

WARREN COUNTY  MUNICIPAL CENTER

LAKE GEORGE, NEW YORK 12845

PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT

Telephone: (518) 761-6410

Planning and Community Development
Committee Meeting Agenda
June 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 transfer funds from GIS Salary Part Time to GIS Salary Full Time due to a clerical error

IV. Information for Discussion/Review:

- Update on Census 2020 Efforts
- Discussion of grant applications for upcoming CFA round and Smart Growth

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

VI. Motion to adjourn

Attachments:

- Resolution Form #10 – transfer of funds

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: *Wayne E. LaMotte*

DATE: 6/21/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
8022.130	Salaries Part Time	8022.110	Salaries - Regular	\$74,000.00

REASON FOR TRANSFER:
clerical error during budget creation

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: