

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: MAY 23, 2018**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MCDEVITT  
BEATY  
LEGGETT  
BRAYMER  
STROUGH  
SIMPSON  
WILD

**OTHERS PRESENT:**

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:  
ED BARTHOLOMEW, PRESIDENT  
JOHN WHEATLY, VICE PRESIDENT  
WAYNE LAMOTHE, COUNTY PLANNER  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
AMY LAVINE, ASSISTANT COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS GERAGHTY

FRASIER

LOEB

SOKOL

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: HOGAN  
MAGOWAN

JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRIS BELDEN, SENIOR PLANNER  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the May 23, 2018 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.warrencounty.ny.gov/gov/comm/Archive/2018/economic/>*

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 9:24 a.m.

Motion was made by Mr. Beaty, 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 Ed Bartholomew, *President of the Economic Growth & Development Corporation (EDC)*, who presented a Powerpoint Presentation entitled “Collaborating”, which he reviewed in detail. *A copy of the presentation is on file with the meeting minutes.*

Ms. Braymer entered the meeting at 9:27 a.m.

Privilege of the floor was extended to Wayne LaMothe, *County Planner*, who distributed copies of the Planning & Community Development 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 grant applications under the Consolidated Funding Application for various for Local Waterfront and Community Development projects. He indicated there were projects which were not funded last year that would be restructured and funded this year. He informed if they were to submit an application under the Community Development Block Grant Program it would be necessary for the Board of Supervisors to hold a public hearing and he requested that this public hearing be scheduled in coordination with the July 20<sup>th</sup> Board Meeting.

Motion was made by Mr. Leggett, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the June 15<sup>th</sup> Board Meeting. *A copy of the resolution form is on file with*

*the minutes.*

Next, Mr. LaMothe introduced a request to close the following CD funds: 7, 18, 21-37, 39, 50-55, 59-62, 64-68, and 71-73, as the funds had been fully expended and the grantor agency had closed the programs.

Motion was made by Mr. Simpson, seconded by Mr. Wild 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.*

Finally, Mr. LaMothe presented a request to amend Resolution No. 186 of 2018 which amended the Warren County Table of Organization and Salary Schedule to reduce the hours of the Construction Cost Coordinator within his department from full-time to part-time. He explained that while the reduction had been made, he would like to amend the prior resolution to change the language pertaining to the hours the position from “20 hours per week” to “not to exceed 1,040 hours per year”, as well as to clarify that the salary of the position is \$53,562, pro-rated to \$25.75 per hour. Mr. LaMothe advised this change would provide flexibility in the work week to allow for specific project needs. Mr. Beaty inquired what the total part-time salary cost was and Mr. LaMothe estimated it to be \$26,781 annually.

Motion was made by Mr. Simpson seconded by Mr. Strough and carried unanimously to approve the request to amend Resolution No. 186 of 2018, as outlined above, and refer same to the Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

A brief conversation ensued during which Ms. Braymer expressed her interest in hiking the County’s ninety miles of railroad tracks this summer and Mr. Simpson indicated they currently had a contract for the railroad tracks which did not allow for this use.

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Leggett and seconded by Mr. Strough, Mr. McDevitt adjourned the meeting at 9:51 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist