

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: MARCH 20, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: ETU
STROUGH
BEAN
MADAY
TURNER
WILD

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DICKINSON

OTHERS PRESENT:

REPRESENTING THE PLANNING DEPARTMENT:
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
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 BRUNO
GILLIGAN
MAGOWAN
STRAINER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the March 20, 2024 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=N3c3DZtPqkk>

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 11:02 a.m.

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

Motion was made by Mr. Bean, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Dickinson 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 Planning & Community Development agenda review commenced with the following requests:

1. To amend the 2024 Warren County Budget in the amount of \$72,868.27 to reflect receipt of ARPA (*American Rescue Plan Act*) funding for administrative purposes.

Motion was made by Mr. Wild, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

2. To authorize the Planning Department to enter into various agreements with various vendors regarding services required on an as needed basis, for an amount not to exceed \$5,000 per vendor/contractor per year.

John Taflan, *County Administrator*, requested that Item 2 be withdrawn as he would be presenting a request to the Finance & Budget Committee for a blanket resolution providing authority for Departments Heads to authorize contracts under a certain threshold.

The Discussion Items portion of the agenda included the following items:

1. Project Updates.

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. Wild and carried by a unanimous vote of those present (*Mr. Dickinson absent*), Mr. Etu adjourned the meeting at 11:16 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist