



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting  
May 6, 2013 at 9:00AM  
7566 Court Street, Elizabethtown, New York**

**Present:** Joe Kusalonis (via conference call)  
James Bowen (via conference call)  
Jorja Sanders (via conference call)  
Gerald Morrow (via conference call)

**Also Present:** Jody Olcott

**Absent:** Charles Bryant  
Darren Darrah  
Jamie Rogers

Vice-Chairman James Bowen called the special meeting to order at 8:30AM to discuss the Schroon Lake Industrial Park Road construction status.

**Motion #2013-45:** A motion to approve \$9,000 for 1.5" top coat for paving by Peckham Road Corporation in lieu of May 2, 2013 letter from Highway Superintendent Dana Shaughnessy stating that the Town would not entertain transferring ownership of road without top coat was made by James Bowen and seconded by Jorja Sanders. All members were in favor.

**Motion #2013-46:** A motion to adjourn the meeting at 8:42AM was made by Gerald Morrow and seconded by Jorja Sanders. All members were in favor.