



LAKE CHAMPLAIN-LAKE GEORGE

**REGIONAL
PLANNING**

BETH GILLES
DIRECTOR

PO BOX 765
LAKE GEORGE, NY 12845
518-668-5773
WWW.LCLGRPB.ORG

EXECUTIVE COMMITTEE

Special Meeting

November 17, 2025

10:00 am

Meeting Locations:

LCLGRPB, 1 Lower Amherst Street, Lake George NY 12845

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

Washington County Treasurer's Office, 383 Broadway, Fort Edward NY 12828

Warren County Administrator's Office, 1340 US 9, Lake George NY 12845

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

Town of Queensbury Supervisor's Office, 742 Bay Road, Queensbury NY 12804

AGENDA

1. Welcome
2. Approval of September 18, 2025 Meeting Minutes
3. Award of Procurement ID LCLGRPB-07-2025 Economic Valuation of Clean Water in the Lake Champlain Basin
4. Other
5. Adjourn

Chairman O'Brien called the meeting to order at 10:03 am.

MEMBERS PRESENT

Dave O'Brien

John Strough

Christy Wilt

Al Nolette

John Taflan



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ALSO PRESENT

Beth Gilles
Kiersten McCane

Approval of September 18, 2025 Meeting Minutes

Chairman O'Brien asked for a motion to approve the September 18, 2025 meeting minutes.

Motion made by Mr. Strough.

Seconded by Ms. Wilt.

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

Award of Procurement ID LCLGRP-07-2025 Economic Valuation of Clean Water in the Lake Champlain Basin

Ms. Gilles explained that LCLGRP received a \$199,000 grant from the Lake Champlain Basin Program for the economic valuation of clean water in the Lake Champlain Basin. A Request for Proposal (RFP) was sent out and received 5 responses. Interviews were conducted with 3 of the organizations, which include Impact Infrastructure dba AutoCase, One Water Econ, and ESI eConsults. It's been determined that Impact Infrastructure truly understood and will deliver on the requests while staying within budget. The RFP contained a maximum spending amount of \$125,000 and Impact Infrastructure came in at \$124,900, so Ms. Gilles would like to award LCLGRP-07-2025 to Impact Infrastructure dba AutoCase.

Chairman O'Brien asked for a motion to approve the award of LCLGRP-07-25 to Impact Infrastructure dba AutoCase.

Motion made by Mr. Strough.

Seconded by Mr. Taflan.

Hearing no further discussion and no opposition, motion carried.

Other

Ms. Gilles advised committee members that there will be another Executive Committee meeting before the end of the year to award two RFP's that were sent out, one for on-call HR consulting, and another for engineering consulting, which are both due December 5, 2025.



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Chairman O'Brien asked Ms. Gilles about the status of hiring a new Junior Planner. Ms. Gilles explained that she had over 100 applicants in total and have scheduled about 20 interviews to take place this week.

Adjourn

Chairman O'Brien adjourned the meeting at 10:07 am.

Respectfully submitted by Kiersten McCane, Operations Coordinator