

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**PROFESSIONAL SERVICES FOR RAIL AT THE BENSON MINES SITE
AGGREGATE LOADING FACILITY IN THE TOWN OF CLIFTON**

Resolution No. IDA-23-05-18

May 23, 2023

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on May 23, 2023 at 1:00 PM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by the Chairman, and upon roll being called, the following members of the SLCIDA were:

MEMBER	PRESENT	ABSENT
Blevins, Lynn	X	
Hall, Mark		X
LaBaff, Ernie	X	
McMahon, Andrew		X
Morrill, Steven		X
Reagan, James	X	
Staples, Brian	X	

The following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley.

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining rail at the Benson Mines site in (“Benson”) in Clifton.

On motion duly made by Mr. LaBaff and seconded by Mr. Blevins, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN
CONNECTION WITH ENGINEERING AND PROFESSIONAL SERVICES AT THE
BENSON SITE**

Resolution No. IDA-23-05-18

WHEREAS, the St. Lawrence County Industrial Development Agency (“SLCIDA”) supports the redevelopment of the former manufacturing facility (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in the County; and

WHEREAS, The SLCIDA has been awarded \$500,219.05 in grant funding under the 2016 NYSDOT Passenger & Freight Rail Assistance Program; and

WHEREAS, as outlined in a Request for Qualifications (RFQ) for selection of a Railroad Engineering Consultant the SLCIDA performed in 2022, the SLCIDA is securing the services of

Erdman, Anthony and Associates, Inc. (“Erdman Anthony”) as outlined in the Attached Proposal.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes the preparation, execution, and delivery of all necessary documents for engineering with Erdman Anthony in an amount not to exceed \$79,270, to be paid from the proceeds of the grant, and

BE IT FURTHER RESOLVED that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered, and directed to execute and deliver any and all agreements necessary to effectuate the transactions contemplated by this resolution.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn	X			
Hall, Mark				X
LaBaff, Ernie	X			
McMahon, Andrew				X
Morrill, Steven				X
Reagan, James	X			
Staples, Brian	X			

The Resolution was thereupon declared duly adopted.

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