

Economic Growth & Development Committee
Planning & Community Development Agenda
May 24, 2022

COMMITTEE MEMBERS: Supervisors **WILD**, McDevitt, Hogan, Strough, Leggett, Frasier, Magowan - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: apply for grant funding through the Consolidated Funding Application
Rationale: Consistent with programs available through the state's Consolidated Funding Application, apply for grant funding for County sponsored programs and projects partnered with local municipalities.
 2. Request: designate Wayne LaMothe as a Certifying Official
Rationale: The County, as part of its Administrative Plan, is required to submit a resolution to the Office of Community Renewal designating a Certifying Official for the purpose of completing the Environmental Review Record for grant award 1197CP110-21. Proposal is to designate Wayne E LaMothe, County Planner as the Certifying Official.
- IV. Discussion Items:
- Consolidated Funding Application opportunities
- V. Referrals/Pending Items:
- None
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments:

1. Reso request form #5 – request to apply for grant funding through the Consolidated Funding Application
2. Reso request form #20 – designate Wayne LaMothe as a certifying official of OCR grant

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME:

DATE:

- (a) Purpose of Grant:

- (b) Name of Grantor:

- (c) Address of Contractor:

- (d) Grantor's Contact Person and Telephone Number:

- (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):

- (i) Deadline to Submit Grant Application and/or Grant Agreement:

- (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.

- (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

2022 Available Resources

Programs Subject to the 4:00PM July 29 Deadline

Empire State Development: Up to \$23.125 million

- Up to \$15 million for Market New York
- Up to \$8.125 million for Business Incubator Program

Homes and Community Renewal: Up to \$4.2 million

- Up to \$4.2 million for New York Main Street Program

Office of Parks, Recreation and Historic Preservation: Up to \$20.875 million

- Up to \$20.875 million for Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF)

Department of State: Up to \$20.3 million

- Up to \$16.3 million for the Local Waterfront Revitalization Program
- Up to \$4 million for the Brownfield Opportunity Area Program

New York State Canal Corporation: Up to \$1 million

- Up to \$1 million for the Canalway Grants Program

New York State Energy Research and Development Authority: Up to \$25 million

- Up to \$15 million for Commercial and Industrial (C&I) Carbon Challenge
- Up to \$10 million for Carbon Neutral Economic Development Program

New York State Department of Agriculture and Markets: Up to \$5.8 million

- Up to \$5.8 million for the New York State Grown & Certified Infrastructure, Technology, Research and Development Grant Program

Open Enrollment Programs

Empire State Development: Up to \$225 million

- Up to \$150 million for ESD Grant Funds
- Up to \$75 million for Excelsior Jobs Program

New York State Power Authority: Up to 17.9 Megawatts

- Up to 17.9 Megawatts for the ReCharge NY Program

Programs included as Open Enrollment will continue to accept applications on an ongoing basis and are not subject to the July 29 deadline

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 and Community Development

DATE: May 2022

(a) Purpose of Request:
Designate Certifying Official

(b) Details:
The County, as part of its Administrative Plan, is required to submit a resolution to the Office of Community Renewal designating a Certifying Official for the purpose of completing the Environmental Review Record for grant award 1197CP110-21. Proposal is to designate Wayne E LaMothe, County Planner as the certifying Official.

(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

**EXHIBIT 2-1
DESIGNATION OF CERTIFYING OFFICER AND ENVIRONMENTAL
RESPONSIBILITY CERTIFICATION (BY RESOLUTION)**

(Date)

(Name of the OCR Community/Economic Developer)

Office of Community Renewal
Hampton Plaza
38-40 State Street, 4th Floor
Albany, New York 12207

Dear (Name of OCR Community/Economic Developer):

I, _____, the authorized signatory for _____ do attest that:

- I understand that any projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 (NEPA) and the related authorities listed at 24 CFR Part 58.
- I understand that, except for actions involving activities determined to be Exempt (per 24 CFR 58.34 and NYS Office of Community Renewal procedures), **no physical alteration to individual sites can occur nor can funds for those activities be committed or expended until receipt of an environmental clearance letter** from the Housing Trust Fund Corporation and, for any subsequently identified specific sites, site-specific reviews are completed for which the Certifying Officer determines that there are no unanticipated impacts nor impacts not adequately addressed in the program review related to the environmental clearance letter and said Officer certifies such determination.
- I understand that should any part of a project site be physically altered, funds be committed, or funds be expended prior to receiving the appropriate environmental clearances, that the site will not be eligible for CDBG funding and the (Name of Responsible Entity) may be responsible for any costs incurred except under the following circumstance: in the case of Exempt activities, concurrence from the NYS Office of Community Renewal that the particular action is Exempt prior to any physical alterations unless that action is taken to address an emergency situation in which case concurrence must be obtained no later than the first regular business day following such an event,
- I also notify you that (Name of Certifying Officer), (Title), is designated as the **Certifying Officer** responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number (OCR-assigned project number) awarded to (Name of Recipient)

Sincerely,

Signature of Chief Elected Official

Typed Name and Title