

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: JULY 22, 2025

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS ETU
BEAN
WILD
TURNER
CROCITTO
DIAMOND

REPRESENTING THE PLANNING & COMMUNITY DEVELOPMENT 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
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBER ABSENT:

SUPERVISOR STROUGH

SUPERVISORS BRUNO
GILLIGAN
STRAINER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DAN DONOHUE, ACCOUNTANT, WARREN COUNTY TREASURER'S OFFICE
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 22, 2025 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=IPUnVMXdMjM>

Mr. Etu called the meeting of the Economic Growth & Development Committee to order at 10:16 a.m.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried by a unanimous vote of those present (*Messrs. Strough and Diamond 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 Planning & Community Development meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Review of the Planning & Community Development agenda commenced with the following requests:

1. To establish Capital Project H446, *Warren County Bikeway Intersection Improvements*, in the amount of \$500,000.

Motion was made by Mr. Wild and seconded by Mr. Crocitto to approve the request as presented. A discussion ensued.

Mr. Diamond entered the meeting at 10:18 a.m.

Following discussion, Mr. Etu called the question and the motion was carried by a unanimous vote of those present (*Mr. Strough absent*) 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.*

2. To authorize a public hearing to be held September 19, 2025 in relation to Community Development Block Grant Program application submission requirements.

Motion was made by Mr. Bean, seconded by Mr. Wild and carried by a unanimous vote of those present (*Mr. Strough absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th 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 in the following order:

3. Economic Development Corporation updates were not provided due to the absence of representatives.
 1. Project Updates.
 2. Grant Updates/Opportunities.

Mr. Etu commended the Planning Department with regard to obtaining \$975,000 in grant funding from the Regional Planning Board.

Public comments were called for, but there was no one wishing to speak.

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. Strough absent*), Mr. Etu adjourned the meeting at 10:41 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist