

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 **April 17, 2017** 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
	Matt Simpson	At Large Member
	Dave O'Brien	
	John W. Weber	
	Craig Leggett	
	Richard F. Moore	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
	Lou Tessier	
	Jim Lindsay	

ALSO PRESENT:	Kara I. Lais, Esquire	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 4:15 pm. Attendance and quorum was confirmed by the Chairman.

Approval of minutes:

Mr. Simpson made a motion to approve the minutes of the March 20, 2017 Board Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. Taylor stated an increase of eleven cents to the amount on the agenda for Spectrum (Time Warner) was needed due to their tax recalculation on the actual invoice received. The amount due is now \$125.12. Mr. O'Brien moved to approve the accounts payables and Mr. Leggett seconded the motion. The motion was approved by roll call vote.

RAN Entertainment dba Skyzone Trampoline:

Ms. Lais reported the closing for our project RAN Entertainment (dba Skyzone Trampoline) was held the end of March. They expect to have the project completed in another two months.

18 Hospitality LLC:

Ms. Lais reported the closing for 18 Hospitality LLC (Holiday Inn Express Exit 18) was held on March 17th.

Lindsay – Board Member Letter:

Mr. Taylor read a prepared letter he'd like to send to Bob Henke, Board Supervisor of Washington County regarding Jim Lindsay. There has been no formal word or communication from Mr. Lindsay or Mr. Henke. The read letter advises Mr. Henke that Mr. Lindsay has not attended the last four meetings, has apparently

not obtained the required Board training and has not returned Agency calls. The Agency's certified mail to Mr. Lindsay has been returned to the office "unclaimed". The letter requests Mr. Lindsay's removal by the County from the Board and a replacement appointed. The Board made no objections to the letter. Mr. Taylor advised the members a follow up letter will then also be prepared and sent to NYS as requested by them regarding our attention to the matter.

Mr. Taylor brought up the subject again of an educational ten to fifteen minute talk by Kara Lais at each meeting on different Agency subjects. He suggested the first talk could cover the general procedures involved with a new project.

There being no further business Mr. Ferguson moved to adjourn the meeting, with Mr. Leggett seconding. The Chairman adjourned the meeting at 4:25 pm.

Dated

Joseph LaFiura, Secretary