

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: FEBRUARY 28, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WILD (ZOOM)
MCDEVITT
HOGAN (ZOOM)
STROUGH
LEGETT
FRASIER (ZOOM)
MAGOWAN

OTHERS PRESENT:

REPRESENTING THE PLANNING DEPARTMENT:
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, ASSISTANT COUNTY PLANNER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
SUPERVISORS BRAYMER (ZOOM)
GERACI (ZOOM)
SEEBER (ZOOM)
BETH GILLES, DIRECTOR, LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the February 28, 2022 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>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 in attendance were physically present, aside from Mr. Wild, Ms. Hogan and Mrs. Frasier who attended virtually.

Mr. Wild called the meeting of the Economic Growth & Development Committee to order at 12:28 p.m.

Copies of the Planning & Community Development agenda were distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; *A copy of the agenda is on file with the meeting minutes.*

Motion was made by Ms. Hogan, seconded by Mrs. Frasier and carried by majority vote, with Mr. Magowan abstaining, 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 Beth Gilles, *Director, Lake Champlain-Lake George Regional Planning Board*, who spoke regarding Federal funds received to capitalize on loans for small businesses aimed at helping to

recover from the COVID-19 pandemic.

Review of the Planning & Community Development agenda commenced, with the sole item listed being presentation of 2021 Annual Report; Sarah Frankenfeld, *GIS Administrator*, provided a detailed review of the Report, a copy of which is on file with the meeting minutes.

During the presentation, Ms. Frankenfeld explained the County had received grant funding for Countryside Adult Home along with other projects. Mr. Wild suggested they consider developing a Comprehensive Plan for Warren County, estimated to cost \$200,000, which could possibly be funded using ARPA dollars.

Discussion ensued, during which due to technical difficulties, Mr. Wild transferred the Chair to Mr. McDevitt, as Vice-Chair, at 1:09 p.m.; he resumed the Chair at 1:15 p.m.

Motion was made by Ms. Hogan, seconded by Mr. Magowan and carried unanimously to refer the matter to the Finance Committee for further discussion and to determine a source of funding.

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Strough, seconded by Mr. McDevitt and carried unanimously, Mr. Wild adjourned the meeting at 1:16 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist