



WARREN COUNTY MUNICIPAL CENTER

LAKE GEORGE, NEW YORK 12845

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

Planning and Community Development
Committee Meeting Agenda
November 2018

Committee Members: MCDEVITT, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson, Wild

I. *Committee meeting called to order by Chairman*

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

III: *Committee Actions Requested:*

- Resolution request to transfer funds (6)
- Resolution request to enter into agreement with the Village of Lake George and other project partners
- Resolution request to record a portion of County contributions to the Lake George Park Commission, as local match and State reimbursable expenditures in contract C1000230

IV. *Referral/Pending Items:*

V. *Information for Discussion/Review:*

- Digital review of Lake George Watershed LWRP grant programs

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

VII. *Motion to adjourn*

Attachments:

- Resolution request form #10 (6)
- Resolution request form #20 (2)
- *Lake George Watershed Projects* handout

RESOLUTION REQUEST FORM NO. 10
Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: Planning and Community Development

SIGNED:

DATE:

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$1,428.08
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$263.89
A.8021 830	FICA	A.9950 910	Transfer Capital Project	\$84.55
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$19.79
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$325.00
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$2.97

REASON FOR TRANSFER: 50% match for salaries; TOTAL \$2,124.28
Wayne, Sue, Chris 3rd Qtr 2018, H367

CONTINGENT FUND TRANSFER REQUEST

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$1,391.01
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$268.93
A.8021 830	FICA	A.9950 910	Transfer Capital Project	\$82.25
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$19.24
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$272.38
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$3.35

REASON FOR TRANSFER: 50% match for salaries; TOTAL \$2,037.16
Wayne, Sue, Chris 2rd Qtr 2018, H367

CONTINGENT FUND TRANSFER REQUEST

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A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$694.70
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$109.07
A.8021 830	FICA	A.9950 910	Transfer Capital Project	\$39.81
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$9.31
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$181.79
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$2.14

REASON FOR TRANSFER: 50% match for salaries; Sue & Chris 2nd Qtr 2018, H349 TOTAL \$1,036.82

CONTINGENT FUND TRANSFER REQUEST

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$712.09
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$115.87
A 8021 830	FICA	A.9950 910	Transfer Capital Project	\$42.53
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$9.95
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$204.96
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$2.14

REASON FOR TRANSFER: 50% match for salaries; TOTAL \$1,087.54
Wayne, Sue, Chris 3rd Qtr 2018, H349

CONTINGENT FUND TRANSFER REQUEST

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$2,465.79
A.8022 130	Salaries- Part Time	A.9950 910	Transfer Capital Project	\$253.49
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$525.30
A 8021 830	FICA	A.9950 910	Transfer Capital Project	\$162.42
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$37.97
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$453.03
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$6.71

REASON FOR TRANSFER: 50% match for salaries; TOTAL \$3,904.71
Wayne, Sue, Sara, Chris 2nd Qtr 2018, H372

CONTINGENT FUND TRANSFER REQUEST

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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REASON FOR TRANSFER:

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Request for Transfer of Funds

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DATE:

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8021 110	Salaries-Full Time	A.9950 910	Transfer Capital Project	\$1,410.32
A.8022 130	Salaries- Part Time	A.9950 910	Transfer Capital Project	\$1,720.62
A.8021 810	Retirement	A.9950 910	Transfer Capital Project	\$530.24
A 8021 830	FICA	A.9950 910	Transfer Capital Project	\$190.33
A.8021 831	Medicare	A.9950 910	Transfer Capital Project	\$44.52
A.8021 860	Health	A.9950 910	Transfer Capital Project	\$317.58
A.8021 865	Dental	A.9950 910	Transfer Capital Project	\$3.36

REASON FOR TRANSFER: 50% match for salaries; TOTAL \$4,216.97
Wayne, Sue, Sara, Chris 3rd Qtr 2018, H372

CONTINGENT FUND TRANSFER REQUEST

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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REASON FOR TRANSFER:

