WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: AUGUST 25, 2026

COMMITTEE MEMBERS PRESENT:	**OTHERS PRESENT:**
SUPERVISORS WILD	REPRESENTING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT:
CROCITTO	SARAH BRUGGER, PRINCIPAL PLANNER
BRUNO	ASHLEY LEEMANS, JUNIOR PLANNER
PATCHETT	MATTHEW SMITH, JUNIOR PLANNER
NILES	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	JOHN TAFLAN, COUNTY ADMINISTRATOR
COMMITTEE MEMBERS ABSENT:	AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS DIAMOND	KIMBERLY RICHARDS, COUNTY ATTORNEY
BEATY	SUPERVISOR STRAINER
	TAMMIE DELORENZO, ASSISTANT COUNTY ADMINISTRATOR
	LUKE MOSSEAU, *THE POST STAR*
	LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST
	*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the August 25, 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=PPsP-5l_yHk

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

Mr. Wild called the meeting of the Economic Growth & Development Committee to order at 9:33 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the minutes from the previous Economic Growth & Development Committee meeting, subject to correction by the Clerk of the Board.

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

1. To authorize submission of an application to Patrick Leahy Champlain Basin Program for grant funding in an amount not to exceed $400,000 under the Aquatic Organism Passage Restoration Project for culvert replacement in the Lake Champlain Basin, and providing authority for the Chair of the Board to execute any resulting grant agreement.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried by unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the September 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize submission of an application to Patrick Leahy Champlain Basin Program for grant funding in an amount not to exceed $200,000 to support the septic replacement program, and providing authority for the Chair of the Board to execute any resulting grant agreement.

Motion was made by Mr. Bruno and seconded by Mr. Niles to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried by a unanimous vote of those present *(Messrs. Diamond and*

Beaty absent) to approve the request as outlined above and the necessary resolution was authorized for the September 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To amend Resolution No. 138 of 2026 to reflect the change in termination date from May 19, 2028 to May 18, 2030, designate the source of matching funds as Capital Project No. H430, *Culvert Repairs,* and authorize the Chair of the Board to execute any resulting grant agreement.

Motion was made by Mr. Patchett, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the September 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To establish Capital Project No. H459, *NBRC Fish Hatchery,* in the amount of $289,600.
5. To authorize a transfer of funds in the amount of $32,920 from a funding source to be determined for the local match for Capital Project No. H459, *NBRC Fish Hatchery.*

Motion was made by Mr. Bruno, seconded by Mr. Niles and carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

6. To authorize a new contract with the lowest responsible bidder for the installation of septic systems associated with CDBG Septic Replacement Program, pursuant to the terms and provisions of the specifications (WC 36-26) and proposal for a term commencing upon execution and terminating January 26, 2027.

Motion was made by Mr. Crocitto and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Wild called the question and the motion was carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the September 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

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

Mr. Wild recognized Sarah Brugger, *Principal Planner,* for doing an excellent job on her first time presenting the Planning & Community Development Agenda.

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Niles, seconded by Mr. Patchett and carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)*, Mr. Wild adjourned the meeting at 9:42 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist