

Economic Growth & Development Committee
Planning & Community Development Agenda (v3)
July 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 accept \$600,000 in funding from the Environmental Facilities Corporation for the State Septic System Replacement Fund Program and execute necessary documents.

Rationale: Warren County has been awarded \$600,000 through Round 5 of the State Septic System Replacement Fund Program to support reimbursement of eligible septic system replacement projects. No local share is required. Funds will utilize the existing Septic Replacement Fund account H418. Acceptance is due by August 6, 2026.

2. Request: Authorization to accept and execute necessary agreements for \$230,000 in Technical Assistance to Grow Pro-Housing Communities grant.

Rationale: Warren County has been awarded \$230,000 through NYS Homes and Community Renewal / Housing Trust Fund Corporation for Technical Assistance to Grow Pro-Housing Communities. The project will develop digital development review and permitting systems for Horicon, Hague, Bolton, and Chester. No local share is required.

3. Request: Create capital project H455 associated with \$230,000 TAG Pro-Housing grant
Rationale: Warren County has been awarded \$230,000 through NYS Homes and Community Renewal / Housing Trust Fund Corporation for Technical Assistance to Grow Pro-Housing Communities. The project will develop digital development review and permitting systems for Horicon, Hague, Bolton, and Chester. No local share is required.

4. Request: Authorization to enter into a contract with Warren County Soil and Water Conservation District to provide GIS technical support for an amount not to exceed \$38,000.

Rationale: Warren County Soil and Water Conservation District received an award from NYSDEC for MS4 mapping. Warren County Planning and GIS staff will serve as a contractor on this project by providing GIS technical services and will invoice quarterly for services provided through May 15, 2028.

5. Request: Authorization to amend Resolution No. 137 of 2026 related to the NYSDEC Water Quality Improvement Project grant for the Bay Road Culvert Replacement Project.

Rationale: Amendment is needed to update the grant term from May 19, 2028 to May 19, 2030, designate H430 DPW culvert funds as the source of matching funds, and authorize the Chairman to execute necessary grant agreements.

6. **Request:** Authorization to submit an application to the Housing Trust Fund Corporation through the Unified Funding Application process for Access to Home funding.

Rationale: Warren County Planning and Community Development seeks authorization to apply for up to \$300,000 in Access to Home funds to assist County residents with housing needs. No local share is required. Application deadline is September 3, 2026.

7. **Request:** Authorization to submit an application to the Housing Trust Fund Corporation through the Unified Funding Application process for RESTORE funding.

Rationale: Warren County Planning and Community Development seeks authorization to apply for up to \$300,000 in RESTORE funds to assist County residents with housing needs. No local share is required. Application deadline is September 3, 2026.

8. **Request:** Authorization to enter into a new contract with TBD contractor for the installation of septic systems.

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 via Warren County procurement policy and all applicable CDBG program requirements. Funding is associated with CD80. Pre-emptive approval is sought to avoid project delays which could push project past contract expiration at the end of January 2027.

IV. Discussion Items:

1. Departmental Updates
2. EDC Broadband Initiative

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: Accept DEC/EFC Septic Replacement Funds
2. Septic Replacement Round 5 Award Letter
3. Resolution Request #5: Accept Pro-Housing TAG Funding
4. Resolution Request #8: Establish Capital Project for Pro-Housing TAG
5. Warren County TAG Award Letter
6. Resolution Request #3: New Contract with WCSWCD
7. Resolution Request #20: Modify Resolution No. 137 of 2026
8. Resolution No. 137 of 2026
9. Resolution Request #5: Access to Home Grant Application
10. Resolution Request #5: RESTORE Grant Application
11. EDC Executive Summary – Regional Connectivity Innovation Pilot
12. Resolution Request #3: New Contract for installation of septic systems for CDBG program

