

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: SEPTEMBER 25, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
BEATY
SIMPSON
SOKOL
LEGGETT
STROUGH

OTHERS PRESENT:

WAYNE LAMOTHE, COUNTY PLANNER
AMANDA ALLEN, CLERK OF THE BOARD
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MACDONALD
MONTESI
BRAYMER

Please note, the following contains a summarization of the September 25, 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. Sokol, seconded by Mr. Strough 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 the following requests;

- 1) For a transfer of funds between various budget codes totaling \$43,000 to transfer Capital funds and to correct workers compensation balances;
- 2) For a new contract with VHB in the amount of \$11,300 for GIS (*Geographic Information System*) software updates over the term commencing November 1, 2017 and terminating December 31, 2017.

Motion was made by Mr. Beaty, seconded by Mr. Sokol and carried unanimously to approve both of the aforementioned requests; the transfer of funds was referred to the Finance Committee and the necessary resolution relating to the contract with VHB was authorized for the October 20th Board Meeting. *A copy of the requests are on file with the minutes.*

- 3) To increase Capital Project H372.9550 280, *First Wilderness Plan Implementation 2016*, in the amount of \$10,000 to move supplemental funds into the project.

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

- 4) To authorize the Chairman of the Board to sign in acceptance of Warren-Washington Counties IDA (*Industrial Development Agency*) Resolution No. 19-09, regarding the Greenwich Preservation Project, in Greenwich, New York.

Mr. Simpson provided a brief description of the Greenwich Preservation Project, then made a motion to approve the aforementioned request; Mr. Strough seconded the motion which was carried unanimously and the necessary resolution was authorized for the October 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Leggett entered the meeting at 9:03 a.m.

Moving on to the Information for Discussion/Review portion of the agenda, Mr. LaMothe provided an update on the NYSDEC (*New York State Department of Environmental Conservation*) Smart Growth award apprising that the County had been awarded \$69,700 in grant funding which did not require any local match. He mentioned he was currently working with NYSDEC representatives to accomplish the contract document portion of the process and he advised the County Attorney's Office was in the process of reviewing a draft contract document. A brief discussion ensued.

Concluding his agenda review, Mr. LaMothe reviewed his department's 2018 Budget Request and answered questions posed by the Committee regarding same.

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Leggett and seconded by Mr. Simpson, Mr. McDevitt adjourned the meeting at 9:22 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist