

Economic Development Committee Minutes
November 8, 2017 – 4:00 p.m.

Present: Chairman Tim Szczepaniak; Supervisors Vince DeLucia, Alan Grattidge, Art Johnson and Tom Richardson; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Jason Kemper, Planning.

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

On a motion made by Mr. DeLucia, seconded by Mr. Richardson, the minutes of the October 4, 2017 meeting were approved unanimously.

Mr. Kemper said that a memo was previously distributed regarding the project details on the 2017 Farmland Open Space Preservation Grants. Mr. Kemper said that there are three projects this year approved by the Land Preservation Committee. The City of Saratoga Springs Loughberry Lake Open Space Watershed Protection with an estimated project cost of \$139,889, The Town of Milton Camp Boyhaven with an estimated project cost of \$569,752 and the Town of Halfmoon Floud Memorial Preserve with an estimated project cost of \$100,000. Each of the municipalities have applied for \$50,000 toward their project. Mr. Kemper said that the Town of Milton has applied for several other grant opportunities and are willing to accept less than the \$50K if they receive funding from other sources.

A motion was made by Mr. DeLucia, seconded by Mr. Richardson, to amend Resolution 222-2015 to modify the land purchase total in the Town of Milton from \$50,546.20 to \$53,634.03, modify the land purchase total in the Town of Moreau from \$85,000 to \$31,608.82 and the County's contribution from \$40,000 to \$15,804.41.

Mr. Kemper said that for the Town of Milton, the project was to purchase 3 parcels totaling 50 acres along the Kayderosseras Creek. Land ownership changed and did not want to sell all 3 parcels and therefore the town acquired 2 parcels totaling 23.87 acres. For the Town of Moreau, due to landowner negotiations, the total project cost was reduced.

A motion was made by Mr. Richardson, seconded by Mr. Johnson, to authorize a transfer of funds from the County's Trail Reserve Account. Unanimous.

Mr. Kemper said that the amount being transferred is \$63,785.51. Town of Galway \$22,708, Town of Milton \$25,273.10 and the Town of Moreau \$15,804.41.

Mr. Szczepaniak said that the agenda item for the Capital Resource Corporation update is being tabled to another date.

On a motion was made by Mr. DeLucia, seconded by Mr. Johnson, to the meeting was adjourned unanimously.

Respectfully submitted,

Therese Connolly
Deputy Clerk of the Board