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning

DATE: 7/9/26

- (a) Purpose of Grant:
Ongoing funding for the NYSDEC Septic Replacement Program
- (b) Name of Grantor:
Environmental Facilities Corporation
- (c) Address of Contractor: **625 Broadway, Albany NY 12207-2997**
- (d) Grantor's Contact Person and Telephone Number:
Brian Hahn 518-402-7396
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **See letter of award**
- (f) Effective Date of Grant: **April 2021**
- (g) Termination Date of Grant: **July 2030**
- (h) Total Dollar Amount Involved (not to exceed): **\$600,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
August 6th grant acceptance deadline
- (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? **Y** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **No** 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:

H418 is existing Septic Replacement Fund account

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



Environmental Facilities Corporation

KATHY HOCHUL

Governor

MAUREEN A. COLEMAN

President and CEO

July 6, 2026

The Honorable Kevin B. Geraghty
Chairman of the Board of Supervisors
Warren County
1340 State Route 9
Lake George, NY 12845

Re: State Septic System Replacement Fund Round 5
Award Letter

Dear Chairman Geraghty:

On behalf of Governor Kathy Hochul, the Environmental Facilities Corporation (EFC) is pleased to offer Warren County a grant award of \$600,000 to participate in Round 5 of the State Septic System Replacement Fund Program.

The Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund Program as a grant program to counties to allow them to reimburse property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies. The program's goal is to reduce the environmental and public health impacts associated with cesspools and inadequate septic systems in close proximity to priority waterbodies. For more information on the program, please visit <https://efc.ny.gov/septic-replacement>.

Please confirm your acceptance of the grant award and your county's program contact person's name, phone number, and email address by returning the signed Acceptance Form below to Brian Hahn, Program Manager, at Brian.Hahn@efc.ny.gov no later than **August 6, 2026**. Failure to do so would risk the reallocation of the funds to another county. The program contact information you provide will be published on the Septic System Replacement Fund Program webpage.

After we receive your acceptance of the grant award, EFC will send you a program participation agreement for your review and execution.

We look forward to working with you and Warren County to provide funding to support these essential projects. Please contact nysepticreplace@dec.ny.gov if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Maureen A. Coleman".

Maureen A. Coleman
President & CEO

**ACKNOWLEDGEMENT AND ACCEPTANCE OF STATE SEPTIC SYSTEM REPLACEMENT
FUND PROGRAM (SEPTIC) AWARD**

Please confirm your acceptance of the Septic award by signing below. Please e-mail the completed form to Brian Hahn, Program Manager, at Brian.Hahn@efc.ny.gov no later than **August 6, 2026**.

ACKNOWLEDGMENT BY THE AWARDEE:

Warren County
\$600,000

Program Contact:

Please update with new information, as needed, on the lines below. If there are no updates, EFC will continue to use the information for the person named here.

Name: Ethan Gaddy, AICP

Email: gaddye@warrencountyny.gov

Phone: 518-761-6553

The Awardee intends to proceed expeditiously with this project and accepts the Septic Grant award.

(Signature of Authorized Representative)

(Print Name)

(Title)

(Date)

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning

DATE: 7/9/26

- (a) Purpose of Grant:
Technical Assistance to Grow Pro-Housing Communities. Develop digital development review permitting systems for Horicon, Hague, Bolton, Chester.
- (b) Name of Grantor:
NYS Homes and Community Renewal
- (c) Address of Contractor: **642 Lexington Ave, 5th Floor, New York NY, 10022**
- (d) Grantor's Contact Person and Telephone Number:
Zach Tierney
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **See letter of award**
- (f) Effective Date of Grant: **February 24,2026**
- (g) Termination Date of Grant: **February 24, 2031**
- (h) Total Dollar Amount Involved (not to exceed): **\$230,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
NA
- (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? **Y** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **No** 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:

H445

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. 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 9, 2026

- (a) Exact Title* and Number of Project (must be obtained from Treasurer's Office):
TAG Pro-Housing H455
- (b) Is this a Capital Project?
Yes
- (c) Is this a Capital Reserve Project?
- (d) Amount of Project:
\$230,000
- (e) Source of Funding (including name & title of codes, etc.):
TAG Pro-Housing
- (f) Purpose of Establishment:
Warren County Planning Department received \$230,000 grant to develop online permitting for 4 municipalities. Grant is reimbursement based.

***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.



**Homes and
Community Renewal**

**Housing
Trust Fund
Corporation**

KATHY HOCHUL
Governor

RUTHANNE VISNAUSKAS
Commissioner/CEO

February 24, 2026

Ethan Gaddy
County Planner
Warren County
VIA Email: gaddye@warrencountyny.gov

Re: Technical Assistance to Grow Pro-Housing Communities Request for Applications

Congratulations! On behalf of New York State Homes and Community Renewal (HCR) and the Housing Trust Fund Corporation (HTFC), it is my pleasure to inform you that **Warren County** has been selected for an award of **\$230,000** under the Technical Assistance to Grow Pro-Housing Communities (TAG-PHC).

Program staff will contact you to outline the procedures necessary to advance this project to a grant agreement. Please be advised that no work can be performed, nor any cost committed or incurred prior to the execution of a grant agreement with HTFC. HTFC reserves the right to rescind an award and de-obligate funds for projects unable to satisfy all requirements.

For any questions in the interim, please feel free to contact prohousing@hcr.ny.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Zach Tierney", written over a horizontal line.

Zach Tierney
Pro-Housing Communities Program

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Planning

DATE: 7/8/26

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
Assist Warren County Soil and Water with GIS technical support for MS4 Mapping project, grant award to WCSWCD from NYSDEC
- (c) Name of Contractor:
Warren County Soil and Water Conservation District
- (d) Address of Contractor: **394 Schroon River Rd
Warrensburg, NY 12885**
- (e) Contractor's Contact Person and Telephone Number:
Nick Rowell 518-623-3119
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
6/15/2026
- (h) Termination Date of Contract:
5/15/2028
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$38,000**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
quarterly
- (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:**

**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. 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: Planning

DATE: 7/9/2026

- (a) Purpose of Request:
Amend R137 of 2026

- (b) Details:
Update end term FROM May 19, 2028 TO May 19, 2030
Designate source of matching funds as H30
Authorize Chairman to approve necessary grant agreements

- (c) Previous Resolution Number:
R137 of 2026

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
DPW culvert funds H430

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (151094) FOR THE WARREN COUNTY BAY ROAD CULVERT REPLACEMENT PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 244 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a New York State Consolidated Funding Application for various New York State Programs via the 2025 Consolidated Funding Application process, with terms to be determined based on each program, for amounts to be determined based on each program, and

WHEREAS, New York State Department of Environmental Conservation has awarded Warren County funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to accept funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from New York State Department of Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any documents necessary to accept grant funding in an amount not to exceed Two

RESOLUTION NO. 137 OF 2026

PAGE 2 OF 2

Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from New York State Department of Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to designate the source of funds for the Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match required.

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community Development

DATE: J u l y 2026

- (a) Purpose of Grant:
Application to the Housing Trust Fund Corporation under the Unified Funding Application process for Access to Home funds to assist County residents with housing needs
- (b) Name of Grantor:
Housing Trust Fund Corporation
- (c) Address of Contractor: **Office of Community Renewal, Hampton Plaza, 38-40 State Street, Albany NY 12207**
- (d) Grantor's Contact Person and Telephone Number:
Sarah Braymer 518.474.2057
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **No**
- (f) Effective Date of Grant: **TBD**
- (g) Termination Date of Grant: **TBD**
- (h) Total Dollar Amount Involved (not to exceed): **300,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
9/3/2026
- (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? **No** 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:

**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. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Planning and Community Development

DATE: July 2026

- (a) Purpose of Grant:
Application to the Housing Trust Fund Corporation under the Unified Funding Application process for RESTORE funds to assist County residents with housing needs
- (b) Name of Grantor:
Housing Trust Fund Corporation
- (c) Address of Contractor: **Office of Community Renewal, Hampton Plaza, 38-40 State Street, Albany NY 12207**
- (d) Grantor's Contact Person and Telephone Number:
Sarah Braymer 518.474.2057
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **No**
- (f) Effective Date of Grant: **TBD**
- (g) Termination Date of Grant: **TBD**
- (h) Total Dollar Amount Involved (not to exceed): **300,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
3 Sept 2026
- (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? **No** 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:

**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



Executive Summary – July 2026

Project Title: Glens Falls-Lake George Regional Connectivity Innovation Pilot

Applicant: EDC Warren County

Project Budget: Approximately \$2 Million

Grant Program: Empire State Development. ConnectALL Connectivity Innovations Program – Mobile Service Track

Municipal Partners: City of Glens Falls, Village of Lake George, Warren County

Technical Partners: Hudson Valley Wireless, SKG Technologies, The Vernonburg Group.

