

COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

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The **Executive/Park Committee** meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, May 16, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson	Chairman
	Dave O'Brien	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Craig Leggett	At Large Member

Also Present:	Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
	Kara Lais, Esquire	FitzGerald Morris Baker Firth PC
	Michael Brandi, Esquire	FitzGerald Morris Baker Firth PC
	Tom Jarrett	Jarrett Engineers
	Tami Blondo	Office Administrator
	Michael O'Connor	Firetek
	Jack Kelley	Coldwell Banker
	Jenny Kelley	Coldwell Banker

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:00 a.m.

Minutes of Prior Meeting: Upon motion by Mr. LaFiura and second by Mr. O'Brien, the minutes of the April 18, 2018 Executive/Park Committee Meeting were approved unanimously by the Committee.

Park Committee:

Brush-Cutting Proposals: Mrs. Blondo indicated that two proposals were received. The Board reviewed the proposals and decided to go with the lowest bidder. A motion was made by Mr. O'Brien and seconded by Mr. Leggett to move the matter before the full Board.

Park – General: Mr. O'Brien brought up to the Committee regarding de-stumping of the recently cut area. Mr. Jarrett indicated that this was not recommended to be done as there would be a need for DEC Permits and administrative oversight. The matter will be discussed after the June Board meeting. Mr. O'Brien will provide an updated smaller map digitally to all members.

North Country Property Holdings:

No further updates have been received from Dr. Keller and the Executive Committee decided that legal counsel should send out a letter to Dr. Keller stating the penalties that he could be facing if the outstanding items are not addressed.

Park Lots for Sale:

Jack Kelley presented to the Executive Committee his proposal for marketing the lots that are still

for sale in the Park. The Executive Committee decided that it would be beneficial for Mr. Kelley to present before the full Board at its meeting on Monday, May 21, 2018

No further Park Business.

Executive Committee:

Cypress Renewables: The Executive Committee discussed the proposed solar project and felt that this was not a suitable project for the agency to undertake. Mr. Morris recommended that a policy be made whereby solar projects are excluded as a project for consideration by the Agency.

Storage Unit Project: Mr. Morris indicated that this was not a good fit for the Agency as there are no jobs created. Mrs. Blondo will contact the project and inform them of the decision of the Board.

Sewer District I: Mr. Morris indicated that the Agency is not a part of the Sewer District and therefore not responsible for any repairs.

Ray Terminals Grant: The grant was submitted on time and now we are waiting to see if it is awarded per Ms. Lais.

Greenwich Preservation Group: Ms. Lais indicated that she has had conversations with the project's legal counsel and they are hoping to close in May. Ms. Lais indicated that SEQR determination is required before closing can be scheduled. No further updates at this point.

June Meeting Updates: The Executive Park Meeting for the IDA and CDC will be held on Wednesday, June 13, 2018 at 9:00 a.m. at FitzGerald Morris Baker Firth and then the full Board meeting will be held on Monday, June 18, 2018 at 3:30 p.m. at the Warren County Airport. The Board will take a tour of the Park via GF Trolley systems and return to the Airport for the meeting. A motion was made by Mr. Leggett and seconded by Mr. O'Brien approving the change of the meeting.

Open Board Positions: Mr. Caimano stated he is interested in returning to the Board. Mr. Simpson stated that the Warren County Board of Supervisors will review and make their recommendation at their next Personnel Committee meeting.

CEO/CFO Resignation: Mr. Lynch tendered his resignation effective immediately on May 3, 2018 due to time constraints. Mr. Nolette has expressed an interest but has questions that he would like to address to the full Board on Monday, May 21, 2018.

Firetek, LLC:

Mr. Michael O'Connor presented his project to the Committee after recently submitting his application for review. Ms. Lais had some questions relating to the application and Mr. O'Connor provided further clarification on those issues as they relate to the use of the proposed building, number of jobs retained and created. Ms. Lais will send the required changes to Mr. O'Connor. Mr. O'Brien made the motion and it was seconded by Mr. Leggett to schedule a Public Hearing on the matter. Ms. Lais indicated that Mr. O'Connor should present to the full Board on Monday, May 21, 2018 at 4 p.m. at the Washington County Municipal Center.

There being no other matters to discuss, Mr. Simpson adjourned the IDA Committee Meeting at 10:45 a.m.

6/13/18

DATE



Joseph LaFiura, Secretary/Treasurer