

Economic Development Committee Minutes

May 11, 2011 – 3:30 p.m.

Present: Chairman Daly; Supervisors A. Johnson, Richardson, Sausville, Wood, Raymond, Grattidge, M. Johnson, and Rowland; Ryan Moore, Mgmt. Analyst; Jason Kemper, Blue Neils, Planning; Denny Finneran, League Of Women Voters.

Chairman Daly 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 March 2, 2011 meeting were approved unanimously.

Mr. Kemper said this is the next round of grants that is pass through money that gets sent on to Cornell Cooperative Extension to aid the municipalities in their MS4 Stormwater Program. He requested a resolution to accept a \$300,000 grant to the county with a \$100,000 match. The match is the money that is paid to Cornell Cooperative for the Stormwater Management Program, so there will be no negative budget impact to the county

Mr. Kemper said at the next Board of Supervisors meeting Mr. Neils will be giving a presentation on the new regulations, and what can be done for the municipalities in the Stormwater Management Program.

A motion was made by Mr. Sausville, seconded by Mr. Richardson to accept a Stormwater Management Grant in the amount of \$400,000. Unanimous.

Mr. Kemper said this year his office took over the fish-stocking program that began in Moreau Lake with over 100 children participating in the event. They continue to stock across the county with approximately 75% of the fish already in the water.

Mr. Richardson asked if they could stock fish that end up going into the Hudson River? Mr. Kemper said they have a DEC stocking permit, so it is pre-approved where the fish can go, what size they are, and what species they are, so they are stocked across the county in different waterways.

Mr. Sausville asked how far down stream do they come to stock fish in the Kayderossa Creek? Mr. Kemper said they come all the way through the Town of Milton until the water gets too warm and through the Village of Ballston Spa, until the water gets too warm.

Mr. Johnson said the pond in Camp Saratoga, in Wilton is part of the stocking program and is being very well utilized by kids fishing on a daily basis.

Ms. Daly suggested that the Planning Department create a learning opportunity for all the people who are partaking in this wonderful activity, whether it is, “I Caught the Best Fish” or enter your photograph or an award. We need to acknowledge those who are coming out and partaking in our enjoyment, she said.

Ms. Daly said the June Economic Development Committee meeting would be a changed date from the typical first Monday. The purpose for that is because of work being done on a grant application to the IDA.

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

Respectfully submitted,
Chris Sansom