

Economic Growth & Development Committee
Planning & Community Development Agenda
May 20, 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 enter into a new contract with TBD contractor as per WC 25-26 for the digging of test pits.
Rationale: Warren County Planning is administering a septic replacement program via the Community Development Block Grant (CDBG) program (R76 of 2025). This contract will require no county funding. Consultant will be selected in advance of June Board meeting. Funding is associated with CD80.
- IV. Discussion Items:
 - 1. Departmental 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 #3: New contract for test pits WC25-26
- 2. Powerpoint Presentation

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Planning

DATE: 5/8/2026

- (a) Is this a Result of a Bid or Request for Proposal?
Yes WC 25-26
- (b) Purpose of Contract:
Test pit associated with CDBG Septic Replacement Program
- (c) Name of Contractor:
TBD
- (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:
Anticipated end of 2026
- (i) Payment Provisions: i) lump sum amount
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.
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:

CD80

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

Economic Growth and Development Committee

May 2026

2026 Grants

Housing Strategy Update

Planning and Zoning Working Group

**WARREN
COUNTY**



2026 Consolidated Funding Application (CFA) process

- Funding programs are not announced yet
- Anticipated July 31 deadline
- Staff is preparing now so that County can respond quickly

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Plan-Aligned Grant Strategy

Grant opportunities should be matched to adopted priorities

Warren County 2040 → Countywide Direction

Capital Project Inventory → Capital Needs

Supporting Plans → Housing Strategy, Hazard Mitigation Plan, ORESP, First Wilderness Initiative, municipal comprehensive plans, etc.

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Potential Grant Areas

Infrastructure & Resilience

- Culverts
- Stormwater
- Water / Sewer
- Flood Mitigation

Housing & Hamlets

- Housing-Supportive Infrastructure
- Zoning / Planning
- Hamlet Revitalization
- Main Street Projects

Outdoor Rec & Tourism

- Trails
- Public Access Sites
- Wayfinding
- First Wilderness Projects

County Facilities & Assets

- Public Facilities
- Capital Improvements
- Adaptive Reuse
- Transportation Infrastructure

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Grant Match Considerations

- Eligible in-kind contributions
- FY 2027 match reserve
- Municipal financial participation
- Project-specific Board approval



Capital Planning Update

The County will be reaching out to municipalities to update project profiles in the Capital Project Inventory

- Municipalities will be asked to review and update project information
- Email outreach is expected by the end of May

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Warren County Housing Strategy: Land Bank

Warren County 2040: Priority Action 2.5

“Leverage County-owned and foreclosed land to increase the housing supply”

Housing Strategy (2025)

“Establish a mechanism to Obtain, Hold/Improve, and Transfer Property to Increase Housing Potential”

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Warren County Housing Strategy: Land Bank

Warren County Housing Task Force (2025)

Convened Land Bank representatives to discuss operating models, challenges, and best practices

Planning Staff Winter 2025/26

*Evaluated a variety of Land Bank models from across NYS.
Coordination with NYS Land Bank Association and North
County Rural Development Corporation*

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Warren County Housing Strategy: Land Bank

Proposed Next Steps:

- *Peer to peer coordination with Washington and Essex Counties*
- *Internal meetings with Supervisors, Treasurer, Real Property, Clerk, County Attorney, etc.*
- *Ongoing fiscal analysis*

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Planning and Zoning Group June 4th

Best practices, zoning considerations, trends in:

- Battery Energy Storage Systems
- Data Centers

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