

**APPROVING RESOLUTION  
INSTITUTE FOR ADVANCED MANUFACTURING AT  
CLINTON COMMUNITY COLLEGE PROJECT**

A regular meeting of County of Clinton Industrial Development Agency (the "Agency") was convened in public session in the offices of the Agency located at 137 Margaret Street, Suite 209 in the City of Plattsburgh, Clinton County, New York on May 11, 2026 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

**PRESENT:**

Trent Trahan	Chairperson
David Hoover	Vice Chairperson
Michael E. Zurlo	Secretary
Joey Trombley	Treasurer
Mark Leta	Assistant Secretary
Christine Peters	Assistant Treasurer
John VanNatten	Member

**AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:**

Molly Ryan	Executive Director
Toni Moffat	Executive Assistant
Dorothy Brunell	Administrative Assistant
Shelise A. Marbut	Economic Development Coordinator
Christopher C. Canada, Esq.	Agency Counsel
Shannon E. Wagner, Esq.	Agency Counsel

The following resolution was offered by C. Peters, seconded by D. Hoover, to wit:

Resolution No. 05-26-01

**RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION  
WITH A WORKFORCE DEVELOPMENT PROJECT INVOLVING INSTITUTE FOR  
ADVANCED MANUFACTURING AT CLINTON COMMUNITY COLLEGE**

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial, manufacturing and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct and install one or more “projects” (as such quoted term is defined in the Act) or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the Agency has adopted a workforce development program policy (the “Workforce Development Policy”) establishing, among other things, (a) a workforce development program (the “Workforce Development Program”) pursuant to which the Agency is authorized to invest funds of the Agency in one or more workforce development projects designed to educate, train and develop a ready, skilled workforce which would help the Agency attract entities to undertake “projects” (as such quoted term is defined in the Act) to the County by demonstrating to such entities that the County has the resources and trained workforce available to support such projects and (b) the eligibility requirements for participating in such Workforce Development Program and various compliance requirements; and

WHEREAS, Institute for Advanced Manufacturing, an affiliate of Clinton Community College, a member of the State University of New York (the “Institute”), submitted an application (the “Application”) to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider investing the amount of \$98,280.35 (the “Investment”) in a workforce development project (the “Project”) being undertaken by the Institute, said Project consisting of the institution and operation of the Institute’s Advanced Manufacturing Academy targeted toward educating and training new and existing individuals in the local workforce in welding techniques and other skills necessary for employment by local industrial and manufacturing employers; and

WHEREAS, pursuant to the Application, the Institute (a) indicated that a number of local employers identified a critical workforce need in the skills to be developed by the Project; (b) highlighted a number of existing transportation manufacturers in the region requiring trained employees to be available for hiring and staffing various projects; and (c) described the Institute’s Business Advisory Committee composed of local business leaders and other community members which developed and conducted a survey of local businesses to identify workforce training needs and help align the Institute’s activities with such needs (the “Survey”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations (the “Regulations”) adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, “SEQRA”), the Agency must determine the potential environmental significance of the Project prior to making a determination to participate in such Project; and

WHEREAS, the Agency has given due consideration to the Application, and to representations by the Institute that the Agency’s investment in the Project will promote, encourage, or develop one or more “projects” (as such quoted term is defined in the Act) in Clinton County, New York; and

WHEREAS, the Agency desires to encourage the Institute to preserve and advance the job opportunities, health, general prosperity and economic welfare of the people of County, New York by undertaking the Project in Clinton County, New York; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. All action taken by the Executive Director of the Agency with respect to the Project is hereby ratified and confirmed.

Section 2. The law firm of Hodgson Russ LLP is hereby appointed Agency Counsel to the Agency with respect to all matters in connection with the Project. Agency Counsel for the Agency is hereby authorized to work with the Institute, counsel to the Institute, and others to prepare, for submission to the Agency, all documents necessary to effect the transactions contemplated by this resolution.

Section 3. Pursuant to SEQRA, the Agency hereby finds and determines that:

(A) Pursuant to Section 617.5(c)(10) and 617.5(c)(26) of the Regulations, the Project is a “Type II action” (as said quoted term is defined in the Regulations).

(B) Accordingly, the Agency hereby determines that no environmental impact statement or any other determination or procedure is required under SEQRA with respect to the Project.

Section 4. The Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act;

(B) The Project is expected to promote, develop or encourage one or more “projects” (as such quoted term is defined in the Act);

(C) The Institute is an eligible applicant pursuant to Section 4(A) of the Workforce Development Policy;

(D) The Project is expected to educate and train individuals in skills necessary to be hired in industrial and manufacturing industries and therefore is an eligible program pursuant to Section 4(B) of the Workforce Development Policy;

(E) The operations of the Institute are located entirely within the boundaries of Clinton County, New York, and the Institute is expected to maintain operations in Clinton County, New York for a minimum of ten (10) years from the date of this resolution;

(F) The Project will educate and train necessary manufacturing employees in Clinton County, New York. Pursuant to the survey conducted by the Institute’s Business Advisory Committee, the Institute has identified a number of employers, local business leaders, and economic developers who identified the training to be provided by the Project as a necessary investment to improve retention, increase productivity and drive employment growth. Therefore, the Project is expected to promote and maintain the job opportunities, general prosperity and economic welfare of the citizens of Clinton County, New York and the State of New York and improve their standard of living, and thereby serve the public purposes of the Act; and

(G) It is desirable and in the public interest for the Agency to provide the Investment to the Institute.

Section 5. The Agency is hereby authorized (A) to make the Investment in the Project, and (B) to do all things necessary or appropriate for the accomplishment of the Project, and all acts heretofore taken by the Agency with respect to the Project or the Investment are hereby approved, ratified and confirmed.

Section 6. The Chairperson, Vice Chairperson or Executive Director of the Agency, with the assistance of Agency Counsel, is authorized to negotiate and approve the form and substance of the such documents as may be necessary to make the Investment in the Project including, but not limited to, a project funding agreement (collectively, the “Project Documents”), all in such form and with such terms and conditions as may be approved by the Chairperson, Vice Chairperson or Executive Director of the Agency.

Section 7. (A) The Chairperson, Vice Chairperson or Executive Director of the Agency is hereby authorized, on behalf of the Agency, to execute and deliver the Project Documents, and, where appropriate, the Secretary (or Assistant Secretary) of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, all in the forms thereof as the Chairperson, Vice Chairperson or Executive Director shall approve, the execution thereof by the Chairperson, Vice Chairperson or Executive Director to constitute conclusive evidence of such approval.

(B) The Chairperson, Vice Chairperson or Executive Director of the Agency is hereby further authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 8. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Project Documents, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Project Documents binding upon the Agency.

Section 9. This resolution shall take effect immediately.

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

Trent Trahan	VOTING	YES
David Hoover	VOTING	YES
Michael E. Zurlo	VOTING	YES
Joey Trombley	VOTING	YES
Mark Leta	VOTING	ABSTAIN
Christine Peters	VOTING	YES
John VanNatten	VOTING	YES

The foregoing resolution was thereupon declared duly adopted.

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STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF CLINTON )

I, the undersigned (Assistant) Secretary of County of Clinton Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on May 11, 2026 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 11<sup>th</sup> day of May, 2026.

  
(Assistant) Secretary

(SEAL)