

## WARREN COUNTY BOARD OF SUPERVISORS

### COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: JUNE 24, 2019

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#### COMMITTEE MEMBERS PRESENT:

SUPERVISORS: McDEVITT

BEATY  
LEGGETT  
BRAYMER  
STROUGH  
HOGAN  
SIMPSON  
WILD

#### COMMITTEE MEMBER ABSENT:

SUPERVISOR: MAGOWAN

#### 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  
AMANDA BECK, JUNIOR PLANNER

ANDREW MEADER, ADIRONDACK FILM COMMISSION

RONALD F. CONOVER, CHAIRMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

MARY ELIZABETH KISSANE, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS GERAGHTY

LOEB

MERLINO

SOKOL

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

JENNIFER SWITZER, CFO, WARREN COUNTY LOCAL DEVELOPMENT  
CORPORATION

TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT

DON LEHMAN, *THE POST STAR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the, June 24, 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 9:00 a.m.

Motion was made by Mr. Leggett, seconded by Mr. Strough 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 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.*

Following, privilege of the floor was extended to Andrew Meader, *Adirondack Film Commission*; Mr. Meader informed the Adirondack Film Commission was a not-for-profit company that assisted film companies when filming in the area. He presented a Power Point Presentation entitled “Adirondack Film Commission”, which he provided a brief overview of, answering questions posed by the Committee members and attendees. *A copy of the presentation is on file with the meeting minutes.*

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

Commencing his agenda review, Mr. LaMothe notified on the 12<sup>th</sup> of June the assessment of Countryside Adult Home was complete, indicating there were short term needs that would be addressed by the Health, Human & Social Services Committee.

Privilege of the floor was extended to Sara Frankenfeld, *GIS Administrator*, who presented a request for a transfer of funds in the amount of \$74,000 from Budget Code A.8022 130, *Planning GIS Program, Salaries-Part Time*, to Budget Code A.8002 110, *Planning GIS Program, Salaries-Regular*.

Motion was made by Mr. Simpson, seconded by Mr. Wild and carried unanimously to approve the request as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Next, Ms. Frankenfeld and Mr. Lamothe presented a Power Point Presentation entitled “Census 2020 and Grant Applications” which they provided a brief overview of and answered questions posed by the Committee members and attendees. *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 Ms. Hogan and seconded by Mr. Strough, Mr. McDevitt adjourned the meeting at 10:02 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist