

**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 **May 15, 2017** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

<b>PRESENT:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contract. Officer
	Joseph LaFiura	Secretary/Treasurer
	Lou Tessier	
	Dave O'Brien	
	Craig Leggett	

<b>ABSENT:</b>	Matt Simpson	At Large Member
	John W. Weber	
	Richard F. Moore	

<b>ALSO PRESENT:</b>	Robert C. Morris, Esq.	FitzGerald Morris Baker Firth, PC
	L.J. LaFiura	Fort Edward Resident
	Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:35 pm. Attendance remained the same so a quorum was confirmed.

**Approval of minutes:**

Mr. Tessier made a motion to approve the minutes of the April 17, 2017 Board Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

**Accounts Payable:**

Mr. LaFiura moved to approve one accounts payable with Mr. Tessier seconding the motion. The motion was approved by roll call vote.

There being no other business to discuss, Mr. LaFiura moved to adjourn with Mr. Tessier seconding. The Chairman adjourned the meeting at 4:37 pm.

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Date

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Joseph LaFiura, Secretary