

**MINUTES OF THE FEBRUARY 6, 2023 MEETING OF THE  
TOWN OF CLIFTON PARK  
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: February 6, 2023 at 7:00pm

Location: 1 Town Hall Plaza, Clifton Park, New York 12065

In attendance: Todd Hess, Sheila Barkevich, Joshua O’Leary, Dan Fariello, Melissa Yager, Dennis Brobston, Thomas Gibbs, Everett Noakes, Jim Carminucci, Esq. and Jonathan Schopf, Esq.

1. The meeting was called to order by Dan Fariello.
2. A request to extend a sales tax exemption was then reviewed for the Solar Foundations project. Such extension is based on the need to extend the competition of the project from February 28, 2023 to end of May, 2023. Upon a motion duly made by Joshua O’Leary and seconded by Todd Hess it was RESOLVED that the extension was unanimously granted.
3. The January, 2023 meeting minutes were then reviewed and on motion made by Joshua O’Leary and seconded by Todd Hess and unanimously carried it was further RESOLVED that the minutes be approved and accepted.
4. The Agency board members and committees were then reviewed and on motion made by Josh O’Leary and seconded by Dennis Brobston and unanimously carried it was further RESOLVED that Todd Hess will fill the existing vacancy of Treasurer. On motion made by Josh O’Leary and seconded by Todd Hess and unanimously carried it was further RESOLVED that Dennis Brobston was appointed to the governance committee.
5. The financial statements were then reviewed and on motion made by Dennis Brobston, seconded by Joshua O’Leary and unanimously carried it was further RESOLVED that the financial statements be accepted.
6. Jim Carminucci, Esq. then advised that upon review of the Agency Investment Policy that a resolution was required for the Agency to transfer funds into Ballston Spa National Bank. On motion made by Todd Hess, seconded by Joshua O’Leary and unanimously carried it was further RESOLVED that the Agency is authorized to transfer such funds into Ballston Spa National Bank.
7. There being no further business, and no members of the public present to speak or to come before the IDA, the meeting was then, upon motion duly adjourned.

Dated: \_\_\_\_\_

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Secretary