

Economic Growth & Development Committee
Planning & Community Development Agenda
July 22, 2025

COMMITTEE MEMBERS: Supervisors **Etu**, Strough, Bean, Wild, Turner, Crocitto and Diamond - *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: Establish Capital Account for Bikeway Crossings Improvement Project.
Rationale: Warren County was awarded NYSDOT funding to improve 5 road crossings on the Warren County Bikeway.
 2. Request: Schedule a public hearing for the purposes of submitting a CDBG funding request
Rationale: Warren County anticipates requesting Community Development Block Grant funding this fall for home rehabilitations. A public hearing is a pre-requisite for application submission.
- IV. Discussion Items:
 1. Project Updates
 2. Grants Updates/Opportunities
 3. Economic Development Corporation Updates
- 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 08- Establish Capital Account for MTC grant
2. Reso Request 20- Call for public hearing

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Planning and Community Development

DATE: July 11, 2025

- (a) Exact Title* **and** Number of Project (**must be obtained from Treasurer's Office**):
H446, Warren County Bikeway Intersection Improvements

- (b) Is this a Capital Project?
Yes

- (c) Is this a Capital Reserve Project?

- (d) Amount of Project:
\$500,000

- (e) Source of Funding (including name & title of codes, etc.):
TBD

- (f) Purpose of Establishment:
This project will be reimbursed by NYSDOT. It will implement safety improvements at 5 road crossings on the Warren County Bikeway.

***Title should reflect department if possible:**

i.e. Capital Project No. H274.9550 280 *Replace VASI with PAPI* would be clearer if name was listed as Airport *Replace VASI with PAPI*.

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:

DATE:

(a) Purpose of Request:

(b) Details:

(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