

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: AUGUST 23, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
MACDONALD
BEATY
SIMPSON
SOKOL
MONTESI
LEGGETT

OTHERS PRESENT:

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:
ED BARTHOLOMEW, PRESIDENT
JOHN WHEATLY, VICE PRESIDENT
WAYNE LAMOTHE, COUNTY PLANNER
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR
BEN BOTELHO, SECOND ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR BROCK
JENNIFER SWITZER, CFO, WARREN COUNTY LOCAL
DEVELOPMENT CORPORATION
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BRAYMER
STROUGH

Please note, the following contains a summarization of the August 23, 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 9:00 a.m.

Motion was made by Mr. McDevitt, seconded by Mr. Montesi 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 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 an agreement with the AGFTC (Adirondack/Glens Falls Transportation Council) to provide part-time GIS (Geographic Information Services) in order to more effectively and efficiently execute its annual work program and update its Long Range Plan.

Motion was made by Mr. Simpson, seconded by Mr. MacDonald and carried unanimously to approve the request as presented and the necessary resolution was authorized for the September 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. LaMothe presented a request to authorize an extension of the current agreement with IBI Group for economic impact analysis of rail operations and to update the First Wilderness Corridor Market Study through December 31, 2017.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the request as presented and the necessary resolution was authorized for the September 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Sokol entered the meeting at 9:04 a.m.

Concluding, Mr. LaMothe advised Robert Blais, Mayor, Village of Lake George, had inquired if the County could help with the administration of two grants that were never completed. A brief conversation ensued.

Mr. Leggett entered the meeting at 9:13 a.m.

Privilege of the floor was extended to Ed Bartholomew, President of the Economic Growth & Development Corporation (EDC), who presented a Power point Presentation entitled “EDC Warren County, NY”, which he reviewed in detail. *A copy of the presentation is on file with the meeting minutes.*

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Simpson and seconded by Mr. MacDonald, Mr. McDevitt adjourned the meeting at 9:46 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist