

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 **October 17, 2016** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member
	Jim Lindsay	
	John W. Weber	
	Craig Leggett	
	Richard F. Moore	

ABSENT:	Lou Tessier
	Dave O'Brien

ALSO PRESENT:	Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
	Deborah Mineconzo	Office Administrator

Minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:30 pm and determined the same members were still present from the IDA meeting, thereby confirming a quorum.

Approval of September Minutes:

Mr. Simpson made a motion to approve the September 19, 2016 Board Meeting minutes. Mr. Ferguson seconded the motion and all voted in favor of the motion by voice vote.

New Business:

Preliminary Budget for 2017:

Mrs. Mineconzo informed the members the proposed budget was basically the same as last year given there are no new projects in the works, same as last year. Mr. LaFiura moved to pass the budget as presented with Mr. Simpson seconding. All voted in favor of the motion by roll call vote.

YE 2016 Audit Services and YE Accounting Services:

Mr. LaFiura moved to have the CDC members approve the Auditing and Accounting recommendations given at today's IDA meeting which included the CDC YE work. Specifically, the Audit and Finance Committee recommended Whittemore Downen Ricciardelli for the YE audit and Mr. DeFayette for the YE accounting services keeping the work local and given the history and experience of both firms with our CDC. Mr. LaFiura, therefore, moved to approve the engagement of WDR for this year's 2016 Audit and retaining Mr. Defayette for the YE Accounting work. Mr. Weber seconded and all voted in favor of the motion by roll call vote.

The Chairman adjourned the meeting at 4:35 pm.

Dated

Joseph LaFiura, Secretary