

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: NOVEMBER 20, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: ETU  
STROUGH  
BEAN  
TURNER  
WILD

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: MADAY  
CROCITTO

**OTHERS PRESENT:**

REPRESENTING THE PLANNING DEPARTMENT:

SARA FRANKENFELD, GIS ADMINISTRATOR

ETHAN GADDY, COUNTY PLANNER

REPRESENTING THE ECONOMIC DEVELOPMENT CORPORATION:

JIM SIPLON, PRESIDENT

EMILY DISCENZA, MARKETING & COMMUNICATIONS MANAGER

PATRICIA HARTLE, ECONOMIC DEVELOPMENT COORDINATOR

DIANE DUMOUCHEL, PRODUCT MANAGER

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 GILLIGAN

STRAINER

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRISTINE NORTON, COUNTY TREASURER

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the November 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=jBidwWK\\_CCA](https://www.youtube.com/watch?v=jBidwWK_CCA)*

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 12:08 p.m.

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

Motion was made by Mr. Bean, seconded by Mr. Wild and carried by a unanimous vote of those present (*Messrs. Maday 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 and public comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Planning & Community Development agenda with the Action Agenda/New Business Items which included the following requests:

1. To extend the contract with LaBella Associates in the amount of \$199,964 to allow for completion and closeout of projects in early 2025, to commence December 1, 2024 and terminate December 31, 2025. (Previous Resolution No. 621 of 2022)
2. To extend the contract with LaBella Associates in the amount of \$16,000 to allow for completion and closeout of housing strategy project in early 2025, to commence December 1, 2024 and terminate December 31, 2025. (Previous Resolution No. 40 of 2024)
3. To extend the contract with Barton and Lougidice, DPC in the amount of \$195,000 for the Warren County Multi-Use Trail Modernization and Connectivity study to allow for completion and closeout in early 2025 to commence

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December 1, 2024 and terminate December 31, 2025. (Previous Resolution No. 293 of 2023)

4. To extend the contract with Sno Engineering Inc. in the amount of \$92,500 for the Outdoor Recreation Economy Strategic Plan Project to allow for completion and closeout in early 2025 to commence December 1, 2024 and terminate December 31, 2025. (Previous Resolution No. 243 of 2023)

Motion was made by Mr. Wild, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Maday and Crocitto absent*) to approve the requests as presented and the necessary resolutions were authorized for the December 20<sup>th</sup> Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

The Information for Discussion/Review Items were addressed as follows:

1. Broadband Update.
2. Project Updates. Jim Siplon, *President, Warren County Economic Development Corporation*, presented a Power Point Presentation entitled “The State of the Regional Economy” and answered questions posed by the Committee. A copy of the presentation is on file with the meeting minutes.

As there being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Wild and seconded by Mr. Bean, Mr. Etu adjourned the meeting at 1:11 p.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist