

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: MAY 22, 2017

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS: McDEVITT  
MACDONALD  
BEATY  
SIMPSON  
SOKOL  
MONTESI  
LEGGETT  
BRAYMER  
STROUGH

**OTHERS PRESENT:**

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:

ED BARTHOLOMEW, PRESIDENT  
JOHN WHEATLEY, VICE PRESIDENT  
WAYNE LAMOTHE, COUNTY PLANNER  
SARAH FRANKENFELD, GIS COORDINATOR  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR  
AMY BARTLETT, ASSISTANT COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISOR BROCK  
DICKINSON  
MERLINO  
MICHAEL WILD, TOWN OF QUEENSBURY RESIDENT  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the May 22, 2017 meeting of the Economic Growth & Development Committee; the meeting in it's 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 9:26 a.m.

Motion was made by Ms. Braymer, seconded by Mr. Leggett 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 Ed Bartholomew, President of the Economic Development Corporation (EDC), who distributed copies of a PowerPoint handout. *A copy of the handout is on file with the minutes.*

Mr. Bartholomew reviewed the PowerPoint presentation which highlighted events that took place in Warren County in the past month and included upcoming events.

Privilege of the floor was extended to Wayne LaMothe, County Planner who distributed copies of the 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 submit multiple applications to the New York State CFA (Consolidated Funding Application) Program for various Local Waterfront and Community Development projects.

Motion was made by Mr. MacDonald, seconded by Mr. Montesi and carried unanimously to approve the request and the necessary resolution was authorized for the June 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. LaMothe presented a request to increase Capital Project No. H292, FWHC Making the Connection, in the amount of \$305,751.61 to include the allocation of the local share match as per the Treasurer's request.

Motion was made by Mr. Simpson, seconded by Mr. Montesi and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the resolution request is on file with the minutes.*

Following, Mr. LaMothe presented a request for a resolution demonstrating the County's compliance with Title VI Civil Rights Act of 1964, pertaining to ADA (Americans with Disabilities Act) regulations.

Motion was made by Mr. Montesi, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the June 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Sarah Frankenfeld, GIS Coordinator, who demonstrated the software ability to find NYS residential areas with truss roofs for dispatch and first responders to use. She stated she spent eighteen months updating the address points to make them accurate. Ms. Frankenfeld said they partnered with Mohawk Valley GIS in order to provide an app that did not require cell service as a large portion of Warren County was lacking it. Prior to this software, available on tablets and cell phones with no internet services necessary, she pointed out there had been text messages from New World System. All first responders in fire departments only were provided tablets which were obtained through grant money. After a year-long process with the Sheriff's Department help she stated they went live in December and the First Responder App went live in March. She demonstrated the program with a tablet and included the fire hydrant portion. She stated the application was not retroactive so the information included in the app was strictly from when the law went into effect in 2016 forward.

Discussion ensued.

Ms. Frankenfeld informed that she was in the beginning stages of creating a Warren County Recreation Mapper and that it would be a summer project.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Montesi and seconded by Mr. Leggett, Mr. McDevitt adjourned the meeting at 10:21a.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board