

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
www.warren-washingtonida.com

A special meeting of the Counties of Warren and Washington Industrial Development Agency was held on Tuesday, March 5, 2024 at 4:00 PM at 68 Warren Street, Glens Falls.

The following were:

PRESENT:	Juan Gonzales	Chair
	Nick Caimano	Member
	Dave O'Brien	Secretary
	Tim Robinson	Vice Chair/Treasurer
	John Taflan	Member
	Ginny Sullivan	Member
	Chuck Barton	CEO

ABSENT:	Dan Bruno	Park Chair
	Tricia Rogers	Member
	Craig Leggett	Vice Chair (Zoom)
	Brian Campbell	Member

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Beth Gillis	Director, LCLGRPB
Minutes were taken by: Alie Weaver	WWIDA Office Administrator

Roll call was taken, and a quorum was confirmed.

Review of RFP Proposal for Flow Monitoring, Data Analysis, and Report for Stormwater Separations – Beth Gillis, Director of the Lake Champlain Lake George Regional Planning Board, gave a brief overview of the Request For Proposal that had recently gone out to bid.

She stated that as part of the infrastructure development at the Canalside Energy Park, the DEC is requiring the Washington County Sewer District to achieve a stormwater offset to allow the hookup of 100,000 gallons per day for the energy park to hook up to the sewer district's system.

She noted that the RFP consists of modeling, reporting, and working with the DEC to receive their confirmation of acceptable requirements. LaBella was the sole bidder to the RFP, quoting \$38,340 for the work to be completed by September. Ms. Gillis also noted that this cost will be covered by the remaining funds of the Norther Border Regional Commission grant.

Mr. O'Brien made a motion to approve LaBella's proposal and Mr. Caimano seconded with all voting in favor by roll call vote.

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

Other - Ms. Lais stated that the LG Plaza LLC project and HF Park Properties LLC. project have been terminated due to term expiration and requested the board to approve the Chair's signature on the termination documentation.

Mr. Robinson made a motion to authorize the Chair's signature and Ms. Sullivan seconded with all voting in favor by voice vote.

Adjournment – There being no further business to discuss, Mr. O'Brien made a motion to adjourn and Mr. Robinson seconded with all voting in favor by voice vote. The March 5th IDA Special Meeting was adjourned at 4:07 PM.