Lake Champlain-Lake George Regional Planning Board to authorize annual payment of \$7,000. *Note: Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-Lake George Regional Planning Board, was withdrawn at the January 19, 2018 Board meeting, was rescinded by subsequent Resolution No. 200 of 2018.*
- III. Discussion Items:

None.
- V. Referrals/Pending Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

- 1) Resolution No. 200 of 2018



Walter C. Young, Director
PO Box 765, Lake George, New York 12845
Phone: (518) 668-5773 - Fax: (518) 668-5774
Email: lclgrpb@verizon.net

Peter McDevitt, Chair
Members, Economic Development Committee
Warren County New York
1340 State Route 9
Lake George, NY. 12845

Chair and Members,

The LCLGRPБ respectfully requests that you release Warren County's 2018 contribution to the Planning Board.

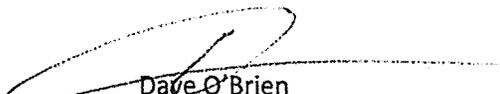
Since the contribution was put on hold, the LCLGRPБ has made significant progress in reconstituting itself and correcting many issues. While we still have some challenges to overcome, the basis for the way forward has been established and we will continue to address issues identified by the member counties and by the new management.

Most importantly we are reviewing past loan practices and are in the process of instituting new loan bylaws and adapting policies and procedures designed to ensure that the LCLGRPБ is following the guidelines established by the USDA and the Economic Development Agency as well as Related Party conflicts established both in the new Bylaws and the Revolving Loan Fund guidelines approved by the aforementioned agencies.

The LCLGRPБ also looks forward to increasing assistance provided to the five member counties in both economic development and in watershed management.

Thank you for your attention to this matter. Any questions please feel free to contact myself or Beth Gilles.

Sincerely,



Dave O'Brien
Chair



Warren County Board of Supervisors

RESOLUTION NO. 200 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS BEATY AND BRAYMER

RESCINDING RESOLUTION NO. 133 OF 2018, AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, Resolution No. 133 of 2018 authorized payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board for its share of the proportionate financing of the aforementioned organization in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, since the approval of Resolution No. 133 of 2018 new information has come to light which raises questions as to the operations of the Lake Champlain-Lake George Regional Planning Board which the members of the Warren County Board of Supervisors would like to be answered before making the above-referenced payment, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby rescind Resolution No. 133 of 2018 and does refrain from making payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board.