

Economic Growth & Development Committee
Planning & Community Development Agenda
April 22, 2026

COMMITTEE MEMBERS: Supervisors **Wild**, Crocitto, Bruno, Patchett, Diamond, Beaty and 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: Authorization to apply for, accept, and execute necessary agreements for grant funding via the NYSDOS Inland Flooding and Local Waterfront Revitalization Program (LWRP) Implementation grant program.
Rationale: Funding is available through environmental bond act for projects to address restoration and flood risk reduction projects (RFA#26-OPDBA-8). Local match requirements are 10% which are to be provided from existing DPW funds earmarked for culvert repair/replacement (H430).
 2. Request: Authorization to enter into a new contract with TBD contractor as per WC RFP 21-26.
Rationale: Warren County Planning is assisting Schroon Lake watershed municipalities with Aquatic Invasive Species management efforts via a NYSDOS funded multi-year grant. This milfoil harvesting contract will utilize state funding to conduct harvesting in the 2026 season. This contract will require no county funding. Total amount not to exceed \$60,000.
 3. Request: Amend county budget
Rationale: Amend revenue codes to reflect ARPA administrative funding and appropriate corresponding salary and fringe expenditures for 2026 as per resolution 260 of 2022.
- IV. Discussion Items:
 1. Project 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 #5: Authorize Grant Application and Agreements for NYSDOS RFA#26-OPDBA-8
2. Resolution Request #3: New contract for milfoil harvesting RFP 21-26
3. Resolution Request #7: Amend county budget to reflect ARPA administrative funding

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning

DATE: 4/10/2026

- (a) Purpose of Grant:
Funding for projects addressing restoration and flood risk reduction which implement a complete or substantially complete LWRP or a complete or substantially complete relevant LWRP Component.
- (b) Name of Grantor:
NYS Department of State
- (c) Address of Contractor: **NYS DOS Office of Planning, Development & Community Infrastructure
99 Washington Avenue, Suite 1010**
- (d) Grantor's Contact Person and Telephone Number:
opd@dos.ny.gov
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **NA**
- (f) Effective Date of Grant: **NA**
- (g) Termination Date of Grant: **NA**
- (h) Total Dollar Amount Involved (not to exceed): **\$2,000,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
June 26, 2026
- (j) Is a Budget amendment required? **TBD** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **TBD** 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:

Local share is \$200,000 (10%) via existing DPW culvert funds H430

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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Planning

DATE: 4/10/2026

- (a) Is this a Result of a Bid or Request for Proposal?
Yes WC 21-26
- (b) Purpose of Contract:
Milfoil Harvesting on Schroon Lake for 2026 season
- (c) Name of Contractor:
TBD Contractor to be selected in accordance with Warren County Purchasing Policy in advance of May Board of Supervisors Meeting.
- (d) Address of Contractor: **TBD**
- (e) Contractor's Contact Person and Telephone Number:
TBD
- (f) Has or will the Contract be provided, if so, please attach:
TBD
- (g) Commencement Date of Contract:
TBD
- (h) Termination Date of Contract:
End of 2025
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$60,000**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
Monthly
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:
H408 9550

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

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****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: April 10, 2026

(a) Purpose of Amendment:

Amend revenue codes to reflect ARPA administrative funding for 2026 as per resolution 260 of 2022

(b) Appropriation Code, Object Code, Full Title and Amount:

A.8021.4999 110 Salaries, regular \$17,822.61

A.8021.4999 801 Retirement \$2,132.06

A.8021.4999 830 Social Security \$951.67

A.8021.4999 831 Medicare Contribution \$222.52

A.8021.4999 860 Hospitalization \$2,226.74

(c) Revenue Code (with title), and Amount:

**A. 8021.4999 4090 - Coronavirus Local Fiscal Recovery Fund (CLFRF)
total of \$23,355.60**