

ARPA Advisory Committee
AGENDA
November 15, 2022 @ 2:30pm

COMMITTEE MEMBERS: Supervisors Braymer, Dickinson, Seeber, LaMothe, Agnew, Gilles, Thomas, Beaty, Wild, Leggett, Gaddy

- I. Committee meeting called to order by Chair(s)
 - II. Approval of minutes of prior Committee Meeting
 - III. Privilege of the floor and public comment
 - IV. Action Agenda/New Business Items:
 - a. Award Funding to remaining applicants
 - V. Discussion Items:
 - a. Update on Community Service Board awards
 - b. Update on JLABS
 - c. Update on contact with awarded Small Businesses
 - d. Update on EMS agencies
 - VI. Privilege of the floor and public comment
 - VII. Motion to adjourn
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Address Neg Eco Impact-Assist To Non-Profits

Organization	Project Name	Total Funding Reqd:	Category	SubCat	Priority%	Proposed Award amount based on score	Proposed Prorated Award	Average Score	Category Rank	Overall Rank	Top Half Average Score	Priority 50%+	Awarded
Big Brothers Big Sisters of the Southern Adirondacks	COVID-19 Mitigation: Combating the Mental Health Crisis	\$25,500	Support Public Health Response		78%	\$21,930.00	\$21,930.00	86	1	3	yes	yes	\$25,500.00
Servants of the Word INC DBA The Open Door	Life Path Program	\$100,000	Address Negative Economic Impacts	Assistance to Non-Profits	67%	\$75,000.00	\$75,000.00	75	7 (tie)	10	yes	yes	Tabled
Tri-County United Way	Warren County Non-Profit Impact Fund	\$400,000	Address Negative Economic Impacts	Assistance to Non-Profits	50%	\$0.00	\$0.00	75	7 (tie)	10	yes	yes	?
Queensbury Community Scholarship Association, Inc	QCSA Vocational Training Scholarship Program	\$181,250	Address Negative Economic Impacts	Assistance to Non-Profits	78%	\$134,125.00	\$134,125.00	74	8 (tie)	11	yes	yes	\$100,000.00
Charles R. Wood Theater, INC	Welcome Home Johnny Workshop	\$7,500	Address Negative Economic Impacts	Assistance to Non-Profits	44%	\$5,400.00	\$5,400.00	72	9 (tie)	12	yes		\$5,400.00
The Hyde Collection	The Hyde Collection School Connection	\$45,000	Address Negative Economic Impacts	Assistance to Non-Profits	44%	\$32,400.00	\$32,400.00	72	9 (tie)	12	yes		\$32,400.00
Adirondack Theatre Festival, Inc.	7th Annual Adirondack Film Festival	\$25,000	Address Negative Economic Impacts	Assistance to Non-Profits	50%	\$17,250.00	\$17,250.00	69	11	15	yes	yes	\$17,250

Adirondack Civic Center Coalition	Heritage Hall Project	\$500,000	Address Negative Economic Impacts	Assistance to Tourism, Travel, Hospitality	44%	\$345,000.00	\$250,000.00	69	3	15	yes	\$250,000.00
Park Theater Foundation, Inc.	Summer Series Concerts	\$242,250	Support Public Health Response		22%	\$152,617.50	\$50,000.00	63	8	21		\$50,000.00

Brant Lake Foundation, Inc., DBA Brant Lake	Restoration of Water Quality-Brant Lake	\$100,000	Address Negative Economic Impacts	Assistance to Small Businesses	33%			62	9	22		
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REMAINING ARPA Apps:

Adirondack Community College: Expanding Work, Learn, Play at ADK		\$783,462	Address Negative Economic Impacts	Assistance to Tourism, Travel, Hospitality	44%	\$493,581.06	\$246,790.53	63	5	21		
CWI: Funds Lost Due to Cancelled Fundraisers		\$75,000	Address Negative Economic Impacts	Assistance to Non-Profits	44%	\$43,500.00	\$21,750.00	58	13	26		\$75,000.00
JLABS Foundation, Inc., DBA Brant Lake Association.	JLABS Child Center	\$30,000	Address Negative Economic Impacts	Assistance to Small Businesses	56%	\$19,800.00	\$19,800.00	66	6	18	yes	Guest Speaker at next meeting
Foundation, Inc., DBA Brant Lake Association.	Restoration of Water Quality-Brant Lake	\$100,000	Address Negative Economic Impacts	Assistance to Non-Profits	33%	\$62,000.00	\$31,000.00	62	14	22		
EDC Warren County: Housing		\$50,000	Address Negative Economic Impacts	Assistance to Non-Profits	25%	\$30,000.00	\$15,000.00	60	15	24		