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 & Community Development

DATE: November 5, 2018

- (a) Purpose of Request: **Enter into agreement with the Village of Lake George and other project partners (see details) to implement projects identified in the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State.**
- (b) Details: **To implement the projects and activities identified in the budget and work plan for Contracts C1000230 and C1000532, it is requested that all participating municipalities and organizations be included in the MOU document. Those participating include:**
- **Village of Lake George;**
 - **Warren County;**
 - **Warren County Soil & Water Conservation District;**
 - **Lake George Association;**
 - **Fund for Lake George;**
 - **Lake George Park Commission;**
 - **Town of Lake George (C1000532 Only);**
 - **Town of Bolton (C1000532 Only);**
 - **Town of Hague (C1000532 Only); and**
 - **Town of Queensbury (C1000532 Only).**
- (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

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 & Community Development

DATE: November 5, 2018

- (a) Purpose of Request: To record a portion of four annual \$100,000 County contributions (totaling \$400,000) made to the Lake George Park Commission between the years of 2016 and 2019, as local match (50%) and State reimbursable expenditures (50%) in State Contract #C1000230.
- (b) Details: The Village of Lake George was the receipt of funding through the New York State Department of State's Local Waterfront Revitalization Program (LWRP) in 2012 (Contract #C1000230). Warren County is partner to the Village of Lake George on Contract #C1000230.

Warren County has made/ will make annual contributions to the Lake George Park Commission for the Lake George Aquatic Invasive Species Prevention Program (Boat Washing) in the amount of \$100,000 for the years 2016, 2017, 2018, and 2019 - totaling \$400,000 for that period.

Through this contract, Warren County will be reimbursed for 50% of each \$100,000 contribution made to the Lake George Park Commission for the years 2016, 2017, 2018, and 2019. In total, \$200,000 will be recorded as local match expenditures and \$200,000 will be recorded as State reimbursable expenditures.

