



LAKE CHAMPLAIN-LAKE GEORGE

REGIONAL PLANNING

BETH GILLES
DIRECTOR

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EXECUTIVE COMMITTEE Special Meeting

May 27, 2025 8:00 am

LCLGRP Conference Room, 1 Lower Amherst Street, Lake George, NY 12845

Hampton Town Hall, 2629 State Route 22A Hampton, NY 12837

Warren County Administrator Office, 1340 US9, Lake George, NY 12845

Hamilton County Economic Development Office, 102 County View Drive Lake Pleasant, NY 12108

AGENDA

1. Welcome
2. Approval of March 7, 2025 meeting minutes
3. Resolution Authorizing Executive Director to Execute all Paperwork for NBRC Technical Assistance Funding
4. Adjourn

Chairman O'Brien called the meeting to order at 8:01 am.

MEMBERS PRESENT

Christy Wilt
John Taflan
Dave O'Brien

ALSO PRESENT

Beth Gilles



APPROVAL OF MARCH 7, 2025 MEETING MINUTES

Chairman O'Brien asked for a motion to approve the March 7, 2025 meeting minutes.

Motion made by Mr. Taflan.

Seconded by Ms. Wilt.

Hearing no additions or corrections and no opposition, motion carried.

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL PAPERWORK
FOR NBRC TECHNICAL ASSISTANCE FUNDING

Ms. Gilles explained the technical assistance contract with NYS DOS and NBRC totaling \$137,500 through September 30, 2026 for technical assistance associated with NBRC's programming. As part of the contract package, they are requiring a resolution authorizing the Executive Director to execute all paperwork.

Motion to approve resolution authorizing Beth Gilles, Executive Director, to execute all paperwork associated with the NBRC Technical Assistance Contract made by Mr. Taflan.

Seconded by Ms. Wilt.

Hearing no further discussion and no opposition, motion carried.

ADJOURN

Having heard no other business to come before the committee, meeting adjourned at 8:04 am.

Respectfully submitted by Beth Gilles, Executive Director, LCLGRP