

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: FEBRUARY 21, 2019

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: McDEVITT

BEATY

LEGGETT

BRAYMER

STROUGH

HOGAN

MAGOWAN

SIMPSON

WILD

OTHERS PRESENT:

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:

ED BARTHOLOMEW, PRESIDENT

JOHN WHEATLY, VICE PRESIDENT

REPRESENTING THE PLANNING DEPARTMENT:

WAYNE LAMOTHE, COUNTY PLANNER

CHRIS BELDEN, ASSISTANT COUNTY PLANNER

SARA FRANKENFELD, GIS ADMINISTRATOR

RONALD F. CONOVER, CHAIRMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

AMY LAVINE, FIRST ASSISTANT COUNTY ATTORNEY

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS DIAMOND

DRISCOLL

GERAGHTY

LOEB

SOKOL

TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT

DON LEHMAN, *THE POST STAR*

THOM RANDALL, *ADIRONDACK JOURNAL*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the, February 21, 2019 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2019/economic/>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 9:15 a.m.

Motion was made by Mr. Beaty, seconded by Mr. Wild and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was presented to Wayne LaMothe, *County Planner*, who distributed copies of the Planning & Community Development agenda to the Committee members and a copy of same is on file with the minutes.

Commencing his agenda review, Mr. LaMothe presented a request to submit an application to the New York State Homes and Community Renewal Housing Trust Fund Corporation for various grant funding opportunity in amounts to be determined. Mr. LaMothe indicated due to increased interest in the housing program previously administered by the Planning Department they were looking for funding to reintroduce the program.

Motion was made by Mr. Leggett, seconded by Mr. Magowan and carried unanimously to approve the request and the necessary resolution was authorized for the March 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. LaMothe distributed the Planning Department's 2018 Annual Report, which he provided a brief overview of. *A copy of the Report is on file with the meeting minutes.*

Privilege of the floor was extended to Sara Frankenfeld, *GIS Administrator*, who displayed pages of a new mobile application entitled "Remarkable Trees of Warren County" that was developed through a collaboration with the Warren County Soil & Water Conservation Department and she explained how information could be submitted to the application. She then demonstrated how the ImageMate Community Map, which was very popular, was used; she reported this application was redesigned in 2018 to incorporate new software with higher resolution. Ms. Frankenfeld pointed out parcel information could be added and there were also upgrades to the 911 address points in the County. She informed the ImageMate software used pictometry with high resolution images and it would be available through "Remarkable Trees of Warren County" soon.

Ms. Braymer entered the meeting at 9:33 a.m.

Mr. Wild inquired if the aerial imagery shown in the programs displayed was owned by the County and Ms. Frankenfeld responded in the negative, explaining it was owned by the State and leased to the County.

Privilege of the floor was extended to Ed Bartholomew, *President, Economic Development Corporation (EDC)*, who presented a Power Point Presentation entitled "Collaborating", which he provided a brief overview of. *A copy of the presentation is on file with the meeting minutes.*

As there was no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Beaty and seconded by Mr. Wild, Mr. McDevitt adjourned the meeting at 10:05 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist