

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. IDA-24-04-15  
 April 23, 2024

**AUTHORIZING ALLOCATIONS THROUGH THE  
 ST LAWRENCE COUNTY AMERICAN RESCUE PLAN ACT  
 ECONOMIC DEVELOPMENT AND TOURISM FUNDING PROGRAM**

**WHEREAS**, on August 1, 2022, the St. Lawrence County Board of Legislators approved accepting the County’s American Rescue Plan Act (“ARPA”) Committee’s recommendation for the portion of American Rescue Plan Act Funds to be administered by the St. Lawrence County Industrial Development Agency (“IDA”), and

**WHEREAS**, the Board of Legislators declared that “economic development and tourism are essential to improving the services and activities available in St. Lawrence County” and allocated \$2,900,000 in ARPA funds to be distributed through the St. Lawrence County Industrial Development Agency (“IDA”) to organizations impacted by the COVID-19 pandemic, and

**WHEREAS**, these recommendations included authorizing funds for Economic Development and Tourism as allowed within the scope of the ARPA Final Rule, and

**WHEREAS**, St. Lawrence County and the IDA have an existing economic development services agreement through which the IDA provides economic development services for the County and the allocation of these funds by the IDA is being performed within the scope of this existing economic development services agreement, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency is now accepting applications for ARPA funding assistance, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency, having exercised its own due diligence in the matter, authorizes the allocation of ARPA funds in the amounts as described in the attached document (Exhibit A),

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effectuate the transactions contemplated by this resolution.

|             |            |            |                |               |
|-------------|------------|------------|----------------|---------------|
| Move:       | McMahon    |            |                |               |
| Second:     | Reagen     |            |                |               |
| <b>VOTE</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
| Blevins     | X          |            |                |               |
| Hall        | X          |            |                |               |
| LaBaff      | X          |            |                |               |
| McMahon     | X          |            |                |               |
| Morrill     |            |            |                | X             |
| Reagen      | X          |            |                |               |
| Staples     |            |            |                | X             |

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/  
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 Lori Sibley April 23, 2024

**ARPA AWARD SUMMARY FOR RESOLUTION IDA-24-04-15**

APPROVED APRIL 23, 2024

**EXHIBIT A**

**ROUND 14**

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ARPA AWARDS**

|                                                               |                                                 |           |                |
|---------------------------------------------------------------|-------------------------------------------------|-----------|----------------|
| <b>SMALL BUSINESS AND NON-PROFIT</b>                          | <b>REMAINING BALANCE AVAILABLE</b>              | <b>\$</b> | <b>47,500</b>  |
| Wright Brothers & Son Automotive<br>(COLTON)                  |                                                 | \$        | 2,500          |
|                                                               | <b>TOTAL AWARDED</b>                            | <b>\$</b> | <b>2,500</b>   |
|                                                               | <i>Balance Remaining</i>                        | <i>\$</i> | <i>45,000</i>  |
| <b>FACILITY AND INFRASTRUCTURE</b>                            | <b>REMAINING BALANCE AVAILABLE</b>              | <b>\$</b> | <b>297,695</b> |
| IBSD-Innovations<br>(MASSENA)                                 | Ventilation-Roof/Windows SRO                    | \$        | 12,000         |
|                                                               | <b>Total Awarded</b>                            | <b>\$</b> | <b>12,000</b>  |
|                                                               | <i>Balance Remaining</i>                        | <i>\$</i> | <i>285,695</i> |
| <b>WORKFORCE (EXISTING &amp; NEW WORKER)</b>                  | <b>REMAINING BALANCE AVAILABLE</b>              | <b>\$</b> | <b>19,835</b>  |
| Defelsko Corporation<br>(OGENSBURG)                           | New Worker - 2FTE                               | \$        | 4,000          |
| ENI Mechanical Inc.<br>(GOUVERNEUR)                           | Existing Worker - New Machine Training          | \$        | 1,840          |
| Liberty Utilities<br>(MASSENA)                                | Existing Worker - Safety Training               | \$        | 7,500          |
| St. Lawrence Soil and Water Conservation District<br>(CANTON) | Existing Worker - Wilderness First Aid Training | \$        | 1,400          |
|                                                               | <b>TOTAL AWARDED</b>                            | <b>\$</b> | <b>14,740</b>  |
|                                                               | <i>Balance Remaining</i>                        | <i>\$</i> | <i>5,095</i>   |
| <b>WORKFORCE - HEALTHCARE SKILLS</b>                          | <b>REMAINING BALANCE AVAILABLE</b>              | <b>\$</b> | <b>13,438</b>  |
| Quindao, Danemar Dave<br>(CANTON)                             | EKG Class                                       | \$        | 1,649          |
| SLL BOCES<br>(MULITPLE LOCATIONS)                             | CCMA Participants-Spring 2024                   | \$        | 7,800          |
|                                                               | <b>TOTAL AWARDED</b>                            | <b>\$</b> | <b>9,449</b>   |
|                                                               | <i>Balance Remaining</i>                        | <i>\$</i> | <i>3,989</i>   |
| <b>TOTAL AWARDED ROUND 14</b>                                 |                                                 | <b>\$</b> | <b>38,689</b>  |