

**ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION**  
**Meeting of August 11, 2022**

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CALL TO ORDER: Mr. Blevins calls the meeting to order at 3:45 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

**ROLL CALL:**

|               |                          |               |         |
|---------------|--------------------------|---------------|---------|
| Staples.....  | Present via Zoom Meeting | McMahon ..... | Present |
| LaBaff .....  | Absent                   | Morrill ..... | Present |
| Blevins ..... | Present                  | Reagen.....   | Present |
| Hall .....    | Present                  |               |         |

A quorum is recognized.

Others: IDA Staff present: Patrick Kelly, Kimberly Gilbert, Richard Williams. Lori Sibley is present via Zoom

**PUBLIC NOTICE:** Public notifications sent August 5, 2022 to, at a minimum: newspapers designated for the publication of local laws and other matters required by law to be published; additional local media sources and websites.

**PUBLIC COMMENT:** None. Attending the meeting are Ms. Catherine Siematowski (from Witherbee & Whalen, a local company), Mr. Scott Gray, (Candidate for New York State Assembly) and Ms. Alyssa Price, a member of Mr. Gray's staff.

**APPROVAL OF MINUTES:** Motion to accept the minutes of the July 6, 2022 meeting by Mr. Hall seconded by Mr. Morrill. Motion carried unanimously.

**FINANCIAL REPORTS:** None

**COMMITTEE REPORTS:** None

**STAFF REPORT:** None

**OLD BUSINESS:** Mr. Kelly discusses the ongoing work and costs associated with the 100 Patterson Street rehabilitation project. An air compressor needs to be removed. It is not connected to anything and takes up space that could be better utilized as an interior means of access to the roof, which is currently only accessible from the outside of the building. There are still a few minor leaks where sections of the building connect with one another. One is along the wall where a domed roof meets the 1996 section of the building, one is where the Quonset hut section of the building meets the 1946 section, and one is along the connection between the 1992 and original sections of the building. Mr. Kelly explains that these issues really should be repaired as soon as possible, as they are just contributing to additional issues. Discussion ensues about the costs for each piece of the work and what needs to be prioritized in order to protect the building and continue to make it ready for tenant occupancy. Motion to approve the repairs of up to \$40,000 by Mr. Hall seconded by Mr. Reagan. Motion carried unanimously.

**EXECUTIVE SESSION:** A motion to go into executive session to discuss the acquisition and sale of real property is made by Mr. Reagan, seconded by Mr. Hall. Approved by unanimous vote.

**NEW BUSINESS:** None

**ADJOURNMENT:** A motion to adjourn is made by Mr. McMahon, seconded by Mr. Hall. The meeting adjourns at 4:13 PM by unanimous vote.

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Lynn Blevins, Secretary