

Economic Growth & Development Committee  
Planning & Community Development Agenda  
April 26, 2024

COMMITTEE MEMBERS: Supervisors **Etu**, Strough, Bean, Maday, Turner, Crocitto and Wild - *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: Transfer of funds  
Rationale: transfer funds from code 8021.410 (salaries) to 80210.444 (travel) and 80210.210 (furniture).
  2. Request: Amend contract #582-A-155  
Rational: Extend contract for cloud-based data services for mobile boat decontamination unit until 12/31/2024 and increase not to exceed amount by \$600.
  3. Request: Approve resolution opposing Senate bill S4545 and Assembly bill A3069  
Rational: Abovementioned bill would disband the Warren Washington IDA and result in a consolidated 8 county IDA encompassing the entire Capital Region Economic Development Council
- IV. Discussion Items:
  1. Project Updates
  2. Department Staffing
- 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

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Attachments

1. Resolution request # 10 transfer of funds from salaries for office furniture
2. Resolution request #4 extend and amend contract #582-A-155
3. Resolution request #20 resolution opposing Senate Bill s4545 Assembly Bill A3069

# RESOLUTION REQUEST FORM NO. 10

## Request for Transfer of Funds

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** Planning and Community Development

**SIGNED:**

**DATE:** 4/11/2024

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8021 110	Planning (and Comm Dev), Salaries - Regular	A.8021 444	Planning (and Comm Dev), Travel	\$5,248
A. 2021 110	Planning (and Comm Dev), Salaries-Regular	A.8021 210	Planning (and Comm Dev), Furniture	\$2,813

**Please state reason for transfers requested:**

To cover costs for the upcoming bikeway letteboxing challenge and furniture purchase for newly hired staff

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

**Please state reason for transfer request:**

**Please file original request with Clerk of the Board and retain copy for your records.**

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: Planning**

**DATE: 4/12/2024**

- (a) Purpose of Contract Change:  
**Amend contract with CD3 for cloud based data services. Previous contract expired May 2024, but this pilot program is extending into summer and fall of 2024 and will require a extension to 12/24. Increasing not to exceed by \$600.00.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:  
**Reso #193 of 2023 (contract # 582-A-155)**
- (c) Name of Contractor:  
**CD3 General Benefit Corporation**
- (d) Address of Contractor: **1865 Ashland Ave, St Paul MN 55104**
- (e) Contractor's Contact Person and Telephone Number:  
**Mark Apfelbacher, COO, 612-414-0961**
- (f) Commencement Date of Extension: **5/1/2024**
- (g) Termination Date of Extension: **12/31/2024**
- (h) Payment Provisions: i) lump sum amount **additional \$600**  
ii) hourly rate amount  
iii) total amount not to exceed  
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**  
**H408 9550 280**

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



**CD3, General Benefit Corporation**

1865 Ashland Ave.  
Saint Paul, MN 55104  
+1 9522126576  
stopais@cd3systems.com  
www.cd3systems.com

# INVOICE

**BILL TO**

Ethan Gaddy  
Warren County Planning  
Department  
1340 State Route 9  
Lake George, NY 12845

**INVOICE #** 111689  
**DATE** 02/01/2024  
**DUE DATE** 03/02/2024  
**TERMS** Net 30

SKU	ACTIVITY	QTY	RATE	AMOUNT
CD3 - Annual Software	<b>MyCD3System.com Software Annual Fee</b> My CD3 Software annual fee. Includes all telecom data and service fees	1	1,200.00	1,200.00

Please contact us directly with any questions you may have. 50% discount due to functionality issues.

<b>SUBTOTAL</b>	1,200.00
<b>DISCOUNT 50%</b>	-600.00
<b>TOTAL</b>	600.00
<b>BALANCE DUE</b>	<b><u>USD 600.00</u></b>

# ***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: April 2024**

- (a) Purpose of Request:  
**Resolution to authorize the Board of Supervisors to indicate opposition to Senate Bill S4545 Assembly Bill 3069 (which would disband Warren Washington IDA and consolidate into a regional, 8- county IDA).**
  
- (b) Details:  
Senate Bill S4545 Assembly Bill 3069 would disband and consolidate Warren Washington IDA into an 8-county regional IDA. The Warren County Board of Supervisors opposes this action. See attache draft resolution.
  
- (c) Previous Resolution Number:  
**NA**
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**NA**

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

\* as listed in budget and LOGOS

## RESOLUTION XXX -2024

### **OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT ATTEMPT TO CONSOLIDATE THE 109 INDUSTRIAL DEVELOPMENT AGENCIES INTO 10 REGIONAL INDUSTRIAL DEVELOPMENT AGENCIES**

**WHEREAS**, Senator Skoufis sponsored Senate Bill S4545 and Assemblywomen Wallace sponsored Assembly Bill A3069 as Acts to amend General Municipal Law in relation to establishing regional industrial development agencies; and to repeal certain provisions of such law relating thereto; and

**WHEREAS**, said Acts would force the Warren Washington IDA, to disband and be consolidated into a “Capital Region” Industrial Development Agency covering an 8 county Economic Development Region consisting of Albany, Columbia, Greene, Rensselaer, Saratoga, Schenectady, Warren and Washington counties; and

**WHEREAS**, said Acts’ sponsoring memos provide very limited justification for this legislation by mentioning only concerns regarding IDA applicants “shopping around” amongst IDA’s with overlapping jurisdiction to attempt to obtain the “best deal”; and

**WHEREAS**, the members of the Warren Washington IDA (WWIDA) have submitted correspondence to Chairman Barrett that they are adamantly opposed to the proposed legislation given that the effect of these bills if enacted would be to strip decision making from individuals appointed to local industrial development agencies; and

**WHEREAS**, these local IDA members who have vested interests in the communities in which they live and are far more knowledgeable of the local economic development priorities as compared to a 15 member regional agency spanning counties; and

**WHEREAS**, many of these 15 appointed members of the regional agency could not be expected to be familiar with Warren County and the communities served by our existing local IDA; and

**WHEREAS**, accountability for actions taken by industrial development agencies should be vested in individuals who love and work in affected communities and understand the local economic development landscape; and

**WHEREAS**, the Warren Washington IDA already has a long standing policy that it would not undertake any application for financial assistance in a community served by another IDA unless that IDA makes a written request that WWIDA undertakes that project, thereby eliminating the concept of applicants “shopping around” for a better deal; and

**WHEREAS**, neither Warren Washington IDA nor the Warren County Board of Supervisors are aware of any attempted instances of “shopping around” within the County and furthermore do not believe that this is a widespread issue across New York State; and

**WHEREAS**, the Warren County Board of Supervisors agrees with the Warren Washington IDA that keeping local decision making on important economic development priorities is imperative and a pillar of local government control accountable to its residents; now therefore be it

**RESOLVED**, that the Warren County Board of Supervisors hereby opposes Senate Bill S4545 and Assembly Bill 3069 that attempt to consolidate all 109 local Industrial Development Agencies into ten Regional Industrial Development Agencies; and, be it further

**RESOLVED**, that certified copies of this Resolution be forwarded to Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator James Tedisco, Assemblymember John McDonald, Assemblywoman Carrie Woerner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.