



WARREN COUNTY MUNICIPAL CENTER

LAKE GEORGE, NEW YORK 12846

PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT

Telephone: (518) 761-6410

Planning and Community Development
Committee Meeting Agenda
May 2019

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 apply for CFA funding

IV. Information for Discussion/Review:

- Discussion of various grant applications

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

VI. Motion to adjourn

Attachments:

- Resolution request form #5
- Grant summary sheet

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community Development

DATE: May 22 2019

- (a) Purpose of Grant:
Mill Creek Recreation Area; Lake George Stormwater Reduction Initiative
- (b) Name of Grantor:
NYS DOS LWRP
- (c) Address of Contractor:
Suite 1010 One Commerce Place Albany NY 12231
- (d) Grantor's Contact Person and Telephone Number:
Jaime Ethier 518-473-3656
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
- (f) Effective Date of Grant:
- (g) Termination Date of Grant:
- (h) Total Dollar Amount Involved (not to exceed):
TBD
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
July 26, 2019
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
Capital Project, if funded
- (i) Is a Local Share Required? 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

2019 Consolidated Funding Applications (CFA)

Warren County Department of Planning & Community Development

Proposed Project Details



| | Project/Project Lead(s) | Description | Project Details |
|----|---|---|---|
| 1. | <p>First Wilderness Program 2019 – Mill Creek Recreation Area Improvements</p> <p><i>Local Waterfront Revitalization Program (LWRP)</i> <i>NYS Department of State</i></p> | <p>Warren County, through the First Wilderness Heritage Corridor Program, intends to secure funding to complete site improvements at the Mill Creek Recreation Area, informally known as “The Black Hole”, in the Town of Johnsbury. The proposed project includes an overall site utilization plan, hiking and biking trail development and other related site improvements.</p> | <p>Match Required: 25%</p> <p>Town is providing match through the value of donated land. This is the last year the land donation value is eligible to be used as match.</p> |
| 2. | <p>Lake George Stormwater Reduction Initiative</p> <p><i>Local Waterfront Revitalization Program (LWRP)</i> <i>NYS Department of State</i></p> | <p>Warren County in coordination with the towns of Queensbury, Lake George, Bolton, Ticonderoga, and Putnam will undertake project-ready improvements throughout the Lake George Basin to reduce stormwater pollution.</p> | <p>Match Required: 25%</p> <p>Match will be provided with town labor or cash.</p> |
| 3. | <p>Climate Smart Communities Certification Actions</p> <p><i>Climate Smart Communities (CSC)</i> <i>NYS Department of Environmental Conservation</i></p> | <p>The Warren County Planning Department, Warren County Soil and Water Conservation District, and the Lake Champlain-Lake George Regional Planning Board will utilize existing staff resources to complete a comprehensive Natural Resource Inventory, Climate Vulnerability Assessment and Adaptation Strategy, Climate Resiliency Plan, Fleet Inventory, and Heat Emergency Plan.</p> | <p>Match Required: 50%</p> <p>Match will be provided with staff time.</p> |
| 4. | <p>Pottersville Public Water Infrastructure Enhancements</p> <p><i>Community Development Block Grant (CDBG)</i> <i>NYS Division of Homes & Community Renewal</i></p> | <p>The Town of Chester is seeking funding to upgrade the aging municipal drinking water system in the Hamlet of Pottersville. The County will assist the Town with preparing a Town application.</p> | <p>Match Required: 0%</p> |
| 6. | <p><i>Note: Not through CFA. Due June 7 2019</i></p> <p>First Wilderness Trail Design Workbook; Hamlet Mapper; Town of Horicon Strategic Plan</p> <p><i>Adirondack Smart Growth Grant Program</i> <i>NYS Department of Environmental Conservation</i></p> | <p>The Planning Department intends to secure funding to develop a design workbook for communities to use in trail construction for the First Wilderness Trail; assist the Town of Horicon with updating the Town’s Strategic plan; and create a “Hamlet Mapper” component to add to our suite of existing place-based websites.</p> | <p>Match Required: 0%</p> |