

ARPA Advisory Committee

AGENDA

JULY 20, 2022

COMMITTEE MEMBERS: Supervisors Braymer, Dickinson, Seeber, LaMothe, Agnew, Gilles, Thomas, Beaty, Wild, Moore, Swan, Gaddy and Vacant

- I. Committee meeting called to order by Chair(s)
 - II. Approval of minutes of prior Committee Meeting
 - III. Action Agenda/New Business Items:
 - IV. Discussion Items:
 - a. Update from Rob York
 - V. Referrals/Pending Items:
 1. Referral from the County Facilities Committee to request that ARPA funding be used to pay for the abatement (\$230,000) and interior demolition of the former Jail Building (rough costs between \$100,000 to \$200,000) would be discussed at the next meeting. (03.01.22)
 2. The funding application for the Glens Falls Hospital Behavioral Health project which was in the process of being prepared by the Finance Department of the Glens Falls Hospital would be reviewed at a future meeting. (06.14.22)
 3. Written ARPA funding distribution plan (06.14.22)
 4. Meals on Wheels Program (06.14.22)
 5. Outstanding responses to RFP issued for Tourism related ideas (06.14.22)
 - VI. Privilege of the floor and public comment
 - VII. Motion to adjourn
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My apologies that I cannot be available for the ARPA Committee meeting tomorrow. As discussed, I am providing a brief written summary of our process so far and will make myself available for future meetings, in the event there are additional questions not answered in this summary or a desire for ongoing updates and dialogue.

The Warren County Community Services Board has established an Ad hoc committee tasked with reviewing and selecting behavioral health project proposals to fund with the \$1,000,000 awarded to them as a subrecipient.

We are generally following the same process as the County, asking that behavioral health project proposers utilize the application available on the Warren County ARPA site, and adhere to the August 3rd deadline for submission. There are check boxes on the application to indicate if it is a behavioral health project and if the project is related to the Community Services Board (CSB). The Planning Department will forward the behavioral health project proposals to me and I will share them with the Community Services Board Ad hoc committee. They will convene a series of meetings after August 3rd for review/selection of proposals.

Depending on what proposals are received, we may wish to open another round for applications and provide additional guidance on priority areas for projects.

There is currently some discussion occurring between the County Treasurer's Office and the County Attorney's Office as to whether the CSB needs to have it's own bank account and set of books, but the Community Services Board and the Office of Community Services together constitute the Local Governmental Unit, which is an identifiable entity within local government. It is my position that they do not need to have a separate bank account, but that the funds can be administered through budget codes set up under the Office of Community Services, similar to how the Community Services Board's current contracts are administered. I will be reaching out to parties in this discussion to request a meeting or call to clarify these issues and reach a mutually agreed approach to funds flow for the selected behavioral health projects.

As stated above, I will make every effort to attend the next Warren County ARPA Committee meeting to be available for additional updates and dialogue. I also welcome any direct outreach from ARPA Committee members who wish to discuss these issues further or if I can provide additional clarification.

--Rob

Robert York, LCSW, MPA

Director of Community Services

Warren and Washington Counties

July 20, 2022

ARPA Committee Meeting

Grant Contracts Received:

Adirondack Sports Complex, LLC- \$200,000

Warren County Community Services Board (Subrecipient)-\$1,000,000

Greater Glens Falls Transit-\$20,000

Grant Contracts Received and Signed:

Southern Adirondack Child Care Center- \$112,500

<u>Application Received</u>	<u>Brief Description</u>	<u>Amount Requested</u>
Brant Lake Foundation, Inc	Water Quality	\$ 100,000
Family Service Assoc. Of GF	Program Support	\$ 20,000
Mammoth Recycling (Rocket)	Processing Equipment	\$ 12,600
Montcalm Apts, LLC	Septic Update	\$ 464,392
Servants of The World (Open Door)	On-Site Work Therapy	\$ 100,000
Tri County Literacy Center, Inc	Training For 20 New Tutors	\$ 16,338
Tri County United Way	Funding for Non-Profits	\$ 4,000,000
WC Office of Emergency Services	Notifications App Development	\$ 6,300
820 River St, Inc (Baywood Center)	Additional Counselor/Vehicle	\$ 113,580
Alchemy Bagel Café	Loss of Income	\$ 9,000
ALL in Glass Studios Too, Inc	Loss of income/New Hire	\$ 40,000
Brunettos Restaurant	Loss of Income/Downscale Restaurant	\$ 25,000
Crafted	Rental of Larger Storefront Space	\$ 20,000
LCLGRPB	Small Business Management Funding	\$ 300,000
Lotus Estate, LLC (The Bond 1786)	Business Upgrade/Restoration	\$ 100,000
My Almond Tree Shop	Reopen Location for Counseling Services	\$ 50,000
North County Guitar	Rehire Teachers for Lessons	\$ 50,000
North Warren Emergency Squad	Replace Funds for New Ambulance	\$ 200,000
Par 27, LLC (Sunnyside Par 3)	Improvements for Winter Operation	\$ 175,000
Small Tales Early Learning Center	Loss of Income	\$ 5,000
Sticky's Graphics, LLC	Update and Expand Equipment	\$ 65,000
The Hyde Collection	Hire Art Educators/Financial Assistance	\$ 45,000
Warrensburg Vol. Fire Co.	Replace Lost 2020 Fundraising Monies	\$ 30,000