

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: **EXECUTIVE/PARK COMMITTEE MEMBERS**
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Bud Taylor, Chairman

DATE: May 5, 2015

The **Executive/Park Committee** of the Counties of Warren and Washington Industrial Development Agency will hold its regular monthly meeting on:

Date: Tuesday, May 12, 2015 at 8:30 am

Location: FitzGerald Morris Baker Firth PC
16 Pearl Street, Glens Falls, NY.

cc: **All WWIDA Members**
Robert C. Morris, Attorney at Law (with attachments)
Thomas Jarrett, Jarrett Engineers (with attachments)
Amanda Allen, Warren County Board Clerk (with agenda)
Debra Prehoda, Washington County Board Clerk (with agenda)
Scott Donnelly, The Post Star (with agenda)

**Counties of Warren and Washington
Industrial Development Agency
And
Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE & PARK COMMITTEE MEETINGS
May 12, 2015**

IDA Park Committee:

1. Approval of March 10, 2015 Minutes
2. Review of plans for Haun Welding in Phase 1
3. Allen Forestry Update (Jarrett)
4. ROW Paving – Galusha & Sons (Ferguson)
5. RWS Mfg – (Jarrett)

Executive Committee:

1. ICC4 Main Street – Update on Closing
2. Boats by George – Update on Closing
3. Policy regarding IDA fee collection when project costs change
4. Orientation of new Board Member

CDC Executive:

1. Approval of February 10, 2015 Minutes
2. Grant (transfer) of Funds CDC to IDA

Adjournment

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The **Executive/Park Committee** meeting of the Counties of Warren and Washington Industrial Development Agency was held on **Tuesday, March 10, 2015** at FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman, Park Chairman
	Joseph LaFiura	Secretary/Treasurer
	John Millett, Sr.	At Large Member
Also Present:	Pamela Burns	FitzGerald Morris Baker Firth, PC
	Tom Jarrett	Jarrett Engineers PLLC
	Jim Lindsay	WWIDA Board Member
	John Weber	WWIDA Board Member
	Lou Tessier	WWIDA Board Member
	Deborah Mineconzo	Office Administrator

The minutes were taken by Deborah Mineconzo, Office Administrator.

Call to Order: Bud Taylor called the meeting to order at 8:47 am.

Minutes of Prior Meeting: Upon motion by Mr. Ferguson, seconded by Mr. LaFiura, the minutes of the February 10, 2015 Executive/Nominating/Park Committee Meeting were unanimously approved.

PARK COMMITTEE:

Foresters for Timber Maintenance:

Mr. Jarrett reported he spoke with Mr. Allen this week and he hadn't completed his field work in the Park. Since nothing can be done until summer in any case, Mr. Jarrett approved more time to finish his work.

RWS Manufacturing:

Mr. Jarrett checked with Ross Cortese regarding RWS Manufacturing site issues as requested by our Committee last month. He was advised by Mr. Cortese that RWS Manufacturing has met all of the Town of Kingsbury requirements. Mr. Jarrett did mention that he's heard the fencing on Ferguson Lane is reportedly not "ideal". Mr. Lindsay responded that the Town's issue with the fence is it should've been about four feet higher. Instead they constructed a shorter fence on a berm. Mr. Lindsay reported RWS has installed an air/dust filtering system and the sound tests after installation showed no change in noise decibels with this new system. Mr. Ferguson asked whether the IDA should formally approve the site plan at this point if all issues (buffer concerns) have now been met. Mr. Jarrett admitted he has not looked at the site recently but will go

over and take a look. Mr. Lindsay said he thought the Town would be approving and closing the site matter at their upcoming meeting. Mr. Jarrett was asked to check all previous IDA issues for completion, prepare a draft report for someone on this Committee to review. If report is satisfactory, Mr. Jarrett will then forward to the Town. Ms. Burns confirmed that formal site approval for the record by the IDA would be a good idea.

ROW in Phase I to Galusha nearby parcels:

The matter of the paving on the roadway crossing at Galusha & Sons was brought up again by Mr. Ferguson. The concern involves determining who should pay to upgrade the road to Town specifications. The upgrade will not be paid by the Town of Kingsbury per Jim Lindsay. Mr. Ferguson said per an email from Bob Morris recently, Galusha and Sons is still responsible for the paving per the wording of the license agreement. Ms. Burns read #4 of the license agreement which states the obligation of the paving is to Galusha & Sons (the Grantee) and they are obligated to finish the paving to the specifications of the Town of Kingsbury for a public road. The proposed buyer of the parcel adjacent to the roadway in question wants the road turned over to the Town so there is no problem with access. Mr. Ferguson will talk with Dan Galusha on the matter on behalf of the Agency.

There being no further business, Mr. LaFiura moved to adjourn with Mr. Tessier seconding. The Chairman adjourned the IDA meeting at 9:05 am.

DATE

Joseph LaFiura, Sec/Treasurer