

City of Mechanicville – Town of Stillwater
Industrial Development Agency
MEETING MINUTES
May 6, 2026

MEMBERS PRESENT: Chair Sally Herrick, Vice-Chair Maria Morris, Secretary -John Amodeo, Treasurer Marilyn Erano, Barbara Corsale, John Fusco, Keith Johnson, Judy Wood-Zeno, and CEO John Bove Jr.

MEMBERS NOT PRESENT: CFO Sal Iavarone.

ALSO PRESENT: Attorney James Carminucci, SEDC President Greg Connors, SEDC Tori Riley, and Consultant Mark Seber.

Chairperson Sally Herrick read into record a resolution for Patrick Hildreth.

Attorney James Carminucci introduced a resolution granting preliminary approval towards the providing financial assistance by the City of Mechanicville and Town of Stillwater Industrial Development agency with respect to a project consisting of the acquisition construction and installation of a 482 unit market rate multifamily residential rental facility to be L located off Shenandoah Drive, Town of Stillwater, Saratoga County, New York upon application Forest and Foundry LLC at a total project cost of 169,483 706 making a determination under the New York State Environmental Quality Review Act with respect to the project and appointing Forest and Foundry LLC and Franco Construction Services LLC agents of the agency for purpose of undertaking the project.

Marily Erano made a motion to accept the resolution, seconded by Judy Wood-Zeno, there was a unanimous vote and the motion carried.

Chairperson Sally Herrick announced there was another project coming forward – Dalrymple and announced the agency would be holding a special meeting on Tuesday May 26, 2026, at 3:00pm located at the XO Tower.

ADJOURNMENT: Meeting adjourned: 6:27 p.m.

Respectfully submitted,

Gina Kenyon
Administrative Assistant Consultant