

PUBLIC WORKS COMMITTEE – SOLID WASTE & RECYCLING
DPW AGENDA
January 25, 2022

Committee Members: *CONOVER*, Dickinson, Thomas, Bruno, Merlino, Hogan and Strough

- 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
Rationale: Household Hazardous Waste
- IV. Discussion Items:**
 1. Permitting Waste Haulers

 2. Organics Management Plan Grant
- V. Referrals/Pending Items**
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**
- VII. Motion to Adjourn**

Attachments:

 1. Resolution Request Form #5 – Apply for a Grant

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW - Solid Waste and Recycling

DATE: 1/25/22

- (a) Purpose of Grant: Household Hazardous Waste
- (b) Name of Grantor: NYSDEC
- (c) Address of Contractor: 625 Broadway, Albany, NY 12233-7250
- (d) Grantor's Contact Person and Telephone Number: Laura Stevens
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? No
- (f) Effective Date of Grant: Upon Execution
- (g) Termination Date of Grant: Upon Completion
- (h) Total Dollar Amount Involved (not to exceed): \$19,601.25 (50% of total 2021 reimburseable costs)
- (i) Deadline to Submit Grant Application and/or Grant Agreement: Application due 2/28/2022
- (j) Is a Budget amendment required? No If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? No If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? NO If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

Warren County Board of Supervisors

RESOLUTION No. 225 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES GRANT PROGRAM FOR ORGANICS MANAGEMENT PLAN/REDUCTION OF ORGANIC WASTE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to submit a grant application to the New York State Department of Environmental Conservation for Climate Smart Communities Grant Program for organics management plan/reduction of organic waste, in the estimated amount of Seventy-Five Thousand Dollars (\$75,000) to Eighty Thousand Dollars (\$80,000), with the final amount to be determined, which shall be subject to a fifty percent (50%) Local Match to be paid from a source to be determined, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

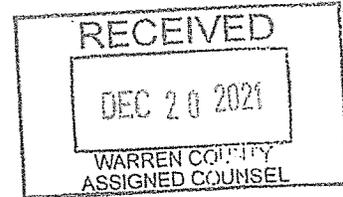
RESOLVED, that if any further State funding becomes available during the term of this agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

OFFICE OF THE COMMISSIONER

New York State Department of Environmental Conservation
625 Broadway, 14th Floor, Albany, New York 12233-1010
P: (518) 402-8545 | F: (518) 402-8541
www.dec.ny.gov

DEC 16 2021

Honorable Joy LaFountain
County Administrator
Warren County
1340 State Route 9
Lake George, NY 12845



Re: CFA Application # 107933 Climate Smart Communities Project - Organics Management Plan

Dear County Administrator LaFountain:

The 2021 Consolidated Funding Application (CFA) made over \$750 million in economic development resources available from over thirty programs across ten state agencies. The programs provide resources for projects focused on community development and job creation, tourism, waterfront revitalization, energy and environmental improvements, sustainability, and low-cost financing. The Department of Environmental Conservation (DEC) is proud to have contributed \$11 million to this year's CFA through the Climate Smart Communities (CSC) Grant Program.

We are pleased to inform you that the Organics Management Plan project has been selected to receive a CSC grant in the amount of \$40,000. If you applied for funding from other programs or other State agencies, you will receive information from those programs or agencies separately.

Once DEC has received approval from the Office of the State Comptroller, we will reach out to the person identified in your grant application as the primary contact to provide additional information related to developing a contract for state assistance. All contracts will be developed through the New York State Grants Gateway. We recommend visiting the Grants Management portal at <https://grantsmanagement.ny.gov/manage-contracts> to download the document entitled "Vendor User Manual" and become familiar with the Grants Gateway and contracting process.

We look forward to working with you on this important climate action project. If you have



Department of
Environmental
Conservation

any questions, please contact the CSC Grant Program staff at CSCgrants@dec.ny.gov or call 518-402-8448.

DECISION
APPROVED
DATE

Sincerely,



Basil Seggos
Commissioner

c: Mr. Ethan Gaddy ✓
Mrs. Amanda Beck

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: DPW

DATE: 1/25/2022

- (a) Purpose of Request: To appropriate funds in the amount of \$40,000 from the General Fund Unappropriated Fund Balance (A.909.00) to Capital Project H412, Organics Management Plan

- (b) Details: Provides the local match for the NYSDEC Climate Smart Communities Grant Program for the Organics Management Plan/Reduction of Organic Waste

- (c) Previous Resolution Number: Grant submittal and grant execution authorized by Resolution 255 of 2021

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A.909.00 General Fund Unappropriated Fund Balance \$40,000

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS