

**Board Resolution No. 2025-09-54**  
**September 25, 2025**

**LEACHATE PRE-TREATMENT STUDY  
MATERIALS MANAGEMENT FACILITY  
AUTHORIZING RESOLUTION**

Whereas, pursuant to **Resolution No. 2025-02-07** the Development Authority of the North Country (Authority) established a \$1,442,000 capital project to complete the planning and design of a Leachate Pre-treatment Facility at the Materials Management Facility (Project 20-228). Such project approval was contingent upon receipt of grant funding through New York State Environmental Facilities Corporation (NYSEFC) to address upcoming regulatory requirements by the New York State Department of Environmental Conservation (NYSDEC), and

Whereas, NYSDEC has identified PFAS/PFOAs to be an emerging contaminant eligible for funding through the NYSEFC Bipartisan Infrastructure Law – Emerging Contaminants (BIL-EC) funding program and landfill leachate is a major contributor to PFAS/PFOAs in biosolids when treated, and

Whereas, the Authority was awarded a grant from the NYSEFC through the 2025 BIL-EC Program in the amount of \$1,442,000 to complete the planning and design of a leachate pre-treatment system, and

Whereas, the Authority will complete a feasibility study to evaluate options for on-site leachate treatment and disposal to address PFAS/PFOAs in leachate treatment, and

Now, therefore be it

**RESOLVED, that the Development Authority of the North Country does hereby determine that the Executive Director, or his assigned designee, is hereby authorized to act as the project's "Authorized Representative", and to enter into any necessary contracts to administer said grant.**

Motion by: A. MacKinnon  
Seconded by: M. Hall

Voting:

Bibbins – **Yes\***  
Doheny – **Yes\***  
Hall – **Yes**

Hefferon – **Yes**  
MacKinnon - **Yes**  
Mastascusa - **Yes\***

Murray – **Yes**  
Virkler – **Yes**

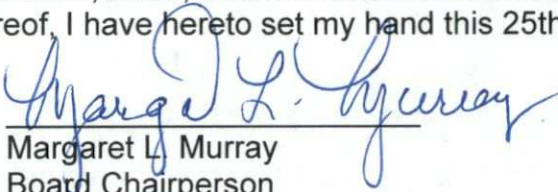
Non-Voting:

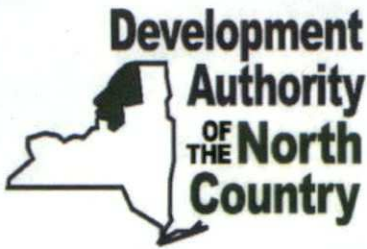
Henry – **Present**  
Hunt – **Present**  
McGrath – **Present\***

\* - indicates attendance via videoconference.  
\* - indicates voting member attending using audio only, unable to vote.

**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

I, the undersigned, Chairperson of the Board of Directors of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2025-09-54 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 25th day of September, 2025, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 25th day of September, 2025.

  
\_\_\_\_\_  
Margaret L. Murray  
Board Chairperson



**Board Resolution No. 2025-09-55**  
**September 25, 2025**

**ECONOMIC DEVELOPMENT FUND  
CLAYTON IMPROVEMENT ASSOCIATION  
LOAN EXTENSION**

Whereas, **Resolution No. 2024-06-54** authorized a loan of up to \$400,000 from the Economic Development Fund to the Clayton Improvement Association to bridge New York State grant funding for the redevelopment of a blighted building in downtown LaFargeville, Jefferson County, and

Whereas, the Clayton Improvement Association has paid down the loan to \$338,104, and

Whereas, the loan matured September 1, 2025, and

Whereas, the Clayton Improvement Association has substantially completed renovations and is in the process of submitting documentation for grant reimbursement from New York State to pay-down the balance of the loan, and

Whereas, the Clayton Improvement Association has formally requested an extension of the loan maturity for an additional six months, and

Whereas, all terms and conditions of the original loan will remain unchanged.

Now, therefore be it

**RESOLVED, the Development Authority of the North Country does hereby extend the term of the Clayton Improvement Association Economic Development Fund loan for an additional 6 months subject to the attached Term Sheet.**

Motion by: T. Hefferon  
Seconded by: A. MacKinnon

Voting:

Bibbins – **Yes\***

Doheny – **Yes\***

Hall – **Yes**

Hefferon – **Yes**

MacKinnon - **Yes**

Mastascusa -**Yes\***

Murray – **Yes**

Virkler – **Yes**

Non-Voting:

Henry – **Present**

Hunt – **Present**

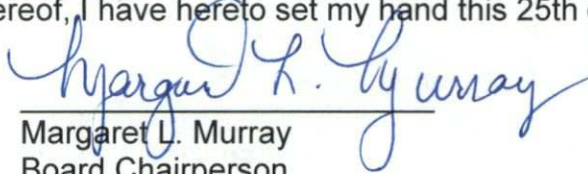
McGrath – **Present\***

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+ - indicates voting member attending using audio only, unable to vote.

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Chairperson of the Board of Directors of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2025-09-55 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 25th day of September, 2025, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 25th day of September, 2025.



Margaret L. Murray  
Board Chairperson

## TERM SHEET

Borrower: Clayton Improvement Association

Loan Fund: Economic Development Fund

Loan Amount: up to \$400,000.00

Term: 30 months, or upon receipt of the final grant funds,  
whichever occurs first  
*(Matures March 1, 2026 with this Loan Extension)*

Rate: 5.25%, construction interest-only

Payment: Monthly interest-only

Collateral: Assignment of grant proceeds