

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: MARCH 28, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
WOOD
BEATY
STROUGH
SIMPSON
MACDONALD
MONTESI
LEGGETT

OTHERS PRESENT:

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:
ED BARTHOLOMEW, PRESIDENT
WAYNE LAMOTHE, COUNTY PLANNER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
SUPERVISOR SEEBER
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DICKINSON

Please note, the following contains a summarization of the April 20, 2016 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/economic/>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 11.22 a.m.

Mr. McDevitt informed there were no previous minutes to be approved.

Privilege of the floor was extended to Wayne LaMothe, County Planner, who did not prepare an agenda for the Committee members; however, he presented the following request:

- ❖ To authorize recognition of a Memorandum of Understanding (MOU) between the Planning & Community Development Department and the Office of Emergency Services (OES) for a Hazard Mitigation grant in the amount of \$100,000 with a \$20,000 County match for Geographic Information System (GIS) services.

Mr. LaMothe stated Committee approval was required; however, he said, a formal Board resolution was not necessary.

Motion was made by Ms. Wood, seconded by Mr. Montesi and carried unanimously to approve the request as presented.

Mr. LaMothe informed the Committee that he would be out of the office April 1st - 24th for medical reasons; however he said he would be available via phone and email.

Privilege of the floor was extended to Ed Bartholomew, President of the Economic Development Corporation (EDC), who distributed copies of the Updated 2015 Annual Report, which he reviewed in detail. *A copy of the annual report is on file with the minutes.* Following, a brief discussion ensued.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Beaty and seconded by Ms. Wood, Mr. McDevitt adjourned the meeting at 11:43 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist