



LAKE CHAMPLAIN-LAKE GEORGE

REGIONAL PLANNING

BETH GILLES
DIRECTOR

PO BOX 765
LAKE GEORGE, NY 12845
518-668-5773
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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 US 9, 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.



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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.

Chairman O'Brien asked for a motion to approve resolution authorizing Beth, Gilles, Executive Director, to execute all paperwork associated with the NBRC Technical Assistance Contract.

Motion 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, LCLGRPB