

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 20, 2017** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contracting Officer
	Matt Simpson	At Large Member
	Lou Tessier	
	Dave O'Brien	
	John W. Weber	
	Craig Leggett	
	Richard F. Moore	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
	Jim Lindsay	

ALSO PRESENT:	Brent Frary, 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 4:00 pm. Attendance was taken and the needed quorum was confirmed.

Approval of minutes:

Mr. Simpson made a motion to approve the minutes of the February 27, 2017 Board Meeting minutes. Mr. Leggett seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. Tessier moved to approve the accounts payables and Mr. Weber seconded the motion. The motion was approved by roll call vote.

New Business:

Jarrett Engineering Contract:

The renewal contract for the Jarrett Engineering firm was reviewed. The contract offers the same billing rates for their services over the next two years. Mr. O'Brien moved to renew their contract with Mr. Simpson seconding. All voted in favor of the motion by roll call vote.

PARIS – YE 2016:

Mrs. Mineconzo reported all the required information for YE 2016 had been input to the NYS PARIS program. Mr. Defayette plans to review and certify the information by March 31st.

Old Business:

18 Hospitality LLC - Closing:

Mr. Taylor informed the members the closing for 18 Hospitality LLC took place. He added there was some

discussion on what the assessment would be since it is after March 1st. An amount of about a \$609,600 was agreed upon for the starting land value and will be stated in the PILOT Agreement accordingly.

RAN Entertainment Update

Mrs. Mineconzo informed the members the closing has not taken place for RAN Entertainment yet but to be scheduled sometime the end of March.

North Country Property Holdings – PILOT Payment:

Mrs. Mineconzo reported the real property taxes due our Agency by today were just received this morning. She added Mr. Ferguson has the checks to sign for payout accordingly to the Town and County.

Board Member – Update:

Mr. Taylor said there hasn't been much of a change on the subject of the Board Member. He reported the letter sent him via certified mail has not been received yet. As a result, a backup copy was also sent regular first class. No word, in any case, has been received from the member. Mr. O'Brien reported the member told Bob Henke he was going to resign and the county is looking for a replacement.

There being no further business from the members, the Chairman adjourned the meeting at 4:07 pm.

Dated

Joseph LaFiura, Secretary