

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: JANUARY 9, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
BEATY
SIMPSON
SOKOL
LEGGETT
BRAYMER

OTHERS PRESENT:

WAYNE LAMOTHE, COUNTY PLANNER
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS SEEBER
STROUGH

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MACDONALD
MONTESI

DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 9, 2017 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/2017/economic/>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 10:00 a.m.

Motion was made by Mr. Beaty, seconded by Mr. Simpson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Wayne LaMothe, County Planner, who distributed copies of the Planning and Community Development agenda to the Committee members; a copy of the agenda is on file with the minutes.

Commencing his agenda review Mr. LaMothe presented a request to authorize a new contract with New York State Office of Information Technology Services for enhanced aerial imagery in the amount of \$69,700, to commence upon execution and terminate December 31, 2018.

A discussion ensued during which Ms. Braymer entered the meeting at 10:06 a.m.

Motion was made by Mr. Sokol, seconded by Mr. Simpson and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the January 20, 2017 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. LaMothe introduced a request to authorize extension of the existing agreement with IBI Group for work to perform an economic impact analysis of rail operations and to update the First Wilderness Corridor market study until August 2017 due to unforeseen circumstances at commencement of contract.

Motion was made by Mr. Simpson, seconded by Mr. Leggett and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the January 20, 2017 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Following, Mr. LaMothe presented a request to authorize a new contract with Mohawk Valley GIS in the amount of \$3,200 for the development of an Android/iOS application for the E-911 system.

Motion was made by Mr. Simpson, seconded by Mr. Leggett and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the January 20, 2017 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Finally, Mr. LaMothe introduced a request for Martin Fitzgerald, Cost Coordinator, to attend the Northern Adirondack Educational Conference in Lake Placid, NY, on March 5-9, 2017.

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the travel request. *A copy of the Authorization to Attend meeting or Convention form is on file with the minutes.*

A brief discussion ensued regarding job creation in the Adirondack Park.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Simpson and seconded by Mr. Leggett, Mr. McDevitt adjourned the meeting at 10:27 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist