

FINANCE & BUDGET COMMITTEE

ADDENDUM AGENDA

JULY 3, 2024

*Committee Members: Thomas, Geraci, Merlino, Maday, Driscoll, Crocitto, Strough, Bruno and Etu  
Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of  
the Rules of the Board*

I. Action Agenda

**1) Request from the Planning & Community Development Department**

Request to authorize an application to the NYSDEC Climate Smart Communities Program for funding in an amount not to exceed \$200,000 (*with a \$100,000 local share to be provided through a combination of in-kind services and County funding*) to support a composting pilot program.

*Note: this request has not been reviewed/approved by the Economic Growth & Development Committee.*

# ***RESOLUTION REQUEST FORM NO. 5***

## ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: Planning**

**DATE: 7/2/2024**

- (a) Purpose of Grant:  
**Apply for funding via NYSDEC Climate Smart Communities Program to fund Composting Pilot Program**
- (b) Name of Grantor:  
**NYSDEC**
- (c) Address of Contractor: **Office of Climate Change  
625 Broadway  
ALbany, NY 12233-1030**
- (d) Grantor's Contact Person and Telephone Number:  
**Myra Fedyniak (518) 402-8444**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **NA**
- (f) Effective Date of Grant: **TDB**
- (g) Termination Date of Grant: **TDB**
- (h) Total Dollar Amount Involved (not to exceed): **\$200,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**July 31, 2024**
- (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? **Yes** 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:

### **Pending Successful Application (DPW match)**

**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

Sample Municipal Resolution Authorizing Application for a New York State Climate Smart Communities Grant

**Resolution #**

Whereas, [Warren County](#) hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15.

Whereas, [Warren County](#) certifies that it has identified [\\$100,000](#) of matching funds from [general fund and in-kind services](#) pursuant to the requirements of Environmental Conservation Law Article 54 Title 15.

Therefore, be it resolved, that [Warren County](#) hereby authorizes [Ethan Gaddy, County Planner](#), an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for [\\$100,000](#), to be used for the Warren County Organics Management Pilot Program

Adopted this [\[date\]](#) day of [\[month\]](#), [\[year\]](#).

I hereby certify that the foregoing resolution was duly adopted by [\[name of municipality\]](#) at a legal meeting on the [\[date\]](#) day of [\[month\]](#), [\[year\]](#).

[NAME]

[TITLE]