

**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, June 13, 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

Also Present: Robert Morris, Esquire FitzGerald Morris Baker Firth PC
Al Nolette CEO/CFO IDA and CDC
Tom Jarrett Jarrett Engineers
Tami Blondo Office Administrator

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 May 16, 2018 Executive/Park Committee Meeting were approved unanimously by the Committee.

Park Committee:

Equustock: Mrs. Blondo indicated that Mr. Student from Equustock had contacted her with interest in possibly purchasing lots 27, 28 and 29 for future project. Mrs. Blondo indicated that no formal application has been presented. An invitation will be extended to Mr. Student to come before the Executive Committee Board at its July 2018 meeting to provide further detail on the proposed project.

Park – General: Mr. Jarrett indicated that he recently walked the site where the logging had been done as follow-up to that project. He noted debris on our property as well as rutting and slashings. He contacted Mr. Allen with the concerns and was told that the matter would be resolved. Mr. O'Brien asked if we would be marketing the property as is or would we be spending money to clean the area up and possibly install a road beyond the paved road. There also would be a need for capital expenditure to improve the infrastructure on these lots. Mr. Nolette indicated that perhaps a planning grant could be obtained to assist with this. Mr. Nolette was going to speak with Laura Oswald to see if she would be able to assist with the grant.

Mrs. Blondo indicated that the proposed project, Smart Terra Care, who was interested in lots 16 and 17 had not yet completed their application and that she would be following up with them this week.

North Country Property Holdings:

Mr. Morris stated that a letter was mailed, return receipt requested to Dr. Keller and to date no response has been received. There may be a need to terminate the lease and PILOT. Mr. Morris

indicated that the agency has been and still is willing to work with Dr. Keller but that he needs to respond to the requests that have been made of him.

No further Park Business.

Executive Committee:

ABO Review: Mrs. Blondo indicated that the review team is scheduled to meet for the opening conference today after the Executive Park Meeting. Many of the documents that have been requested are on the website and copies can be provided of any other documents that may be needed.

Firetek LLC: Mr. Morris stated that the Public Hearing is scheduled for Monday, June 18, 2018 at the Town of Queensbury Offices, Supervisor's Conference Room. Mr. Morris indicated that the recommendation for the PILOT would be fifty percent (50%), twenty-five percent (25%). The Inducement Resolution would be brought before the Board at its meeting on Monday, June 18, 2018.

Kenny & Dittrich Amherst LLC: Mr. Morris stated that a Resolution would be brought before the Board on Monday, June 18, 2018 terminating the lease as the project/PILOT has ended.

Greenwich Preservation Group: Mr. Morris indicated that there is no news to report on this project.

There being no other matters to discuss, Mr. Simpson adjourned the IDA Committee Meeting on Motion by Mr. LaFiura and second by Mr. O'Brien at 9:40 a.m.

7/18/18

DATE


Joseph LaFiura, Secretary/Treasurer