

Economic Development Committee Minutes
June 9, 2022 – 3:30 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Jonathan Schopf, Kevin Veitch, and Tom Wood; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Jenniffer McCloskey, Employment and Training; Scot Chamberlain, Human Resources; Jeffrey Williams, Jason Kemper, Planning.

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

On a motion made by Mr. Hammond, seconded by Mr. Grasso, the minutes of the May 5, 2022 meeting were approved unanimously.

Mrs. McCloskey presented the following item.

A motion was made by Mr. Hammond, seconded by Mr. Wood, to authorize the acceptance of funding for the Summer Youth Employment Program. Unanimous.

The funding is in the amount of \$242,000.

Mrs. McCloskey provided an update on the EMT program.

Mr. Kemper presented the following items.

A motion was made by Mr. Grasso, seconded by Mr. Kevin Veitch, committee approval of the 2020-2021 Economic Development Projects. Unanimous.

Mr. Kemper provided an overview of the outstanding Economic Development Grants from 2020 – 2021 as outlined in the memo which was attached to the agenda. The following projects were approved by Committee; 2020 Projects- Northumberland (\$7100), Milton (\$7100), Corinth (\$3,000); 2021 Projects- Ballston (\$7100), Charlton (\$7100), Clifton Park (\$7100), Corinth (\$3,995.40), Mechanicville (\$7100), Moreau (\$7100), Northumberland (\$7100), Saratoga (\$7100), Stillwater (\$7100). Discussion took place regarding the deadline date for grant applications.

A motion was made by Mr. Grasso, seconded by Mr. Kevin Veitch, to authorize the transfer of funds from the Economic Development Grant Reserve Fund and amending the 2022 County budget in relation thereto. Unanimous.

The transfer in the amount of \$124,800 will go into the Municipal Planning Grant Program.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Hammond, to set a Public Hearing for the Review of Saratoga County Consolidated Agricultural District #2 Pursuant to Agriculture and Markets Law 303-A. Unanimous.

The public hearing will be on the recommendation to remove four properties from Agricultural District #2 and to certify the modification to its map boundaries.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Hammond, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board