

**COUNTIES OF WARREN AND WASHINGTON**  
**CIVIC DEVELOPMENT CORPORATION**

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **November 21, 2016** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

<b>PRESENT:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member
	Lou Tessier	
	Jim Lindsay	
	Dave O'Brien	
	Craig Leggett	
	Richard F. Moore	

**ABSENT:** John W. Weber

<b>ALSO PRESENT:</b>	Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
	Kathleen Moore	The Post Star
	Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:25 pm. The Chairman determined the same members remained in attendance and a quorum was present.

**Approval of minutes:**

Mr. LaFiura made a motion to approve the October 17, 2016 CDC Board Meeting minutes. Mr. Lindsay seconded the motion and all voted in favor of the motion by voice vote.

**Accounts Payable:**

Mr. LaFiura moved to approve the one accounts payable for the 2015 year end accounting work by SEFCO. Mr. Lindsay seconded the motion and it passed by roll call vote.

Mr. Taylor reminded everyone the Warren County EDC Holiday Mixer is December 7<sup>th</sup> per the invitation received should someone wish to attend.

There being no further business, Mr. Taylor adjourned the meeting at 4:40 pm.

Date: \_\_\_\_\_

\_\_\_\_\_  
Joseph LaFiura, Secretary