

A workshop of the Town Board of the Town of Moreau was held on September 25, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of hearing a presentation from the Saratoga County Prosperity Partnership.

The Supervisor called the workshop to order at 6:00 p.m.

**Town Board Members Present**

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz	Supervisor

**Town Board Members Absent**

None

**Also present:** Leeann McCabe, Town Clerk; Marty Vanags, CECD President - Saratoga County Prosperity Partnership; Paul Joseph, Highway Superintendent; Reed Antis, Planning Board member and Town Resident

The Supervisor welcomed Mr. Vanags and turned the meeting over to him. He presented a hand out that detailed the discussion along with a draft copy of the survey. Mr. Vanags stated that they are a little behind in their calendar. They were supposed to have the survey done by September 15<sup>th</sup>. He stated that the first step is to do the survey and then they would have an Asset Identification process. They would then do a foresight analysis exercise and put together the final plan. He hoped to get this all done by the end of the year. He first discussed the survey and went over the questions. He then asked the Board who should give input. He mentioned Planning and Zoning Board members and members of the community. He stated that the survey would be done electronically. He did mention that they could get the survey out to the entire community and get it away from a computer. He stated that they can have an article placed in the newspaper and post it on the Town's website. The Supervisor stated that he would like it put on the Town's website by having an Economic Development page with a link to the survey. The Town Clerk stated that they would need some assistance from Mannix Marketing to get the page up and running. The Supervisor told Mr. Vanags, that if he gets the information to him, he'll get it done. The Supervisor asked the Board members to review the survey and send any suggestions by email to Mr. Vanags. He asked that when they send the suggestions, that they copy each other. The Board agreed that they would have all their suggestions to Mr. Vanags by October 5, 2018. There was some discussion relating to the survey itself, with some suggestions and corrections. Mr. Vanags went over the Asset Identification Process and listed assets as follows: Roads and transportation network; Water and Sewer; Electricity and Natural Gas; Fiber and Cell service location, capacity and ownership; Available buildings and sites and property with development potential; Zoning and development approval time; Workforce, labor and education assets; Emergency service capability; Retail profile - # of retailers, size and type; Major employers; and Economic Development History. He asked that they involve the Town Historian. The Supervisor mentioned that the Town's Draft Master Plan has been reviewed by the Planning and Zoning Boards and will next be going to the Town Board. He thought this would be a resource for Mr. Vanags. Mr. Vanags stated that he would give the Supervisor language to email the engineer who drafted the Master Plan giving permission for its release to him. He stated that they won't release it without permission. Mr. Vanags stated that once the survey is compiled, they will move into the foresight step. Reed Antis mentioned to Mr. Vanags that the Town has a Water Asset study that Tim Burley had done.

The Supervisor thanked Mr. Vanags.

The workshop concluded at 6:50 p.m.

Respectfully submitted,

Leeann McCabe  
Town Clerk