

**RESOLUTION APPROVING EWA-2 CAMOIN ASSOCIATES-ECONOMIC  
DEVELOPMENT PROGRAM STRATEGY**

A regular meeting of Montgomery County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Agency located at the Montgomery County Business Development Center, 113 Park Drive, Fultonville, New York on April 24, 2025, at 3:35 P.M. o'clock p.m., local time.

The meeting was called to order by the Chair and, upon roll being called, the following members of the Agency were:

**PRESENT:**

|                   |           |
|-------------------|-----------|
| Matthew Beck      | Chair     |
| Cheryl Reese      | Treasurer |
| Brent Phetteplace | Secretary |
| Jessica Cyr       | Member    |
| Daniel Roth       | Member    |
| Edward Watt       | Member    |

**ABSENT:**

|                |            |
|----------------|------------|
| Mark Kowalczyk | Vice Chair |
|----------------|------------|

**THE FOLLOWING PERSONS WERE ALSO PRESENT:**

|                  |                                 |
|------------------|---------------------------------|
| Kenneth Rose     | Chief Executive Officer         |
| Sheila Snell     | Chief Financial Officer         |
| Vincenzo Nicosia | Director of Program Development |
| Andy Santillo    | Staff Assistant                 |

The following resolution was offered by Cheryl Reese, seconded by Matthew Beck, to wit:

Resolution No. 25-10

**RESOLUTION APPROVING EWA 2 CAMOIN ASSOCIATES-ECONOMIC  
DEVELOPMENT PROGRAM STRATEGY**

WHEREAS, Montgomery County 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 666 of the 1970 Laws of New York, as amended, constituting Section 895-d 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 industrial, manufacturing, warehousing, commercial, research,

recreation and civic 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 properly position the County for future economic and job development initiatives, the Agency, applied through Empire State Development's Strategic Planning Feasibility Study program to develop an Economic Development Strategy; and

WHEREAS, the Agency per Resolution 21-12 the Agency hired Camoin Associates "contractor" to carry out the development and support the implementation of the Economic Development Strategy; and

WHEREAS, the Agency per Resolution 24-08 authorized EWA-1 to continue implementing the Economic Development Strategy; and

WHEREAS, the Agency wishes to continue additional implementation of the program through a Sponsored Ad Campaign and targeted marketing for sites within the County; and

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

Section 1. The Agency hereby determines to: Enter into a contract amendment with Camoin Associates (the "Contractor") for the purposes of undertaking additional work as it relates to the Sponsored Ads Campaign for an amount not to exceed \$20,000 plus reimbursables.

Section 2. Any action heretofore taken by the Agency, its officers or its staff in carrying out the matters contemplated by this Resolution is hereby ratified, confirmed and approved.

Section 3. 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 this Resolution, 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 this Resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of this Resolution.

Section 4. 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:

Matthew Beck  
Mark Kowalczyk

|        |        |
|--------|--------|
| VOTING | YES    |
| VOTING | ABSENT |

|                   |        |     |
|-------------------|--------|-----|
| Cheryl Reese      | VOTING | YES |
| Brent Phetteplace | VOTING | YES |
| Jessica Cyr       | VOTING | YES |
| Daniel Roth       | VOTING | YES |
| Edward Watt       | VOTING | YES |

The foregoing Resolution No. 25-10 was thereupon declared duly adopted.

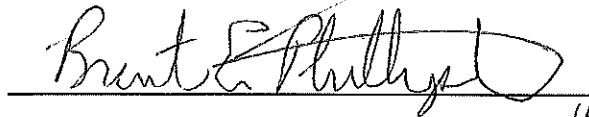
STATE OF NEW YORK                     )  
  ) SS.:  
COUNTY OF MONTGOMERY            )

I, the undersigned (Assistant) Secretary of Montgomery County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency held on April 24, 2025 with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 respect 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2025.



(Assistant) Secretary

(S E A L)