

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: MAY 22, 2025**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: ETU  
STROUGH  
BEAN  
CROCITTO  
DIAMOND

**OTHERS PRESENT:**

REPRESENTING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT:  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
ECONOMIC DEVELOPMENT CORPORATION  
JIM SIPLON, PRESIDENT  
JOHN WHEATLEY, VICE PRESIDENT  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY  
SUPERVISORS BRUNO  
STRAINER  
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LUKE MOSSEAU, *THE POST STAR*  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: WILD  
TURNER

*Please note, the following contains a summarization of the May 22, 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=KfB3KyNmr4Y>*

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 10:05 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. Wild and Ms. Turner absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

1. For a new contract in the amount of \$50,000 with a contractor to be determined for milfoil harvesting on Schroom lake for the 2025 season.

This item was withdrawn as no bids for the contract were received.

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

1. Projects Updates.
2. Grants Updates/Opportunities.

Mr. Etu provided employment statics that were provided by the Workforce Development Department.

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

3. Economic Development Corporation Updates. Jim Siplon, *President, Economic Development Corporation*, provided a Power Point Presentation entitled "Committee Update as of May 2025" a copy of which is on file with the minutes.

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

As there being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Strough, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Wild and Ms. Turner absent*), Mr. Etu adjourned the meeting at 10:49 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist