

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

Present: Chairman Tim Szczepaniak; Supervisors John Collyer, Vince DeLucia, Art Johnson and Tom Richardson; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Jason Kemper, Planning; Shelby Schneider, Saratoga County Prosperity Partnership; Press.

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

**On a motion made by Mr. Johnson, seconded by Mr. Richardson, the minutes of the February 8, 2017 meeting were approved unanimously.**

**A motion was made by Mr. DeLucia, seconded by Mr. Richardson, to authorize amendments to the boundaries of Saratoga County Consolidated Agricultural District #1 and #2 and authorizing issuance of a negative declaration under SEQRA. Unanimous.**

Mr. Kemper said that a memo was sent out last month to the Board. There were five petitions received during the timeframe in October and they have been approved by the Agriculture Farmland and Protection Board has approved. A public hearing has been set for March 15, 2017.

Mr. Kemper said that the budget for the 2017 planning conference has been wrapped up. Revenue was up and costs were down. There were 22 exhibitors and 12 sponsors. Every City, Town and Village in Saratoga County was represented. 14 additional counties with 63 different municipalities also participated. Total attendance was 572. A formal memo will be sent out to Supervisors.

Mr. Szczepaniak said that he will be meeting with the Saratoga County Prosperity Partnership on Friday, March 10, 2017.

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

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board