

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

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The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, February 2, 2022 at 3:45 pm via Zoom. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chairman
	Michael Bittel	Secretary/Treasurer
	Brian Campbell	Park Chair/At-Large
	Mike Wild	Member At-Large
<b>ABSENT:</b>	Craig Leggett	Vice Chair

*The following were also present:*

	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Mike Grasso	Member
	Dan Bruno	Member
	Nick Caimano	Member
	Chuck Barton	COO, Barton Mines
	Mike Ostrander	Executive Director
Minutes were taken by:	Alie Weaver	Office Administrator

Roll call was taken and a quorum was confirmed.

**Park Business**

**Potential Project Updates** – Mr. Ostrander stated that there several potential projects that are ongoing with nothing definitive at this time.

**Delineation Update** – Mr. O'Brien stated that the re-delineation of the Airport Industrial Park has been completed and the deed restrictions have been filed with the county and they have been sent to Mr. Connell. He also stated that the next step is to receive a quote from the wetlands company to do a wetland reuse permit to be able to merge some lots.

**IDA Executive Committee**

**Approval of Minutes** – Mr. Bittel made a motion to approve the December 8, 2021 and January 5, 2022 WWIDA Executive Park meeting minutes and Mr. Campbell seconded. All voted in favor by voice vote.

**Executive Director's Report** – Mr. Ostrander covered his report during the potential project updates.

**UTAP Changes** – Mr. O'Brien stated that he will be setting up a meeting to discuss UTAP changes.

**Fowler Litigation** – Mr. O'Brien stated that there have been no status updates from the court.

**Transfer of Canalside Energy Park** – Mr. O'Brien stated that the transfer of the Canalside Energy Park has been completed and the insurance is in place.

Mr. O'Brien also stated that there is a quarry interested in using the Canalside Park's wharf to ship stone. A meeting is set for next Wednesday to discuss usage, tonnage, traffic impact, charges and wear and tear on the roads. He noted that the canal is open from April to October.

**RFQ Review Team** – Mr. O'Brien stated that there have been some meetings with engineering companies that responded to the RFQ where water and sewer options, timeframes and designs were discussed. Mr. O'Brien noted that Fort Edward is also included in these discussions.

Mr. O'Brien also noted that the NBRC has agreed to consider repurposing the grant from bridge engineering/construction to sewer and water engineering and that there may be a match-waiver from NBRC available.

Mr. O'Brien stated that Chazen and Weston and Sampson are the two engineering companies that are currently being considered. He noted that Chazen already has some of the water and sewer models completed.

**Adjournment** - There be no further business, Mr. Campbell made a motion to adjourn, and Mr. Wild seconded. All approved by voice vote. Mr. O'Brien adjourned the February IDA Executive Park meeting at 3:55 pm.