



Economic Development & Tourism Committee

411 Main St.
Catskill, NY 12414

Committee Meeting
<http://greenegovernment.com/>

~ Agenda ~

Monday, June 15, 2015

6:00 PM

Caucus Room 468

Economic Development and Tourism Members: Chairperson Handel; Legislators Overbaugh, Hitchcock, Gardner, Van Slyke and Seeley

Call to Order

Proposed Agenda Items:

1. Setting Public Hearings 2015 New York State Community Development Block Grant Program And Greene County Community Development Block Grant Program
2. Budget Amendment Greene County Economic Development, Tourism & Planning 2015 Windham Mountain Bike World Cup

Information Item:

Greene County Planning Board Meeting Minutes May 20, 2015

Adjournment



Resolution No.

Setting Public Hearings 2015 New York State Community Development Block Grant Program And Greene County Community Development Block Grant Program

WHEREAS, Greene County Economic Development, Tourism and Planning has been working on potential applications for the 2015 round of New York State Community Development Block Grant (CDBG) funding; and

WHEREAS, the New York State Office of Community Renewal (OCR) has opened the window for CDBG funding as part of the 2015 Consolidated Funding Application; and

WHEREAS, the CDBG application process requires that the County conduct a public hearing in advance of the approval of the submission of the application; and

WHEREAS, the County will also conduct a public hearing on the progress of its current CDBG program, as required by regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature shall meet at 6:20 p.m. on the 15th day of July, 2015 for the purpose of holding a Public Hearing on the 2015 New York State Community Development Block Grant program and potential applications that the County may consider; and be it further

RESOLVED, that the Greene County Legislature shall meet at 6:25 p.m. on the 15th day of July, 2015 for the purpose of holding a Public Hearing on the progress of Greene County's current New York State Community Development Block Grant program; and be it further

RESOLVED, that the Clerk of the Legislature give notice of such Public Hearings in the manner prescribed by law.

ATTACHMENTS:

- 2015 CDBG Public Hearings Memo (PDF)

Meeting History

Current Meeting

06/15/15 Economic Development & Tourism Committee

To: Kevin Lewis, Chairman, Greene County Legislature
Shaun Groden, County Administrator

From: Warren Hart, Director W.H.

Date: June 9, 2015

Re: Public Hearings for 2015 Community Development Block Grant Programs

The attached resolution requests two public hearings related to the Community Development Block Grant (CDBG) programs. The first is to discuss potential 2015 CDBG applications which are due on July 31, 2015 as part of the New York State Consolidated Funding Application (CFA) cycle, as well as the Open Round for economic development.

The County is likely to apply for an additional round of Microenterprise Assistance Program (MAP) funding in the CFA. The New York State Office of Community Renewal (OCR) has returned its CDBG economic development funding to an Open Round with continuous application. It may be possible that economic development projects will occur during the 2015 program year, and this public hearing will cover the program for the program year.

The County is also required to conduct a second public hearing during the course of the implementation process of grants that have been previously funded. The second hearing will provide an opportunity to discuss these projects and meet the program requirements.



Resolution No.

Budget Amendment Greene County Economic Development, Tourism & Planning 2015 Windham Mountain Bike World Cup

WHEREAS, Windham Mountain is in the process of an \$11 million infrastructure project, part of which includes transforming the mountain into a full fledged mountain bike park for the summer months; and

WHEREAS, Windham Mountain has applied and will be receiving financial support from Empire State Development in partnership with the Windham Area Recreation Foundation to support the marketing of the 2015 Windham Mountain Bike World Cup; and

WHEREAS, Windham Mountain will again host the 2015 Windham Mountain World Cup; and

WHEREAS, it is the desire of the Greene County Legislature to support Windham Mountain in partnership with the Windham Area Recreation Foundation with the marketing of the Windham World Cup with a financial contribution of \$50,000.00.

