

**MINUTES OF THE MAY 1, 2023 MEETING OF THE  
TOWN OF CLIFTON PARK  
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: May 1, 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., Tori Riley.

1. The meeting was called to order.
2. A presentation on an application was given by Martin Warwla of MSW Properties, LLC for a light industrial/ manufacturing project at 1315 Route 146 on 25.3 acres, of which the building area would be approximately 12 acres and would consist of four conceptual buildings. Two of approximately 20,000sq. ft., one at 35,000sq. ft., and one at 45,000sq. ft. The planning board has given approval for 127,000 sq. ft., however site plan approval will need to be given for each individual building.
3. On motion made by Dan Fariello, seconded by Sheila Barkevich and unanimously carried it was further RESOLVED that public hearings on this application be set for June 5, 2023 at 7:00, 7:05, 7:10, and 7:15 for each building.
4. The SDEC then gave a report by Tori Riley who related that there were potential projects in the works and that SEDC was continuing to focus on retention and outreach.
5. The request by Green Mountain to have its tax exemption reinstated was discussed, and then tabled for further discussion.
6. Mr. Gibbs reported that the agency investment policy was complete and presented the same to the board. On motion made by Dan Fariello, seconded by Sheila Barkevich and unanimously carried it was further RESOLVED that the investment policy be adopted.
7. The prior meeting’s meeting minutes were then reviewed and on motion made by Dan Fariello and seconded by Todd Hess and unanimously carried it was further RESOLVED that the minutes be approved and accepted.
8. The agency financial statements were presented by Mr. Gibbs and reviewed and on motion made by Dan Fariello and seconded by Todd Hess and unanimously carried it was further RESOLVED that the financial statements be accepted.
9. Under other business it was reported by Ms. Yager that the ABO website requirements were resulting in needed changes to be made to the agency website and that she would need biographical information from the board members to post.
10. 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