

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: JUNE 21, 2023**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: McDEVITT  
SMITH  
STROUGH

**OTHERS PRESENT:**

REPRESENTING THE PLANNING DEPARTMENT:

WAYNE LAMOTHE, COUNTY PLANNER  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, ASSISTANT COUNTY PLANNER

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: WILD  
BRAYMER  
MAGOWAN  
LEGGETT

LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISOR BRUNO  
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the June 21, 2023 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed using the following links:*

*Warren County website - <https://warrencountyny.gov/mma>*

*Warren County's YouTube Channel - <https://www.youtube.com/watch?v=uowSHE568wI>*

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 10:24 a.m.; due to a lack of attendance, Chairman Geraghty served to make a quorum of the Committee.

Copies of the Workforce Development and Planning & Community Development meeting agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Smith, seconded by Mr. Strough and carried by a unanimous vote of those present (*Supervisors Wild, Braymer, Magowan and Leggett absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Department of Workforce Development agenda, which included the following requests:

1. To appoint Elaine Wilkie to the Saratoga-Warren-Washington Counties Workforce Development Board for a term commencing July 1, 2023 and terminating June 30, 2026.

Motion was made by Chairman Geraghty, seconded by Mr. Strough and carried by a unanimous vote of those present (*Supervisors Wild, Braymer, Magowan and Leggett absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 21<sup>st</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the Warren County Budget for 2023 in the amount of \$205,000 to reflect receipt of Federal Community Project grant funds for the startup and training costs associated with new home-based child care providers.
3. To amend the Warren County Budget for 2023 in the amount of \$113,513 to reflect receipt TANF (*Temporary Assistance to Needy Families*) grant funds for the Summer Youth Employment Program.

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Motion was made by Mr. Strough, seconded by Mr. Smith and carried by a unanimous vote of those present (*Supervisors Wild, Braymer, Magowan and Leggett absent*) to approve the requests as outlined above and refer same to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

Concluding the agenda review with the Information for Discussion/Review section of the agenda, general Workforce Development updates were provided.

Privilege of the floor was extended to Jim Siplon, *President, Economic Development Corporation*, who spoke about youth education; how Warren County grew 16% with 4,600 businesses being established; Lake George's economic value; and the shortage of housing Warren County faced. Discussion was also held with regard to hamlets and how they could be expanded to provide additional housing.

Finally, Committee reviewed the Planning & Community Development agenda, beginning with a request to amend the Table of Organization and Salary Schedule to increase the annual salary of the Principal Planner position from \$69,431 to \$77,446 effective July 24, 2023.

Motion was made by Mr. Strough, seconded by Mr. Smith and carried by a unanimous vote of those present (*Supervisors Wild, Braymer, Magowan and Leggett absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

Addressing the Discussion Items section of the agenda, a brief update was given on housing trusts. Committee was also given updates on ongoing projects by Planning staff.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Strough, seconded by Mr. Smith and carried by a unanimous vote of those present (*Supervisors Wild, Braymer, Magowan and Leggett absent*), Mr. McDevitt adjourned the meeting at 11:07 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist