

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT ECONOMIC GROWTH & DEVELOPMENT AND TOURISM MEETING

DATE: FEBRUARY 27, 2017

**ECONOMIC GROWTH & DEVELOPMENT
COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MCDEVITT
MACDONALD
SIMPSON
SOKOL
LEGGETT
BRAYMER
STROUGH

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BEATY
MONTESI

TOURISM COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
STROUGH
FRASIER
LEGGETT
SEEBER
MACDONALD
VACANT

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: VANSELOW
MONTESI
GERAGHTY

OTHERS PRESENT:

WAYNE LAMOTHE, COUNTY PLANNER
JOANNE CONLEY, TOURISM DIRECTOR
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
BRIEN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR BROCK
REPRESENTING THE WARREN COUNTY SAFE & QUALITY BICYCLING
ORGANIZATION:
LLOYD MOTT , CHAIRMAN
STEVE LOVERING, OFF ROAD CHAIRMAN
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST
*SEE SIGN IN SHEET FOR OTHER MEETING ATTENDEES

Please note, the following contains a summarization of the February 27, 2017 joint meeting of the Economic Growth & Development and Tourism Committees; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/comm/Archive/2017/economic/>

Mr. Merlino called the joint meeting of the Economic Growth & Development and Tourism Committees to order at 10:02 a.m.

Privilege of the floor was extended to Lloyd Mott, Chairman from the Warren County Safe & Quality Bicycling Organization, who presented a Power Point Presentation entitled Bicycles Bring Business. *A copy of the Power Point Presentation is on file with the meeting minutes.*

Mr. Strough, speaking as Vice Chairman of the Warren County Safe & Quality Bicycling Organization, reviewed a portion of the power point presentation and Steve Lovering, Chairman of the Mountain Biking Committee of the Warren County Safe & Quality Bicycling Organization, discussed the mountain biking portion of the Power Point Presentation.

A discussion ensued.

Supervisor Seeber entered the meeting at 10:26 a.m.

Proceeding with the agenda review, Ms. Braymer spoke briefly about the resolution she had initially presented at the February Board Meeting before requesting that it be referred to this joint meeting for review. Following some discussion on the matter, a motion was made by Ms. Braymer, seconded by Mr. MacDonald and carried unanimously to approve the resolution in support of Governor Cuomo's Empire State Trail, as presented, and the necessary resolution was authorized for the March 17, 2017 Board meeting, as introduced by the, Economic Growth & Development Committee.

Next, Mr. Merlino requested a motion from the Tourism Committee supporting the Warren County Safe & Quality Bicycling Organization in writing and sponsoring grants to assist with their efforts to map and document trails/paths, as outlined in the Power Point Presentation, at no cost to Warren County.

The motion was made by Mr. Strough, seconded by Mr. MacDonald and carried unanimously to approve to the request and the necessary resolution was authorized for the March 17, 2017 Board meeting, as introduced by the Tourism Committee.

There being no further business to come before the Economic Growth & Development and Tourism Committees, on motion made by Mr. Simpson and seconded by Ms. Braymer, Mr. Merlino adjourned the meeting at 10:41 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist