

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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At the Board Meeting of the Counties of Warren and Washington Industrial Development Agency held on **March 21, 2016** 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
Matt Simpson	At Large Member
Lou Tessier	
Jim Lindsay	
John W. Weber	
Dave O'Brien	
Brian R. Campbell *	

ALSO PRESENT:

Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:00 pm. After attendance was taken the Chairman determined a quorum was present.

Approval of minutes:

Mr. O'Brien made a motion to approve the January 19, 2016 Board Meeting and February 17, 2016 Board and Annual meeting minutes. Mr. Lindsay seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. Tessier moved to approve the accounts payables as presented with Mr. Weber seconding. The motion was approved by roll call vote.

*(Mr. Campbell arrives)

Old Business:

Patti Co./Morris Products – Vote on Sales Tax & PILOT 1 yr. extension:

Jeff Schwartz, owner of Patti Co. and Morris Products had requested an extension of one year on his sales tax exemption and PILOT start due to construction delays. At Mr. Taylor's request, Mrs. Mineconzo read an updated email received from Mr. Schwartz on March 18th. With a new contractor in place and subcontractor bids received, construction is finally scheduled to begin shortly after April 1st at the latest. Mr. Simpson moved to approve the extension requested of one year on both the sales tax exemptions and the start of the PILOT. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

ICC4 West Main St.-Update:

Ms. Lais reported the SBA needed documents had been received on Friday and she is currently trying to schedule the closing. She added that M & T Bank approval was received and stated the closing hopefully would be completed by the next Board Meeting.

354 Broadway/Price Chopper (Fort Edward):

Ms. Lais reported that regarding the 354 Broadway/Price Chopper project, everyone is ready to close. She has circulated the IDA documents to them for review. Their lender is out of Connecticut and with others involved at various locations most of the execution of documents will probably be done by mail.

TFC Enterprises (Tree Paad) Update:

At the request of Mr. Taylor and consequently the Executive Committee, Ms. Lais had been asked for the legal billing to date on the tabled TFC Enterprise project. The Agency wants to bill the developer now rather than wait until later this year. Ms. Lais said the total was \$2,156.00. She was emailing Mrs. Mineconzo the voucher and detailed breakdown accordingly.

Park Business:

Allen Forestry Update:

Bruce Ferguson reported Tom Jarrett advised the Park Committee last week he had been in touch with Jim Allen of Allen Forestry recently. Mr. Allen plans to obtain bids in May for work to start in July. Mr. Allen also advised Mr. Jarrett the chip market pricing is currently down.

Other Park Matters:

Mr. Lindsay mentioned as of the end of his (supervisor's) term, there had been no more complaints from neighbors regarding RWS Plant noise.

Other General Matters:

Mr. O'Brien asked for the Board to consider having all meeting information including year end financials emailed rather than printed and mailed (USPS) to the members. The exception would be a Board Member who does not have email capabilities. Mr. Ferguson suggested that a few copies of the meeting agenda be brought each month for those that may not print one. Mr. Taylor asked if everyone would be happy with the new changes and there were no complaints voiced. The new procedure will be implemented with the next meeting.

There being no further business to discuss, Mr. Taylor adjourned the meeting at 4:10 pm.

Dated

Joseph LaFiura, Secretary