

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT AGENCY
 Resolution No. PDC-26-01-01
 January 27, 2026

**AUTHORIZING UTILIZATION OF LIGHTING UPGRADE INCENTIVE PROGRAM FOR
 30 BUCK STREET FACILITY, CANTON**

WHEREAS, the St. Lawrence County Property Development Corporation (“SLCPDC”) has acquired the former Kraft Canton Plant (the “30 Buck Street Facility”) and recognizes the importance of the project for economic development purposes in St. Lawrence County, and

WHEREAS, in order to further develop the property and prepare it for tenants, the SLCPDC has investigated numerous building and infrastructure development programs, and

WHEREAS, National Grid offers an energy conservation program called the Small Business Direct Install Program to certain commercial and industrial customers (“Program”), and

WHEREAS, through the Program, National Grid arranges the installation of certain energy efficiency measures ("Measures") at the facilities of eligible customers through an independent contractor ("Installation Contractor") hired by National Grid, and

WHEREAS, the total costs for installing the Measures at the 30 Buck Street Facility will be \$288,278.50, and

WHEREAS, through the utilization of the Program, the direct cost to the SLCPDC for installing the Measures will be \$70,886.36, with an estimated annual savings as a result of the energy efficiency measures of over \$66,000 per year,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Property Development Corporation does hereby authorize utilization of the Program for the 30 Buck Street Facility, and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the St. Lawrence County Property Development Corporation that the SLCPDC Chief Executive Officer is designated, authorized, empowered, and directed to execute the any agreements necessary to utilize and participated in the Program.

Move:	Morrill			
Second:	McMahon			
VOTE	AYE	NAY	ABSTAIN	ABSENT
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/

Lori Sibley
 January 27, 2026