

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: MARCH 25, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: ETU
STROUGH
BEAN
WILD
TURNER
CROCITTO

OTHERS PRESENT:

REPRESENTING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT:
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
REPRESENTING THE ECONOMIC DEVELOPMENT CORPORATION
JIM SIPLON, PRESIDENT
JOHN WHEATLEY, VICE PRESIDENT
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
SUPERVISORS GILLIGAN
STRAINER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DIAMOND

Please note, the following contains a summarization of the March 25, 2025 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=dKX3zGg6ql0>

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 10:07 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. Crocitto and carried by a unanimous vote of those present (*Mr. Diamond 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 Action Agenda/New Business Items portion of the Planning & Community Development agenda which included the following requests:

1. Designating Ethan Gaddy, *County Planner AICP*, as the Certifying Officer for the purpose of Environmental Review Record for the Community Development Block Grant Fund 1197H1316-24 Septic Program.

Motion was made by Mr. Wild, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the April 11th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. Authorizing an application to New York State for Municipal Parks and Recreation Grant Program funding in an amount not to exceed \$1,000,000 with a 10% local share (*source of funding for local share to be determined*).

Motion was made by Ms. Turner, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the April 11th Board

Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, the Discussion Items portion of the agenda was reviewed, which included updates on the following items:

1. Project Updates.
2. Housing Initiative. Warren County Housing Task Force handout was distributed, *a copy of the handout is on file with the minutes.* The new Housing Pipeline and Scattered Residential Development Dashboards were presented via the link provided on the handout and could be found on the County website.
3. Grants Updates/Opportunities.
4. Annual Report.

Privilege of the floor and public comments were called for:

EDC (*Economic Development Corporation*) representatives provided general updates.

As there being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Bean, seconded by Mr. Wild and carried by a unanimous vote of those present (*Mr. Diamond absent*), Mr. Etu adjourned the meeting at 10:52 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist