

WARREN COUNTY MUNICIPAL CENTER



LAKE GEORGE, NEW YORK 12845

PLANNING & COMMUNITY DEVELOPMENT  
DEPARTMENT

Telephone: (518) 761-6410

**Planning and Community Development  
Committee Meeting Agenda  
May 19, 2020**

*Committee Members:* WILD, Hogan, Leggett, Braymer, Diamond, Dickinson, Magowan, McDevitt, Seeber

*I. Committee meeting called to order by Chairman*

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

*III. Committee Actions Requested:*

- Resolution #4 to extend contract with AGFTC to provide GIS services on an as-needed basis
- Resolution #20 to request the APA to review and modify cell tower regulations

*IV. Information for Discussion/Review:*

- Discussion as directed by the Committee Chair

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

*VI. Motion to adjourn*

*Attachments:*

- *Resolution #4: Extend Contract with AGFTC*
- *Resolution #20: Request APA review of cell tower regulations*

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME:**

**DATE:**

- (a) Purpose of Contract Change:
  
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
  
- (c) Name of Contractor:
  
- (d) Address of Contractor:
  
- (e) Contractor's Contact Person and Telephone Number:
  
- (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
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (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:

**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:**

**DATE:**

(a) Purpose of Request:

(b) Details:

(c) Previous Resolution Number:

(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