

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: OCTOBER 27, 2023

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MCDEVITT
 WILD
 BRAYMER
 STROUGH
 MAGOWAN
 LEGETT

REPRESENTING THE PLANNING DEPARTMENT:
 SARA FRANKENFELD, GIS ADMINISTRATOR
 ETHAN GADDY, COUNTY PLANNER
 KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
 JOHN TAFLAN, COUNTY ADMINISTRATOR
 LARRY ELMEN, COUNTY ATTORNEY
 AMANDA ALLEN, CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR SMITH

SUPERVISOR DRISCOLL
FRANK E. THOMAS, BUDGET OFFICER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 27, 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=HQDgCORkpvw>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 1:32 p.m. Due to a lack of Committee Member attendance, Chairman Geraghty served to make a quorum of the Committee.

Motion was made by Chairman Geraghty, seconded by Mr. Leggett and carried by a unanimous vote of those present (*Mr. Wild, Ms. Braymer, Messrs. Smith and Magowan absent*) to approve the minutes from the previous Economic Growth & Development Committee meeting, subject to correction by the Clerk of the Board.

Mr. Magowan entered the meeting at 1:33 p.m. and Chairman Geraghty no longer served to make a quorum.

Copies of the Planning & Community Development agenda were distributed; a copy of the agenda is on file with the meeting minutes.

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

The meeting commenced with a review of the Action Agenda/New Business Items portion of the Planning & Community Development agenda, which included the following request:

1. To appoint the County Planner as 504 Coordinator for the Department of Planning and Community Development.

Mr. Wild entered the meeting at 1:34 p.m.

Motion was made by Mr. Strough, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Smith absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda included the following items:

1. Department Organization Updates - A copy of the proposed organizational chart was included in the agenda. The goal was to add Planners to pursue grant opportunities.

Ms. Braymer entered the meeting at 1:37 p.m.

2. Project Updates:
 - iii. Comprehensive Plan - Update was provided by Powerpoint presentation. Next Project Advisory Group meeting to be held on November 21, 2023.
 - iv. Multi-use Trail Study - Engineering consultants were completing physical inventory and analyzing public feedback from the completed survey.
 - ii. Outdoor Recreation Economy Strategic Plan - The first Project Advisory Committee meeting was held on October 18, 2023 and roundtable meetings would be scheduled for the remainder of 2023.
3. Climate Task Force - The next meeting would be held in late November or early December.
 - i. Housing Study - A special Committee meeting would held on November 14, 2023 at 11:30 a.m. to include a presentation by the consulting firm.

An item not included on the agenda pertained to Countryside Adult Home - A monitoring visit was conducted by the State Office of Homes and Community Renewal on October 4, 2023 with a result of no findings and a commendation for excellent administration of the grant.

John Taflan, *County Administrator*, informed he had received a copy of an update on the Capital District Transportation Authority (*CDTA*) and Greater Glens Falls Transportation (*GGFT*) bus transition which he provided a copy of, a copy is on file with the meeting minutes. He noted CDTA was in the process of installing signs at bus stops, as GGFT had stopped as they were flagged down but due to their insurance policy, CDTA was not permitted to make unscheduled stops and as of January 1, 2024 all riders would need to use the bus stops.

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

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Magowan and seconded by Mr. Wild, Mr. McDevitt declared the meeting adjourned at 1:55 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board