

Economic Growth & Development Committee
Planning & Community Development Agenda (v1)
October 21, 2026

COMMITTEE MEMBERS: Supervisors **Wild**, Crocitto, Bruno, Patchett, Diamond, Beaty, Niles - *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: Amend existing contract with Cliff&Redfield Interactive for First Wilderness tourism initiatives to increase amount by \$12,500

Rationale: Money was allocated to this project via occupancy tax as part of the 2026 8022 budget and needs to be added to existing contract.

IV. Discussion Items:

1. Planning Updates (presentation)
2. LDC 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. Resolution Request #4 Amend contract with Cliff&Redfield Interactive
2. Planning Update Presentation Slides

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Planning

DATE: 10/14/26

- (a) Purpose of Contract Change:
Amend contract to increase dollar amount by \$12,500 to \$32,500 to reflect occupancy tax funding allocated to First Wilderness initiatives in the 2026 budget.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
44 of 2025
- (c) Name of Contractor:
Cliff & Redfield Interactive
- (d) Address of Contractor: **C&R Interactive**
14 Westbury Dr
Saratoga Springs, NY 12866
- (e) Contractor's Contact Person and Telephone Number:
Dan Forbush 518-487-0165
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$32,500**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
upon completion of project
- (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:
8022.470

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

Warren County Board of Supervisors

RESOLUTION No. 44 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, WILD, TURNER, CROCITTO AND DIAMOND

AMENDING RESOLUTION NO. 56 OF 2024, WHICH EXTENDED AN AGREEMENT WITH C&R INTERACTIVE A/K/A CLIFF & REDFIELD INTERACTIVE TO PROVIDE ARTICLES AND CONTENT AIMED AT HIGHLIGHTING THE FIRST WILDERNESS HERITAGE CORRIDOR INCLUDING A RANGE OF INITIATIVES WITH CREATIVE STORYTELLING APPROACHES, TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 56 of 2024, the Warren County Board of Supervisors authorized an extension agreement with C&R Interactive a/k/a Cliff & Redfield Interactive to provide articles and content aimed at highlighting the First Wilderness Heritage Corridor including a range of initiatives with creative storytelling approaches, for an amount not to exceed Twenty Thousand Dollars (\$20,000), for a term commencing February 1, 2024 and terminating January 31, 2025, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to extend the termination date to January 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with C&R Interactive a/k/a Cliff & Redfield Interactive, 14 Westbury Drive, Saratoga Springs, New York 12866, to extend the termination date to January 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 56 of 2024 will remain the same.

Economic Growth and Development Committee

Housing, Zoning, and Infrastructure Update

OCTOBER 2026

Our Approach to Housing Work

ZONING

INFRASTRUCTURE

CAPACITY

Zoning & Local Implementation

Pro-Housing

Grants

Training

Thriving
Hamlets

Infrastructure Supporting Housing

North Creek

Lake George

Lake Luzerne

Regional

Housing depends on water, sewer, transportation and corridor capacity.

Emerging Areas of Focus

Lake George

Demand pressure

Queensbury

Transportation + zoning impacts

Glens Falls Sewer

Regional capacity