



August 9, 2022

AGENDA
Tuesday, August 16, 2022
Following Close of 8:30 A.M. Public Hearing
Saratoga County Board of Supervisors Meeting Room

1. Call to Order
2. Approval of [July 12, 2022 Meeting Minutes](#)
3. [Champlain Hudson Power Express Application](#) and [Project Plan](#)
 - [Saratoga County BOS letter of support](#)
 - [Amendment to application](#) for financial assistance
 - Final Resolution
4. [Active Solar Development, LLC Application](#)
 - Set Public Hearing Date, Time, Location (Malta Town Hall)
5. Chairman's Report
6. CEO Report
 - Request by CHPE for non-intrusive topological survey, section of Moreau Rail Spur.
7. CFO Report
 - [Financial statement for July 2022](#)
8. Agency Counsel
9. Administrator
 - a) 2022/2023 PILOT bills for school taxes
 - Final PILOT payment to be received from Enfrastructure
 - b) Closing – 113 Tabor Road, LLC
 - Fee split with SEDC
 - c) Closing on amended application - Summit at Halfmoon, LLC
 - [Fee split with SEDC](#)
 - d) Update Project Insurance Certificates
10. Other Business
11. Next Meeting Date: Tuesday, September....., 2022
12. Adjournment