

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

MAY 3, 2007 – 4:00 P.M.

Present: Chairman A. Johnson; Supervisors Gutheil, Richardson and Sausville; David Wickerham, County Administrator; Jason Kemper, Planning Director; League of Women Voters; Press.

Chairman A. Johnson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Sausville, seconded by Mr. Richardson the minutes of the April 5, 2007 meeting were approved unanimously.

Mr. Johnson said recently bids went out for the construction of the Zim Smith Trail with 6 responses and the low bidder being Trinity Construction at \$438,923.

Mr. Kemper requested a resolution to award the construction contract to Trinity Construction as the low bidder for \$438,923. Unanimous.

A motion was made by Mr. Gutheil, seconded by Mr. Sausville to approve a resolution to award the construction contract to Trinity Construction as the low bidder for \$438,923. Unanimous.

Mr. Kemper said a \$35,000 member item was received from Senator Bruno in the form of a grant to the Empire State Development Agency for plotters and GIS equipment in the County Planning Department.

A motion was made by Mr. Richardson, seconded by Mr. Sausville to approve a member item grant from Senator Bruno in the amount of \$35,000 to be used for plotters and GIS equipment in the County Planning Department. Unanimous.

Mr. Johnson said now that the Zim Smith trail is moving forward it will have a dual pathway, which will allow use for snowmobiles, horses, bicycles, etc.

Mr. Johnson said two years ago there was a sub-committee formed to come up with a use policy for the Zim Smith Trail. Now that the trail is moving forward to construction, the policy will need to be moved forward.

On a motion made by Mr. Sausville, seconded by Mr. Richardson the meeting was adjourned.

Respectfully submitted,
Chris Sansom