

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: AUGUST 23, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: HOGAN
FRASIER
WILD
STROUGH
LEGETT
GERAGHTY

OTHERS PRESENT:

REPRESENTING THE PLANNING DEPARTMENT:
WAYNE LAMOTHE, COUNTY PLANNER
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, ASSISTANT COUNTY PLANNER
LIZA OCHSENDORF, DIRECTOR, EMPLOYMENT & TRAINING
JIM SIPLON, PRESIDENT & CEO, ECONOMIC DEVELOPMENT CORPORATION
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
DIAMOND
DRISCOLL
MAGOWAN
MCDEVITT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MERLINO

Please note, the following contains a summarization of the August 23, 2021 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Ms. Hogan called the meeting of the Economic Growth & Development Committee to order at 10:55 a.m.

Motion was made by Mrs. Frasier, seconded by Mr. Leggett and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Planning & Community Development and Employment & Training Administration agendas were distributed to the Committee members and copies of same is on file with the meeting minutes.

The Planning & Community Development Agenda was reviewed and the following requests were presented:

- 1) To amend Resolution 148 of 2019 to amend the Memorandum of Understanding with the Towns of Horicon, Chester and Schroon Lake for administration of Invasive Species Management program for Schroon Lake to include the repayment breakdown that reflects proportions used in other SWCD programs since 2013 with the values of Chester 14.18%; Horicon 42.91%; and Schroon Lake 42.91%.

Motion was made by Mr. Geraghty, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the September 17th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) Designating Wayne Lamothe as the Certified Official for the purpose of completing the Environmental Review Record for grant award 1197PF6-20.

Motion was made by Mr. Geraghty, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the September 17th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Sara Frankenfeld, *GIS Administrator*, provided a presentation entitled “Summer 2021 Update”, *a copy of which is on file with the meeting minutes.*

Finally, the Discussion Items section of the agenda was reviewed, with updates provided on various projects.

Privilege of the floor was extended to Jim Siplon, *President & CEO, Economic Development Corporation*, who reviewed in detail a powerpoint presentation entitled “EDC and LDC Update 23 Aug 2021”, a copy of which is on file with the meeting minutes.

The Employment & Training Administration agenda was reviewed and a request was presented to authorize the renewal of the contract with Washington-Saratoga-Warren-Hamilton-Essex BOCES to provide youth educational program services for the WIOA youth employment program and prepare youth for the Test Assessing Secondary Completion (TASC) high school equivalency assessment for the 2021-2022 school year, in an amount not to exceed \$15,936 for the term commencing September 28, 2021 and terminating June 16, 2022.

Motion was made by Mr. Strough, seconded by Mr. Wild and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the September 17th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding the agenda review, a request was made to amend the County Budget in the amount of \$110,310 to accept an annual allocation of TANF (*Temporary Assistance to Needy Families*) funds.

Motion was made by Mrs. Frasier, seconded by Mr. Wild and carried unanimously to approve the request to amend the 2021 County Budget as outlined above and to refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mrs. Frasier and seconded by Mr. Wild and carried unanimously, Ms. Hogan adjourned the meeting at 11:58 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist