

Economic Development Committee Minutes  
February 11, 2013 – 3:00 p.m.

Present: Chairman Lawler; Supervisors Daly, A. Johnson, Kinowski, Sausville and Wood; Jason Kemper, Planning; Spencer Hellwig, Administrator; Press.

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

**On a motion made by Mr. Kinowski, seconded by Mr. Sausville the minutes of the December 5, 2012 meeting were approved unanimously.**

Mr. Lawler announced the appointment of Supervisor Daly as Committee Vice Chairman and requested that she lead the efforts of the Capital District Regional Economic Council and continue to work with Dr. Lewis from the University of Albany, to push forward with the overall efforts of economic development in Saratoga County. He also requested that she continue to represent Saratoga County with the Educational Development Program that Global Foundries has undertaken with CEG.

Mr. Kemper requested authorization of a major contract with CCE for the Management of the County MS4 Program. He said this grant is used as our local match for the Stormwater Grant monies that are received. The grant is for \$50,000 for two years.

Mr. Lawler commented on how effective the MS4 Program has been at the town level. He said having the county organize this and provide the resources to deal with MS4 issues has been a nice example of the county taking leadership and ownership of a state required program dealing with it at the county level, rather than forcing each community to come up with the expertise and plan on their own. He commended Mr. Kemper and his staff for a job well done.

**A motion was made by Mr. Kinowski, seconded by Mr. Johnson to approve a Cornell Cooperative Extension MS4 contract in the amount of \$50,000. Unanimous.**

Mr. Kemper said as soon as the budget was passed preparations began to prepare bids for the 2013 timber harvest, with four parcels identified. He said when the bids are opened he will report back to the committee for approval of the contracts. He said the revenue projection for 2013 is \$150,000.

Mr. Kemper said there were approximately 560 people registered for the Planning Conference this year. In Saratoga County there were 18 towns, 2 cities and 9 villages attending, with 62 municipalities from nine different counties represented. In addition, financial support was provided by 10 sponsors and 21 exhibitors. Mr. Kemper thanked the Board of Supervisors for their continued support.

Ms. Daly said the Capital Resource Corporation has closed on the project with Saratoga Hospital. She said the Corporation has gone from having \$50,000 to \$131,850, with opportunity for a number of new applications for 2013.

Mr. Lawler asked if other counties have done this. Ms. Daly said there are a few. She said at the NYSAC conference she had the opportunity to speak to a couple of people who did not know that the Capital Resource Corporation had been created and they were highly interested. She the Capital Resource Corporation realizes and dedicates money for marketing so they need to do some outreach themselves. She said the group is looking at possibly entertaining a different fee schedule for a lesser amount to try and reach smaller not for profits.

**On a motion made by Mr. Johnson, seconded by Mr. Kemper the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom