

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

5 Warren Street, Suite 210
Glens Falls, New York 12801

Telephone: (518) 792-1312

At the Board Meeting of the Counties of Warren and Washington Industrial Development Agency held on **May 18, 2015** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:

Bud Taylor	Chairman
Bruce Ferguson	Vice Chairman/Park Chairman
Joseph LaFiura	Secretary/Treasurer
John Millett, Sr.	At Large Member
Jim Lindsay	
Dave O'Brien	
John Kvocka	
Matt Simpson	

ABSENT:

Lou Tessier
John W. Weber

ALSO PRESENT:

Robert C. Morris, Esq.	FitzGerald Morris Baker Firth PC
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by Mrs. Mineconzo. The Chairman called the meeting to order at 4:04 pm.

Approval of the April 20, 2015 Board Meeting Minutes: Mr. Kvocka made a motion to approve the minutes of the April 20, 2015 Board Meeting. Mr. O'Brien seconded the motion and the minutes were unanimously approved by voice vote.

Accounts Payable: Mr. LaFiura moved to approve the accounts payables. Mr. Millett seconded the motion and all voted to approve the motion by roll call vote.

Old Business:

ICC4 West Main LLC:

Mr. Morris reported the closing was held as scheduled for ICC4 West Main LLC last week and the Agency fee was received.

Park Committee Business:

Allen Forestry - Formal Agreement:

Mr. Taylor then addressed the revised draft Agreement for Allen Forestry disbursed to all members. Per the Agreement, Mr. Allen will receive 11% of the stumpage fee. Mr. Morris reviewed the wording regarding Agreement termination at the request of Tom Jarrett and the Executive Committee. Mr. Morris

modified #3 of the Agreement to add that the “owner shall have the right to terminate the harvest pursuant to the terms of its contract with Purchaser”. Mr. Ferguson then moved to approve the Forestry Agreement as modified with Mr. Lindsay seconding. All voted in favor of the motion by roll call vote.

New Business:

Ad in Legislative Gazette for Washington County:

Mr. Taylor informed the members Jim Lindsay referred a request to our Agency for an ad in the Legislative Gazette. The Legislative Gazette is highlighting Washington County in their upcoming issue. The Executive Committee reviewed the fees and are recommending the Board consider running a one-time eighth of a page (5” X 4”) ad. Mr. Ferguson moved to run the one-time ad for \$395.60. Mr. Lindsay seconded and all voted in favor of the motion by roll call vote.

Other Matters:

For everyone’s information, Mr. Taylor confirmed the date, time and location of the upcoming annual Washington County Showcase Event on June 11th. It is free to anyone who wishes to attend. Mr. Taylor reminded everyone the Agency is sponsoring a table of our information at the event (as approved at the last Board Meeting).

There being no further business to discuss, Mr. O’Brien moved to adjourn the meeting with Mr. Millett seconding. The Chairman adjourned the meeting at 4:07 pm.

Dated

Joseph LaFiura, Secretary