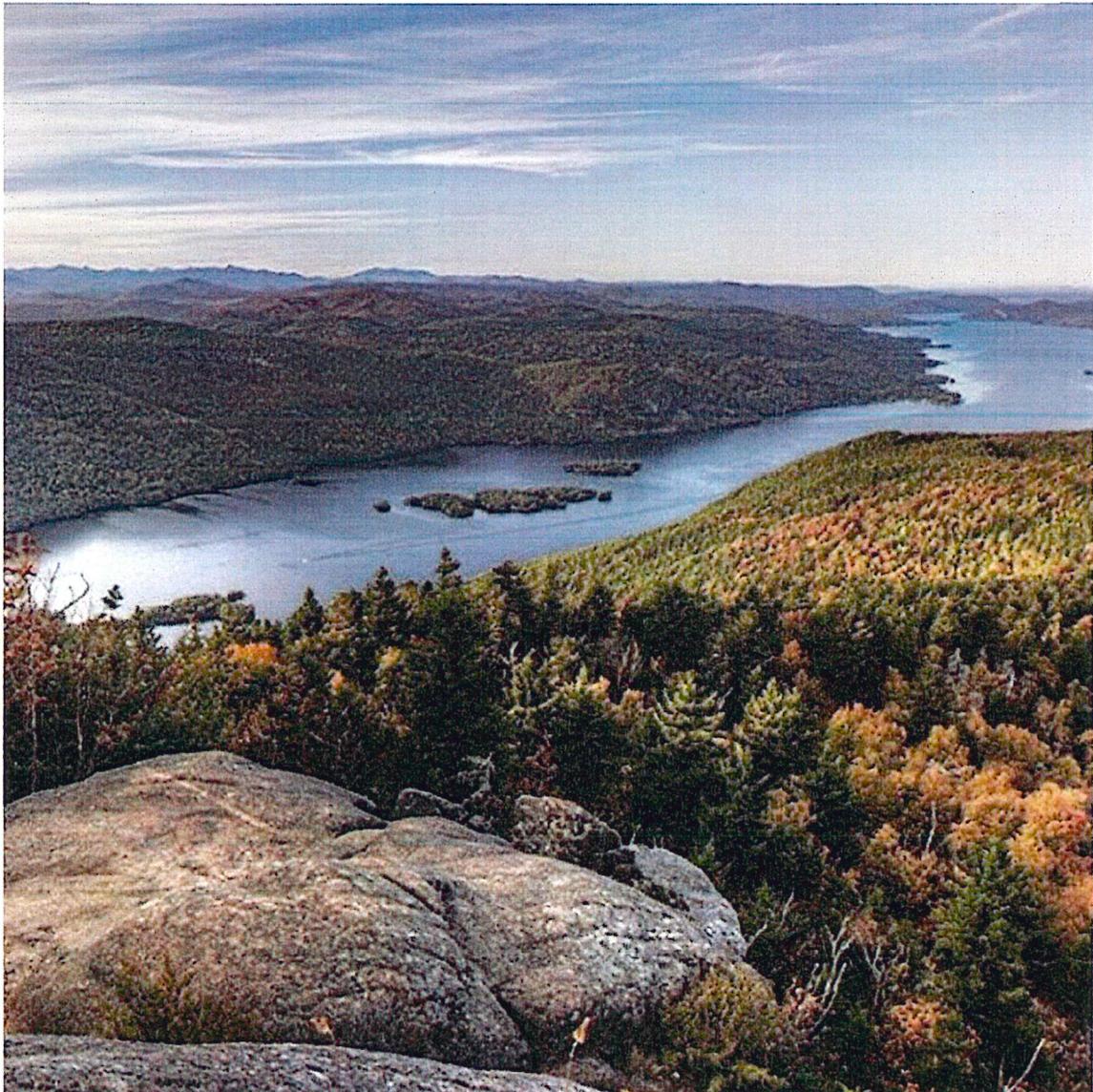
- (c) Previous Resolution Number: Not Applicable
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Warren County Contributions to Lake George Park Commission to be Used as Reimbursable and Local Match Expenditures Towards C1000230			
Year	Total Contribution	Amount to be Reimbursed	Amount to be Used as Local Match
2016	\$100,000	\$50,000	\$50,000
2017	\$100,000	\$50,000	\$50,000
2018	\$100,000	\$50,000	\$50,000
2019	\$100,000	\$50,000	\$50,000
TOTAL	\$400,000	\$200,000	\$200,000

Lake George Watershed Projects

Planning & Implementation

Warren County Department of Planning & Community Development
November 19, 2018



Background

As a result of the unfortunate circumstances surrounding the former subcontracted manager of the Lake George Watershed Coalition, various entities were asked to assume responsibility for the contracts previously managed by the Coalition, in the spring of 2017. Among those entities chosen was the Warren Department of Planning & Community Development.

Currently, the County Planning Department is been responsible for managing four (4) Local Waterfront Revitalization Program grants for the Lake George Watershed. Each contract required extensive amendments and consultations with the involved organizations and the NYS Department of State, with the exception of C1001175, which was applied for by the Planning Department. The four contracts include:

Award Year	NYSDOS Contract Number	Awardee	Grant Amount	Status
2012	C1000230	Village of Lake George	\$390,000	Executed October 16, 2018
2013	C1000461	Warren County	\$482,053	Closed Documentation submitted to DOS
2014	C1000532	Village of Lake George	\$535,250	Partially Executed Expect execution by early December
2017	C1001175	Warren County	\$600,000	Partially Executed Expect execution by early December

Local Waterfront Revitalization Program

The Local Waterfront Revitalization Program (LWRP) is a valuable funding resource made available to local municipalities throughout New York State. The New York State Department of State (NYSDOS) is the manager of this grant program, which receives program money through the Environmental Protection Fund (EPF).

As the program title suggests, the intent of the program is to advance the preparation or implementation of strategies for community and waterfront revitalization.

