

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION

DATE: JULY 1, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WILD
HOGAN
BRAYMER
DICKINSON
MCDEVITT
SEEBER

OTHERS PRESENT:

REPRESENTING PLANNING & COMMUNITY DEVELOPMENT:
WAYNE LAMOTHE, COUNTY PLANNER
PATRICIA TATICH, ASSOCIATE PLANNER
FRANK E. THOMAS, CHAIRMAN
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KEVIN B. GERAGHTY, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS LEGGETT
DIAMOND
MAGOWAN

SUPERVISORS BEATY
DRISCOLL
FRASIER
MERLINO
SIMPSON
STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
GINELLE JONES, DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
PATRICIA NENNINGER, PERSONNEL OFFICER
DEE PARK, DIRECTOR OF THE OFFICE FOR THE AGING
MIKE SWAN, COUNTY TREASURER
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the July 1, 2020 meeting of the Economic Growth & Development and Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/gov/comm/Archive/2020/economic/>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members participated via video or teleconference, aside from Mr. McDevitt who was physically present.

Mr. Wild called the meeting of the Economic Growth & Development and Higher Education Committee to order at 9:50 a.m.

Copies of the meeting agenda were distributed to those in attendance and those participating virtually accessed them via the Warren County website; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Wayne LaMothe, *County Planner*, who presented a request to authorize the Chairman of the Board to execute a Memorandum of Agreement between Warren County, Warren County Economic Development Corporation (EDC) and Warren County Local Development Corporation (LDC) relating to the Warren County housing needs and market analysis study.

A motion was made by Ms. Hogan and seconded by Ms. Braymer to approve the request.

Privilege of the floor was extended to Patricia Tatich, *Associate Planner*, who explained the Planning Department's role in the market study. Following some discussion, Mr. Wild called the question and the motion was carried unanimously, thereby approving the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Committee, on motion made by Mr. Dickinson, seconded by Ms. Seeber and carried unanimously, Mr. Wild adjourned the meeting at 10:02 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board
As transcribed by Leslie Lovelace, Secretary to the Clerk of the Board