



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Board Meeting
April 26, 2013 at 9:00AM
7566 Court Street, Elizabethtown, New York

Present: Darren Darrah (via conference call) **Also Present:** Jody Olcott
James Bowen (via conference call)
Jorja Sanders (via conference call)
Gerald Morrow (via conference call)
Jamie Rogers (via conference call)
Joe Kusalonis (via conference call)

Absent: Charles Bryant

Chairman Darren Darrah called the meeting to order at 9:02AM. The purpose of the special meeting is to discuss the Schroon Lake Road proposal received by Peckham Road Corporation.

The Essex County IDA was approached by the Schroon Lake Fire Department who were receiving a proposal from Peckham Road Corporation to re-pave their parking lot. In discussions with the Fire Chief and discussions with other Schroon Lake Industrial Park tenants, it was asked if the IDA would be interested in receiving a proposal to re-pave Industrial Park Drive.

The Essex County IDA received the proposal yesterday from Peckham (total proposal \$43,850) and scheduled this special meeting to discuss. The Essex County IDA has approached the Town of Schroon in 2012 to deed Industrial Park Drive to the Town, but the Town refused stating the road would need to be brought to town specifications in order to entertain.

After receiving the proposal the IDA reviewed and compared with the proposal received by the Schroon Lake Fire Department as well as contacted the Peckham Superintendent to negotiate price as the company will be on-site for the Schroon Lake Fire Department already and coordinating the two projects together would save mobilization costs, etc. The new negotiated price was \$39,000 to complete the project. James Bowen met with the Highway Superintendent Dana Shanneusy and Supervisor Mike Marnell this morning and they both gave verbal approval to take ownership of road after the re-paving and upgrades were completed.

Motion #2013-43: A motion to approve \$30,000 for 650' re-paving of the Schroon Lake Industrial Park Road including milling and 3" binder (excluding proposed 1.5" of top coat) was made by Gerald Morrow and seconded by Jamie Rogers. All members were in favor.

Motion #2013-44: A motion to adjourn the meeting at 9:25AM was made by Darren Darrah and seconded by James Bowen. All members were in favor.