The funding awards outlined in this report were provided through LWRP. While awards are granted to a local municipality or county (on behalf of a local municipality), projects included within may include participation from other municipalities or not-for-profits.

The Partners

Without the commitment and expertise of the project partners, these programs would not be feasible. Below is a listing of the participating municipalities and not-for-profits.

- Warren County
- Village of Lake George
- Lake George Association
- Fund for Lake George
- Lake George Park Commission
- Warren County Soil & Water Conservation
- Town of Lake George
- Town of Bolton
- Town of Hague
- Town of Queensbury

The Projects

Aquatic Invasive Species (AIS) Prevention Program

In 2014, the Lake George Park Commission implemented a mandatory trailered vessel inspection and decontamination program. The goal of the program is to prevent the introduction of harmful AIS into the waters of Lake George. The program is funded by the State of New York, Warren County, Queensbury, Bolton, Hague, Village and Town of Lake George, Lake George Association, and the Fund for Lake George.



Since the program's inception:

- 173,564 Boater Inspections/Contacts
- 8,285 Vessels requiring Decontamination
- 632 Vessels with identifiable AIS

Total Spent	\$1,550,731
Amount to be Reimbursed	\$562,284 (71% to Warren County)
Project Partners	Lake George Park Commission Lake George Association Fund for Lake George Warren County Village of Lake George
Applicable Grants	C1000230 C1000461 C1001175

Invasive Species Eradication

The funding made available through these awards focus on the eradication of two types of aquatic invasive species. Approximately 93% of expenditures made toward eradication have been towards Eurasian Watermilfoil (*Myriophyllum spicatum*), while the remainder has been used toward Asian Clam (*Corbicula fluminea*). Between 2014 and 2017, a total of 12,650 bags (approximately 316,225 lbs.) of Eurasian Watermilfoil have been removed from Lake George.



Total Spent	\$1,348,153
Amount to be Reimbursed	\$990,800
Project Partners	Lake George Association Fund for Lake George
Applicable Grants	C1000461 C1000532 C1001175

Implement Best Management Practices to Enhance Erosion & Sediment Control

Highway departments in the Warren County portion of the watershed will have the opportunity receive hydroseeding services and other materials to minimize the negative impacts of erosion and sedimentation on nearby streams and Lake George. These services/materials will be provided at no cost to the recipients.



Total Spent	\$27,716
Amount to be Reimbursed	\$27,716
Project Partner	Warren County Soil & Water Conservation District
Applicable Grant	C1000230

Implement Best Management Practices to Reduce Road Salt Entering Lake George

The issue of road salt contamination in waterbodies is not new. Fortunately for the Lake George watershed, two developments have begun to reverse course on sodium chloride (NaCl) pollution in Lake George. First, funding was made available by Senator Little’s office, New York State Department of Environmental Conservation, and New York State Department of State to develop road salt reduction policies for local highway departments and to purchase the necessary equipment to follow those policies. Secondly, New York State Department of Transportation is reviewing its practices and this winter will run a road salt reduction pilot program on State Route 9N.



Our project will enable 6 municipalities in Warren County to be reimbursed up to \$40,000 each for the purchase of equipment, such as pavement temperature sensors, bucket scales, GPS automatic vehicle location units, automated spreaders, live edge plows and other items that can justifiably reduce road salt applications in the Lake George basin.

Total Spent	\$473,000
Amount to be Reimbursed	\$236,500
Project Partners	Warren County Village of Lake George Town of Lake George Town of Bolton Town of Hague Town of Queensbury
Applicable Grant	C1000532

Quantify Water Quality Benefits of West Brook Stormwater Management Project

In 2004, conceptual planning of the West Brook Conservation Initiative began with the three primary environmental groups (The 3-E’s) - Lake George Association, Fund for Lake George, and the Lake George Land Conservancy. At this point the former Gaslight Village property lay abandoned on what had historically been natural wetlands, which filtered upland sediments before entering the headwaters of Lake George.