EDC Warren County: Broadband		\$50,000	Water, Sewer, Broadband Infrastructure	Assistance to Non-Profits	22%	\$30,500.00	\$15,250.00	61	16	23			
Foundation for SUNY: Textbooks on Reserve		\$19,829	Support Public Health Response		63%	\$16,854.65	\$16,854.65	85	2	4	yes	yes	
Adirondack Community College: Supporting Students in High Demand Health Professions		\$1,281,500	Address Negative Economic Impacts	Municipality expenses to support public sector capacity and workforce	44%	\$832,975.00		65	1	19			
WBG Emergency Medical Services, Inc.	Rural Emergency Medical Outreach	\$150,000	Premium Pay for Essential Workers		78%	\$112,500.00	\$75,000.00	75	1	10	yes	yes	?
Research Foundation for SUNY: Textbooks on Reserve		\$19,829	Support Public Health Response		63%	\$16,854.65	\$16,854.65	85	2	4	yes	yes	
City of Glens Falls	Rebuilding Recreational Courts	\$250,000	Support Public Health Response		44%	\$172,500.00	\$172,500.00	69	7	15	yes		Guest Speaker at next meeting
WCSWCD: MS4 Lake Monitoring		\$11,600	Water, Sewer, Broadband Infrastructure		56%	\$8,004.00	\$8,004.00	69	3	15	yes	yes	

WCSWCD: Weather Monitoring		\$3,000	Water, Sewer, Broadband Infrastructure		44%	\$1,980.00	\$1,980.00	66	2	18		
Warren County Department of Public Works - Solid Waste	Central Recycling Facility	\$1,450,000	Replace Public Sector Revenue Loss		25%	\$928,000.00		64	1 (tie)	20		Refer Public Works Rep to speak at next meeting

Referred

CWI: Acknowledge Essential Workers		\$315,000	Address Negative Economic Impacts	Assistance to Non-Profits	57%	\$214,200.00	\$214,200.00	68	12	16	yes	Other Scores
CWI: Education Stipends for Essential Workers		\$45,000	Premium Pay for Essential Workers		67%	\$31,500.00	\$31,500.00	70	2	14	yes	yes Other Scores
CWI: Premium Pay for Essential Workers		\$420,000	Premium Pay for Essential Workers		38%	\$268,800.00	\$134,400.00	64	3	20		Other Scores
WCOES: COVID- 19 PPE		\$3,146	Support Public Health Response		75%	\$2,359.58	\$2,359.58	75	4	10	yes	yes Public Safety
CSEA Unit 9000 Warren County General Bargaining Unit	CSEA Unit 9000 General Bargaining Unit COVID Incentive	\$800,000	Premium Pay for Essential Workers		25%	\$480,000.00	\$0.00	60	4	24		At advice of County Atty
Roette Palmatier	Employee Premium Pay	\$5,000	Premium Pay for Essential Workers		33%	\$2,400.00	\$1,200.00	48	5	33		At advice of County Atty

Warren County Public Defender's Office	County Public Defender's Office Staffing Needs	\$267,179	Address Negative Economic Impacts	expenses to support public sector capacity and workforce	43%	\$138,933.08	\$0.00	52	2	30		Criminal Justice	
Montcalm: Sewer Line Extension		\$464,392	Water, Sewer, Broadband Infrastructure		71%	\$352,937.92	\$352,937.92	76	1	9	yes	yes	Septic Inspect Prog/ Town of QBY
Montcalm: WWTP Refurbishment and Connection		\$3,550,000	Water, Sewer, Broadband Infrastructure		29%	\$2,130,000.00		60	4	24			Septic Inspect Prog/ Town of QBY
Jessica Taylor	help me get safe water	\$11,000	Water, Sewer, Broadband Infrastructure		33%	\$5,060.00	\$2,530.00	46	5	34			Town of QBY
WCOES: Smart Phone App		\$6,300	Replace Public Sector Revenue Loss		25%	\$3,213.00	\$1,606.50	51	2	31			Occ Tax

SALVATION ARMY*

COUNTY EMS AGENCIES*

MENTAL HEALTH (WC CSB)*

Total WC Award-	12,420,372
Total Prev Allotted-	7,899,474
Total Award Thus Far-	<u>2,160,848</u>
Remaining	<u><u>2,360,050</u></u>

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ARPA ADVISORY

DATE: NOVEMBER 15, 2022

COMMITTEE MEMBERS PRESENT:

CLAUDIA BRAYMER CO-CHAIR
RACHEL SEEBER
WAYNE LAMOTHE
BETH GILLES
FRANK THOMAS
DOUGLAS BEATY
MICHAEL WILD
CRAIG LEGGETT
ETHAN GADDY

OTHERS PRESENT:

LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISOR STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
GINA MARTIN, OFFICE SPECIALIST, PLANNING & COMMUNITY
DEVELOPMENT
MICHAEL SWAN, COUNTY TREASURER
AMY COLLINS, TOURISM & BUSINESS COORDINATOR, CITY OF GLENS
FALLS
REPRESENTING THE SOUTHERN ADIRONDACK CHILD CARE NETWORK
LYNN SICKLES, EXECUTIVE DIRECTOR,
JORGEY WETHINGTON, PROVIDER SERVICES COORDINATOR
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
JENNA BRAND, JLABS CHILD CENTER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

DENNIS DICKINSON CO-CHAIR
RAY AGNEW

Please note, the following contains a summarization of the November 15, 2022 meeting of the ARPA Advisory Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Ms. Braymer called the meeting of the ARPA Advisory Committee to order at 2:32 p.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Ms. Braymer requested a roll call for attendance; the following members were present:

Ms. Braymer, Ms. Seeber, Ms. Gilles, Mr. Thomas, Mr. Wild, and Mr. Gaddy. (*Messrs. Dickinson, LaMothe, Agnew and Leggett absent*).

