

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: OCTOBER 23, 2024

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS ETU
 STROUGH
 MADAY
 TURNER
 CROCITTO
 WILD

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: BEAN

RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS: CONOVER
 DIAMOND
 STRAINER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
ELIZABETH COOPER, EXECUTIVE DIRECTOR, ANCA
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 23, 2024 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=CkQhvW-s4CI>*

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 9:33 a.m.

Motion was made by Mr. Wild, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Bean 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 Workforce Development and Planning & Community Development meeting agendas were distributed; copies of the agendas are on file with the meeting minutes.

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

Mr. Etu apprised the Director of Workforce Development was absent and John Taflan, *County Administrator*, could provide the rationale for and answer any questions with regard to the following requests:

- A. To ratify the actions of the Chairman of the Board of Supervisors in executing a federal community project grant application for Child Care Business Initiative funding in the amount of \$205,000. (*Previous Resolution No. 330 of 2023*)

Motion was made by Mr. Strough, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Bean absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- B. To authorize a new contract with Southern Adirondack Child Care Network in a total amount not to exceed \$88,650 for services and costs associated with recruiting, training and opening more child care provider businesses over the term June 1, 2023 and terminating May 31, 2026.
- C. To authorize a new contract with Brightside Up, Inc. in a total amount not to exceed \$88,650 for services and costs associated with recruiting, training, and opening more child care provider businesses over the term commencing June 1, 2023 and terminating May 31, 2026.
- D. To authorize a new contract with Saratoga County Workforce Development in an amount not to exceed \$12,850 for services and costs associated with recruiting, training and opening more child care provider businesses over the term commencing June 1, 2023 and terminating May 31, 2026.

Motion was made by Mr. Maday and seconded by Mr. Wild to approve the requests as presented; following discussion, Mr. Etu called the question and the motion was carried by a unanimous vote of those present (*Mr. Bean absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the November 15th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

There being no further Workforce Development business to discuss, review of the Planning & Community Development agenda commenced with a request to amend the 2024 Warren County Budget in the amount of \$20,000 to reflect receipt of funding from Occupancy Tax Funding for the Cliff & Redfield Interactive contract. (*Previous Resolution No. 56 of 2024*)

Motion was made by Mr. Maday and seconded by Ms. Turner to approve the request as presented; following discussion, Mr. Etu called the question and the motion was carried by a majority vote of those present (*Mr. Bean absent*), with Mr. Wild voting in opposition 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.*

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

1. ANCA Presentation- The presentation was provided by Elizabeth Cooper, *Executive Director, ANCA.*
2. Grants Overview.
3. Project Updates.

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

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Strough, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Bean absent*), Mr. Etu adjourned the meeting at 10:20 a.m.

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