

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: OCTOBER 24, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
 MACDONALD
 BEATY
 SIMPSON
 SOKOL
 LEGGETT
 BRAYMER
 STROUGH

OTHERS PRESENT:

WAYNE LAMOTHE, COUNTY PLANNER
REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:
 ED BARTHOLOMEW, PRESIDENT
 JOHN WHEATLY, VICE PRESIDENT
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR SEEBER
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
JENNIFER SWITZER, CFO, WARREN COUNTY LOCAL DEVELOPMENT
CORPORATION
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MONTESI

Please note, the following contains a summarization of the October 24, 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 Ms. Braymer seconded by Mr. MacDonald 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 presented the following requests for transfer of funds to pay for a portion of the updated aerial imagery from New York State which would be payable in 2018:

1. Transfer from Budget Code A.2490 439, Community College Tuition, to Budget Code A.8022 470, Contract, in the amount of \$25,000; and
2. Transfer from Budget Code A.1990 469, Contingent Account-Other Payments/Contributions, to Budget Code A.8022 470, Contract, in the amount of \$14,900.

Motion was made by Mr. Simpson, seconded by Mr. Strough and carried unanimously to approve the request for a transfer of funds as outlined above and forward same to the Finance Committee. *A copy of the Requests for Transfer of Funds forms are on file with the minutes.*

Concluding the Planning agenda review, Mr. LaMothe proceeded to the Information for Discussion/Review portion of the agenda. He spoke regarding LUCA (*Local Updated Census Addresses*) and provided a brief description for the Committee members.

Mr. Sokol entered the meeting at 9:06 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 "Collaborating", and reviewed it 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. Beaty and seconded by Mr. MacDonald, Mr. McDevitt adjourned the meeting at 9:34 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist