

WARREN COUNTY  MUNICIPAL CENTER

LAKE GEORGE, NEW YORK 12845

PLANNING & COMMUNITY DEVELOPMENT  
DEPARTMENT

Telephone: (518) 761-6410

Planning and Community Development  
Committee Meeting Agenda  
20 June 2018

*Committee Members:* MCDEVITT, Beaty, Leggett, Braymer Strough, Hogan, Magowan, Simpson, Wild

I. *Committee meeting called to order by Chairman*

II. *Motion to approve minutes of prior Committee meeting*

III. *Committee Actions Requested:*

1. **Resolution request to record a portion of the \$150,000 2015 County contribution to the Lake George Park Commission expended in the General Fund as State reimbursable expenditures in capital project H347 - Invasive Species Boat Washing.**

IV. *Referral/Pending Items:*

V. *Information for Discussion/Review:*

VI. *Privilege of the floor to discuss any additional items to come before the Committee*

VII. *Motion to adjourn*

*Attachments:*

- Resolution request forms

# **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 & Community Development**

**DATE: June 18, 2018**

- (a) Purpose of Request: **To record a portion of the \$150,000 2015 County contribution to the Lake George Park Commission expended in the General Fund as State reimbursable expenditures in capital project H347 - Invasive Species Boat Washing.**

**In addition, to reduce the amount recorded as a 2014 advance payment from Warren County to the Lake George Park Commission (\$100,000), to establish the boat wash stations, in the amount of \$1,912.65. In reviewing expenses made by the Lake George Park Commission, towards this project, it was determined that some expenses occurred prior to the start date of the contract period (April 1, 2014). Although, the Lake George Park Commission expended in excess of the \$100,000 (advanced by Warren County), expenses made outside of the contract period are deemed ineligible for utilization as match or for reimbursement towards the funding award.**

**The purpose of these requests are to ensure that only eligible contract activities are submitted to the New York State Department of State.**

- (b) Details: **\$1,445.29 will be recorded as reimbursable expenditures from the 2015 County contribution to the Lake George Park Commission.**

**Reduce the amount recorded as a 2014 advance payment from Warren County to the Lake George Park Commission (\$100,000), to establish the boat wash stations, in the amount of \$1,912.65.**

- (c) Previous Resolution Number: **Resolution No. 139 of 2018**

- (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