Motion was made by Mr. Beaty, seconded by Mr. Gaddy and carried by a unanimous vote of those present (*Messrs. Dickinson, LaMothe, Agnew and Leggett absent*) to approve the minutes from the previous ARPA Advisory Committee meeting, subject to correction by the Clerk of the Board.

Mr. LaMothe entered the meeting at 2:33 p.m.

Commencing the agenda review, privilege of the floor was extended to the following individuals for public comment:

Jim Siplon, *President, Economic Development Corporation (EDC)*, spoke regarding the EDC applications to address negative economic impacts, along with housing and broadband infrastructure.

Ms. Seeber stepped out of the meeting at 2:34 p.m. and re-entered the meeting at 2:45 p.m.

Motion was made by Mr. Wild and seconded by Mr. Thomas to appropriate \$100,000 in ARPA funding to the EDC. Following discussion, Messrs. Wild and Thomas withdrew their motions pending further information.

Amy Collins, *Tourism & Business Coordinator, City of Glens Falls*, spoke regarding the City of Glens Falls request for \$250,000 to fund their recreation courts. It was mentioned there were four recreation courts in need of repair. Larry Elmen, *County Attorney*, notified two of the recreation courts that were located in the City were

Census tracked for Housing and Urban Development (*HUD*), making them eligible for ARPA funds.

Motion was made by Mr. Beaty and seconded by Ms. Seeber to appropriate \$172,500 in ARPA funding to the City of Glens Falls. Upon further discussion Mr. Wild made a motion, which Mr. LaMothe seconded, to table the request from the City of Glens Falls, pending further information; Ms. Braymer called the question and the motion to table failed due to a lack of majority vote, with Ms. Seeber, Mr. Thomas, Mr. Beaty voting in opposition (*Messrs. Dickinson, Agnew and Leggett absent*).

Returning to the prior motion on the floor to appropriate \$172,500 in ARPA funding to the City of Glens Falls, discussion continued during which Mr. Beaty and Ms. Seeber amended their motion to indicate that the funding award would be specific to improvements at the East Field and Montcalm Parks. Ms. Braymer called the question and the motion was carried by a majority vote of those present, with Mr. Gaddy abstaining, (*Messrs. Dickinson, Agnew and Leggett absent*) to appropriate \$172,500 in ARPA funding to the City of Glens Falls to support improvements to East Field and Montcalm Parks, both of which were identified as disproportionate areas of the City, and the necessary resolution was authorized for the December 16th Board Meeting.

Jenna Brand, *JLABS Child Center*, was in attendance to provide the Committee with more information regarding her plan to open a child care center. She provided an overview regarding her business plan and answered question posed by the Committee, indicating she was increasing her request for ARPA funding from \$30,000 to \$100,000.

Motion was made by Mr. Wild, seconded by Mr. Beaty and carried by a majority vote of those present with Mr. Gaddy abstaining, (*Messrs. Dickinson, Agnew and Leggett absent*) to appropriate \$100,000 in ARPA funding to JLABS Child Center and the necessary resolution was authorized for the December 16th Board Meeting.

Mr. Beaty exited the meeting at 3:59 p.m., Mr. Thomas exited the meeting at 4:02 p.m., Mr. Leggett entered the meeting at 4:04 p.m.

The Discussion Items section of the agenda was reviewed with updates being provided as follows:

- b. JLABS - this item was previously discussed.
- c. Contact with awarded small businesses - there would be discussions between representatives of the Planning & Community Development Department, the County Attorney's Office and the County Treasurer's Office to ensure a program was in place for reporting after the ARPA funding was awarded.
- d. EMS agencies - applications would be scored and Mr. Leggett would inquire if there were any further applications from EMS agencies.
- a. Community Services Board awards- three applications were directly referred to the Finance Committee and Robert York, *Director, Office of Community Services*, would be asked to attend a future meeting to update the Committee on ARPA funding distribution.

The Committee discussed a date and time for the next meeting, which they determined would be held on December 6th at 3:00 p.m.

There being no further business to come before the ARPA Advisory Committee, on motion made by Mr. LaMothe seconded by Ms. Seeber and carried by a unanimous vote of those present (*Messrs. Dickinson, Agnew, Thomas and Beaty absent*), Ms. Braymer adjourned the meeting at 4:23 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, legislative Office Specialist