WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: APRIL 22, 2026

COMMITTEE MEMBERS PRESENT:		**OTHERS PRESENT:**
SUPERVISORS	WILD	REPRESENTING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT:
	CROCITTO	SARA FRANKENFELD, GIS ADMINISTRATOR
	BRUNO	ETHAN GADDY, COUNTY PLANNER
	PATCHETT	LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT
	DIAMOND	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	BEATY	JOHN TAFLAN, COUNTY ADMINISTRATOR
	NILES	AMANDA ALLEN, CLERK OF THE BOARD
		RYAN DICKEY, ACTING COUNTY ATTORNEY
		NATHAN ETU, BUDGET OFFICER
		SUPERVISORS GILLIGAN
		STRAINER
		TURNER
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
		LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 22, 2026 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=byMvqnzfHd4

Copies of the Planning & Community Development and Workforce Development meeting agendas were distributed; copies of the agendas are on file with the meeting minutes.

Mr. Wild called the meeting of the Economic Growth & Development Committee to order at 10:43 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Diamond and carried unanimously to approve the minutes from the previous Economic Growth & Development 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 a review of the Action Agenda/New Business portion of the Planning & Community Development agenda, which included the following requests:

1. To authorize submission of an application to NYS Department of State for grant funding in an amount not to exceed $2,000,000 to address restoration and flood risk reduction projects under the Inland Flooding and Local Waterfront Revitalization Program Implementation *(LWRP)* Grant Program, and authorizing the Chair of the Board to execute any resulting grant agreement.

Motion was made by Mr. Crocitto, seconded by Mr. Patchett and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new contract with the lowest responsible bidder for milfoil harvesting on Schroon Lake for the 2026 season, pursuant to the terms and provisions of the specifications (WC 21-26) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bruno and seconded by Mr. Diamond to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To amend the County Budget in the amount of $23,355.60 to reflect ARPA administrative funding for 2026 per Resolution No. 260 of 2022.

Motion was made by Mr. Bruno and seconded by Mr. Diamond to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried unanimously 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.*

Next, the Discussion Items portion of the agenda was reviewed, which included the following item:

1. Project Updates.

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

There being no further Planning & Community Development business to discuss, review of the Workforce Development agenda commenced with the Action Agenda/New Business portion, which included the following requests:

A. To authorize a new contract with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services *(BOCES)* in an amount not to exceed $19,676 to provide employment and training services for the summer youth employment program through Operation Food Chain for a term commencing June 22, 2026 and terminating September 30, 2026.

Motion was made by Mr. Crocitto, seconded by Mr. Diamond and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

B. To authorize temporary positions within the Warren County Department of Workforce Development for various youth employment programs and authorizing adult slots for Program Year 2026 which will commence July 1, 2026 and terminate June 30, 2027. *(Previous Resolution No. 200 of 2025)*

Motion was made by Mr. Diamond and seconded by Mr. Niles to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried unanimously 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.*

C. To authorize a transfer of funds in the amount of $1,180.47 amongst various budget codes to cover summer and fall internships.

Motion was made by Mr. Diamond and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried unanimously 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 Information for Discussion/Review portion of the agenda was reviewed, which included the following:

A. General workforce updates.

Privilege of the floor and public comments were called for:

Mr. Etu remarked the inability of the Saratoga-Warren-Washington Workforce Development Board to pass their budget on time last year had created challenges at the County. He informed as a result, their Chairman of the Board had committed to providing their budget in May to allow for the approval at the June 2026 Warren County Board Meeting. He inquired if that was still the case and Liza Ochsendorf, *Director, Workforce Development,* replied affirmatively.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Patchett and seconded by Mr. Diamond, Mr. Crocitto declared the meeting adjourned at 11:14 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist