

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: NOVEMBER 14, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MCDEVITT
WILD
STROUGH
LEGGETT

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BRAYMER
SMITH
MAGOWAN

OTHERS PRESENT:

REPRESENTING NOVOGRADAC & COMPANY LLC

TARA RIALI, MANAGER

JULIA SMITH, CONSULTANT

KELLY McNANY GORMAN, PARTNER

REPRESENTING THE PLANNING DEPARTMENT:

SARA FRANKENFELD, GIS ADMINISTRATOR

ETHAN GADDY, COUNTY PLANNER

SARAH BRUGGER, PRINCIPAL PLANNER

PATRICIA TATICH, FORMER ASSOCIATE PLANNER

JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

JOHN TAFLAN, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS CONOVER

DRISCOLL

MERLINO

JULIE BUTLER, PURCHASING AGENT

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES

CHRISTINA MASTRIANNI, COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

CHRISTINE NORTON, WARREN COUNTY RESIDENT

DAVID STRAINER, WARREN COUNTY RESIDENT

TONY HALL, *LAKE GEORGE MIRROR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the November 14, 2023 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

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

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=KPDplI4W4gY>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 11:32 a.m.

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

The meeting commenced with review of the Planning & Community Development agenda, consisting of a Public Hearing for the Housing Needs Study and Market Demand Analysis of Warren County, New York which commenced at 11:33 a.m.

Privilege of the Floor was extended to Patricia Tatich, *Former Associate Planner*, who spoke regarding requesting housing funding from the New York State Housing and Trust Fund Corporation that was started in the year 1981 and in the years 2005-2006 local government and the County received \$25 million for housing assistance programs for low, moderate and affordable housing which provided 2,001 units including single family home repair, mobile home replacement and new homes. She indicated there was a need for affordable housing resulting in the County reviewing

the needs of individuals within the County, following which the Planning & Community Development Department applied for funding and received \$46,000 from the New York State Housing and Trust Fund Corporation along with an additional \$10,000 from the Warren Country Economic Development Corporation and Warren County Local Development Corporation which provided sufficient funding to complete a housing study. She apprised the County hired Novogradac & Company LLC to provide a housing study.

The Discussion Items section of the agenda was reviewed with the following item being addressed:

1. Novogradac & Company LLC, presented a Power Point Presentation entitled “Housing Needs Study and Market Demand Analysis of Warren County, New York” and answered question posed by the Committee.

Sarah Bougger was introduced as the new Principal Planner.

Sara Frankenfeld, *GIS Administrator*, mentioned the Public Hearing had to be closed an the Housing Study had to be adopted.

Mr. McDevitt closed the Public Hearing at 12:56 p.m.

A motion was made by Mr. Leggett, seconded by Mr. Strough and carried by a unanimous vote of those present (*Ms. Braymer and Messrs. Smith and Magowan absent*) to adopt the Housing Study and the necessary resolution was authorized for the December 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the Floor and Public Comment was 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. Wild and seconded by Mr. Strough, Mr. McDevitt declared the meeting adjourned at 12:59 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist