

Economic Development Committee Minutes
October 1, 2014 - 4:00 p.m.

Present: Chairman Lawler; Supervisors Daly, Grattidge, Johnson, Kinowski, and Richardson; Lisa Scaccia, Employment and Training; Steve Dorsey, County Attorney.

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

On a motion made by Mr. Johnson, seconded by Mr. Kinowski the minutes of the September 3, 2014 meeting were approved unanimously.

Mrs. Scaccia said Employment and Training is in the process of doing a contract with Warren and Washington Counties to obtain WIA money for the year Program Year 2014. She said in June there was a certain amount that was going to be contracted with them; however, the final reports for the program year 2013 were due on June 30, 2014. There was additional carryover money that was to be spent, but was carried over to the next program year. Each funding stream is allowed to carry over up to 20% from one year to the next.

Mrs. Scaccia is requesting an amendment to Resolution 124-2014 to include \$26,969.50 additional funding for Warren County, and \$8,657.90 for Washington County.

A motion was made by Mr. Richardson, seconded by Ms. Daly to approve an amendment to Resolution 124-2014 approving a carryover of unexpended funds for Warren County in the amount of \$26,959.50 and \$8,657.90 for Washington County. Unanimous.

Mrs. Scaccia said a Veterans Career Fair will be held on October 7, 2014 at Empire College with 45 prospective employers in attendance.

Mr. Lawler requested that Mrs. Scaccia forward a link to all Supervisors so they can put in on their town websites.

Mrs. Scaccia said the Town of Malta will be conducting a job fair on October 9th between 12 noon and 4:00 at the Malta Community Center.

Mr. Lawler said the Prosperity Partnership is in the process of selecting a Law Firm and continuing a search for the Executive Director position. He said eight high quality candidates have expressed their interest in the position both from the Northeast and throughout the county. Currently, the second phase of interviews is underway.

Mr. Lawler said he is hopeful that the final list of candidates will be issued to the Prosperity Partnership Board members by the end of October.

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

Respectfully submitted,
Chris Sansom