BE IT RESOLVED, that the Greene Treasurer be authorized to make the following budget adjustment:

DECREASE:

A 899 80202 Other Restricted F/B Economic Development \$50,000.00

INCREASE APPROPRIATION:

A 8020 4300.1000 Promotion of Greene County \$50,000.00

Meeting History

Current Meeting

06/15/15 Economic Development & Tourism Committee



GREENE COUNTY PLANNING BOARD

Minutes of May 20, 2015 Meeting

Attendance was taken at 6:30 PM. Members present and absent were:

Present:

Absent:

Lee McGunnigle, Tannersville
Arnie Cavallaro, Greenville
Eva Atwood, Catskill T
Elizabeth Hansen, Cairo
George Carroll, Durham
John Cashin, New Baltimore
Peter Alberti, Athens V.
Harold Goldberg, Hunter V.
Mitchell Smith, Catskill V.
Cynthia LaPierre, Jewett
Jennifer Cawein, Lexington

Thomas Poelker, Windham
Anthony Paluch, Athens T
Erik Allan, Ashland
Josephine Michaud-Uhrik, Hunter T.
Jim Dymond, Prattsville

Also in attendance were Brett Hogan of Tannersville regarding referral 15-19, and Ed Diamante of the Greene County Department of Economic Development, Tourism & Planning.

The meeting was called the meeting to order at 6:30.

On a motion by Mr. Smith, seconded by Ms. Cawein, and with all in favor, members approved the minutes of the April 15, 2015 meeting.

The Board considered the following planning and zoning referrals:

15-17 Town of Tannersville, Approve: Site plan/Area Variance regarding construction of 5,000 sq/ ft. commercial building including mixed retail and cafe at northeast corner of Leach Drive and State Route 23A. On a motion by Mr. Cavallaro, seconded by Ms. LaPierre, and with all in favor, members approved the referral with comments as follows:

1. The existence of easements and/or access agreements to this parcel from the adjacent Tops Plaza, and access to Route 23A and Leach Drive should be confirmed.
2. The need for the variance should be weighed along with other factors such as the need for emergency access to the rear of the structure and adequacy of space for maintenance of the stormwater retention facility.
3. Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide

**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director



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considerations. Evaluation of local criteria is the responsibility of the referring agency.

15-18 Town of Tannersville, Approve: Demolition and rehabilitation of building located at the corner of State Route 23A and Brookside Drive. On a motion by Mr. Alberti, seconded by Mr. Goldberg, and with all in favor, members approved the referral with the standard local concerns disclaimer:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

15-19 Village of Tannersville, Local Decision: Site plan regarding construction of an in ground pool (approx. 40' x 20') at existing residence located at 5909 Main Street (corner of State Route 23A and South Main Street). On a motion by Mr. Carroll, seconded by Ms. Hansen, and with all in favor, members designated the referral a local decision with the standard local concerns disclaimer:

1. Review of compliance with state and local code requirements for the swimming pool to be used by lodge guests is advised.
2. Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

15-20 Town of Cairo, Approve: Site plan regarding construction of a 30'x60' garage addition to an existing oil company office building at 1184 Mountain Avenue (CR 24), 1/4 mile east of CR 31. On a motion by Mr. Smith, seconded by Mr. McGunnigle, and with all in favor (except Ms. Hansen, who abstained), members approved the referral with the standard local concerns disclaimer:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

15-21 Town of Catskill, Approve: Site plan regarding rehabilitation of existing structures located at 44 Anbach Road for school and daycare use. On a motion by Ms. Cawein, seconded by Mr. Alberti, and with all in favor, members approved the referral with the standard local concerns disclaimer:

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15-22 Village of Coxsackie, Approve: Site Plan/Area Variance regarding the addition of a 10 unit, one-story apartment building at Bethany Village. On a motion by Mr. Cavallaro, seconded by Ms. LaPierre, and with all in favor, members approved the referral with the standard local concerns disclaimer:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

15-23 Town of Halcott, Local Decision: Area Variance regarding placement of storage shed at 539 County Route 3. On a motion by Mr. Carroll, seconded by Mr. Goldberg, and with all in favor, members designated the referral a local decision with the standard local concerns disclaimer:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

On a motion by Mr. Smith, seconded by Ms. Cawein and with all in favor, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,



Ed Diamante, Secretary