Through other funding awards these groups, partnering with Warren County and the Town and Village of Lake George, created a festival space and a 7-pond constructed wetland.

This project is providing the resources for the 3-E’s to undertake monitoring and analysis of the stormwater management project (constructed wetland) to determine its effectiveness and replicability elsewhere.



Total Spent	\$50,000
Amount to be Reimbursed	\$25,000
Project Partners	Fund for Lake George Lake George Association Lake George Land Conservancy
Applicable Grants	C1000532

Assessment of Economic Value of Clean Water in Lake George



In 2011, New York State established 10 Regional Economic Development Councils (REDC) to develop long-term strategic plans for economic growth in their regions. Since their establishment, the State has required that applications for most grant programs be applied for through a Consolidated Funding Application (CFA). In the past, applications were reviewed and scored by the agency being applied to. However, under this new context, 20% of the score on CFA's submitted are provided by the REDC.

This project will provide a comprehensive review and analysis of existing economic studies and literature over the past several decades, which have evaluated the link between the environmental quality of significant waterbodies and how those conditions tie in with local and regional economic conditions surrounding those waterbodies. The results of this detailed analysis will inform decision makers and the REDC, alike, about the value of long-term protection strategies and how the quality of the environment is linked with economic sustainability. This project will be completed at no expense to project partners.

Total Spent	\$25,000
Amount to be Reimbursed	\$25,000
Project Partner	Village of Lake George
Applicable Grant	C1000532

Amounts to be Reimbursed

The following table reflects the amount to be reimbursed to each of the project partners, based on the current approved budget with NYSDOS. The values depicted below are subject to change, as the programs progress.

Entity	Award Year				Total Amount
	2012	2013	2014	2017	
Warren County	\$200,000	\$230,000	\$89,415	\$60,000	\$579,415
Lake George (Village)	\$60,000		\$64,417		\$124,417
Lake George Association	\$42,284	\$177,947	\$146,320	\$540,000	\$906,551
Fund for Lake George	\$60,000	\$74,106	\$77,430		\$211,536
Warren Co. Soil & Water	\$27,716				\$27,716
Lake George (Town)			\$39,417		\$39,417
Bolton			\$39,417		\$39,417
Hague			\$39,417		\$39,417
Queensbury			\$39,417		\$39,417
TOTAL	\$390,000	\$482,053	\$535,250	\$600,000	\$2,007,303

Moving Forward

The Warren County Planning Department expects to continue providing strategic assistance to the stakeholders, both inside and outside of the Lake George watershed.

Grant Writing

As was done in 2017, the Warren County Planning Department will consider requests to provide grant writing assistance, on behalf of the Lake George Partnership, next year and beyond.

In 2018, the Warren County Planning Department applied for \$289,750 on behalf of the towns of Horicon, Chester, and Schroon Lake to implement a comprehensive boat inspection and decontamination program on Schroon Lake.

Project Record Management

As the Lake George Partnership regroups, the participating public and private stakeholders are encouraged to solicit assistance from the Planning Department.

An obvious shortcoming of the Lake George Watershed Coalition was the lack of greater information sharing. Given the scrutiny from grantor agencies and private citizens that will likely follow the successor group, preparations should be made to share the status of active and proposed projects and track incurred expenses.

Warren County Planning Group

In November 2018, the first meeting of the Warren County Planning Group was held at the Municipal Center.

The Planning Group consists of planners, zoning administrators, code enforcement officials, and others committed to land-use matters from each municipality in Warren County that has zoning in effect. The meetings are facilitated by Chris Belden AICP, Assistant County Planner and Sara Frankenfeld, GIS Coordinator.

The group will meet regularly to serve as a forum for information sharing, improving the dialogue on regional issues, and training opportunities tailored to the perspectives of local land-use and development offices.

When polled on the biggest challenge facing their communities, the number one response from members was **water quality issues**. By maintaining strong dialogue between communities, we are optimistic that improved local responses can lead to greater outcomes on regional problems, including water quality issues.