Project Overview

The **Glens Falls-Lake George Regional Connectivity Innovation Pilot** is one of New York State's first regional demonstration projects focused on strengthening cellular connectivity in high-demand downtowns and tourism destinations.

Led by EDC Warren County, the Project brings together the City of Glens Falls, Village of Lake George, Warren County, Empire State Development, and private-sector partners to demonstrate how next-generation wireless technologies can improve mobile communications, support economic development, enhance public safety, and create a scalable model for communities throughout New York State.

The Project will deploy advanced wireless infrastructure utilizing Citizens Broadband Radio Service (CBRS) spectrum, Wi-Fi Offload, and open-access wireless technologies to improve mobile connectivity by leveraging existing municipal infrastructure such as light poles, buildings, and public rights-of-way.

Why Warren County

Warren County provides an ideal environment to demonstrate innovative mobile connectivity because it combines two vibrant downtowns, one of New York's premier tourism destinations, significant Downtown Revitalization Initiative (DRI) investments, and extraordinary seasonal visitor activity.

As a regional partner, Warren County will help coordinate implementation, support regional infrastructure planning, and have access to deployable communications assets, including a regional Cell on Wheels (COW) for planned events and emergency response.

What Makes This Project Different

This initiative is not a traditional public Wi-Fi project.

Rather than simply providing internet access, the Project is designed to strengthen cellular connectivity by adding network capacity where demand is greatest. Technologies such as CBRS, Wi-Fi Offload, and carrier-neutral wireless infrastructure allow compatible mobile devices to automatically utilize additional network resources, improving service during major events, peak tourism periods, and other high-demand situations.

The Project represents a significant evolution from earlier downtown Wi-Fi concepts, reflecting nearly a decade of advances in wireless technology and the emergence of new spectrum resources that were not commercially available at that time.

Project Goals & Benefits

- Strengthen cellular connectivity during major events and peak tourism periods.
- Improve communications for residents, businesses, visitors, and public safety.
- Support mobile commerce, online parking payment systems, reservations, digital wayfinding, and public Wi-Fi access.
- Increase business visibility and visitor engagement through branded Wi-Fi and community marketing.
- Support increased visitor spending and improve opportunities for sales tax, occupancy tax, parking revenue, and other local economic activity by reducing connectivity barriers during high-demand periods.
- Build upon recent Downtown Revitalization Initiative investments in Glens Falls and Lake George, including Shepard Park, helping maximize the return on previous public investments.
- Demonstrate a scalable pilot model that can be replicated by communities across New York State.

Implementation & Sustainability

The Project will be implemented in phases with dedicated project management, milestone reporting, and coordination among municipal and private-sector partners.

Participating municipalities will temporarily advance eligible Project costs between ConnectALL reimbursement milestones. These advances will be fully reimbursed by Empire State Development, with each municipality's anticipated permanent financial participation limited primarily to the ConnectALL administrative fee.

Hudson Valley Wireless will operate and maintain the network, while long-term sustainability will be supported through carrier offload services, advertising, tourism partnerships, and other smart community applications.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Planning

DATE: 7/14/2026

- (a) Is this a Result of a Bid or Request for Proposal?
Yes pending WC 36-26 "CDBG Septic Installations"
- (b) Purpose of Contract:
Installation of septic systems associated with CDBG Septic Replacement Program. Procurement will follow all applicable Warren County and CDBG requirements.
- (c) Name of Contractor:
TBD- procurement to commence once septic systems are designed.
- (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:
Upon execution by both parties
- (h) Termination Date of Contract:
January 26, 2027
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$316,600**
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