

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: APRIL 26, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: ETU  
BEAN  
MADAY  
TURNER  
WILD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: STROUGH  
CROCITTO

OTHERS PRESENT:

REPRESENTING THE PLANNING DEPARTMENT:  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
SARAH CASTLER, OFFICE SPECIALIST  
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY  
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS BRUNO  
GILLIGAN  
MAGOWAN  
STRAINER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
ROBERT LYNCH, DEPUTY COUNTY TREASURER  
LUKE MOSSEAU, *THE POST STAR*  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 26, 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=392-Svsj5Uo>

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 10:48 a.m.

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

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

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

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

- A. To appoint/re-appoint members to the Saratoga-Warren-Washington Counties Workforce Development Board effective July 1, 2024 and terminates June 30, 2027.

Motion was made by Mr. Wild, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*) to approve the request as presented and the necessary resolution was authorized for the May 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- B. To authorize temporary positions for the Summer Youth Employment Program beginning on June 20, 2024 and ending on September 30, 2024, and authorizing training slots for the program year 2024 for a term commencing July 1, 2024 and terminating June 30, 2024. (Previous Resolution 223 of 2023)

Motion was made by Mr. Maday, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*) to approve the request as presented and refer same to the Personnel, Administration and Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

- C. To authorize a new contract with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) in an amount not to exceed \$18,558 to provide employment and training services for the summer youth employment program through Operation Food Chain for a term commencing June 20, 2024 and terminating September 30, 2024.

Motion was made by Mr. Bean, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*) to approve the request as presented and the necessary resolution was authorized for the May 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The Information for Discussion/Review item was addressed as follows:

1. General workforce development updates.

There being no further Workforce Development business to discuss, review of the Planning & Community Development agenda review commenced with the following requests:

1. For a transfer of funds in the amount of \$8,061, amongst various Budget Codes.

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

2. To amend Resolution No. 193 of 2023 to extend the contract with CD3 General Benefit Corporation through December 31, 2024 and authorizing an additional lump sum amount of \$600.00.

Motion was made by Mr. Wild, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*) to approve the request as presented and the necessary resolution was authorized for the May 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize a resolution opposing Senate Bill S4545 and Assembly Bill 3069 which would disband the Warren-Washington Counties IDA (*Industrial Development Agency*) and consolidate it into a Capital Region Industrial Development Agency intended to cover an eight-County Economic Development Region consisting of Albany, Columbia, Greene, Rensselaer, Saratoga, Schenectady, Warren and Washington Counties.

Motion was made by Mr. Wild, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*) to approve the request as presented and the necessary resolution was authorized for the May 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items section of the agenda was reviewed in the following order:

2. Department Staffing.
  1. Project Updates. Compressive Plan. A Power Point Presentation was provided entitled “Comprehensive Plan” and questions posed by the Committee were answered. *A copy of the power point presentation is on file with the meeting minutes.*

Privilege of the floor 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. Bean, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Strough and Crocitto absent*), Mr. Etu adjourned the meeting at 11:28 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist