

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: NOVEMBER 21, 2023**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS MCDEVITT  
WILD  
BRAYMER  
SMITH  
MAGOWAN

REPRESENTING THE PLANNING DEPARTMENT:  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
SARAH BRUGGER, PRINCIPAL PLANNER  
NORABELLE GREENBERGER, SENIOR PLANNER/PROJECT MANAGER, LABELLA ASSOCIATES

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS STROUGH  
LEGETT

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  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the November 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=xyDyR53YdxQ>*

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 11:00 a.m.

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

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

Prior to commencing review of the Planning & Community Development agenda, Ethan Gaddy, *County Planner*, introduced Sarah Brugger, *Principal Planner*, who was recently hired.

Next, Committee commenced with a review of the Discussion Items portion of the agenda in the following order:

1. Project Updates were provided with review of a presentation which included Item 3, AGFTC (*Adirondack Glens Falls Transportation Council*) Annual Work Program Project Solicitation; a copy of the presentation is on file with the meeting minutes.

Ms. Braymer entered the meeting at 11:09 a.m.

2. Warren County Comprehensive Plan update. Norabelle Greenberger, *Senior Planner/Project Manager, LaBella Associates*, was in attendance and provided a presentation on the Warren County Comprehensive Plan; a copy is on file with the minutes.

Mr. Magowan exited the meeting at 11:41 a.m. and returned at 11:42 a.m.

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4. Upcoming Grant Opportunities - NYS DEC (*New York State Department of Environmental Conservation*) Adirondack Smart Growth grant deadline was January 31, 2024.

Ms. Braymer exited the meeting at 12:19 p.m.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Magowan and seconded by Mr. Smith, Mr. McDevitt declared the meeting adjourned at 12:22 p.m.

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