

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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The **Executive/Park Committee** meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, March 14, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson	Chairman
	Dave O'Brien	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Craig Leggett	At Large Member
Also Present:	Kara Lais, Esquire	FitzGerald Morris Baker Firth, PC
	Tom Jarrett	Jarrett Engineers
	Tami Blondo	Office Administrator
	Michael Brandi, Esquire	FitzGerald Morris Baker Firth, PC

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 8:30 a.m.

Minutes of Prior Meeting: Upon motion by Mr. O'Brien and second by Mr. Leggett, the minutes of the February 15, 2018 Executive/Park Committee Meeting were approved unanimously by the Committee.

Park Committee:

Equustock:

No further information as the project continues to re-evaluate their expansion options.

Logging:

Mr. Jarrett indicated that the IDA logging is now complete and one more payment is expected to the Agency. Mr. Jarrett indicated that the logging being done on the neighbors' property adjacent to the Agency's land, one project is complete and the other is on hold due to the weather and they hope to wrap up within a week. Mr. LaFiura asked about the stump removal on the lots that have been cleared. Mr. Jarrett indicated that that was not part of the original scope of work as it would have required permits to be issued and would quite possibly resulted in more expense to the Agency that it would provide in benefits.

North Country Property Holdings:

Payment has been received on the outstanding PILOT and two out of the three outstanding legal bills. Dr. Keller does not feel he should be responsible for the one legal bill. Ms. Lais will follow-up with Dr. Keller on this and the outstanding lease agreement. Mrs. Blondo asked for clarification on how to handle the re-levied water bill on the Special District tax bill. Mrs. Blondo will follow-up with Dr. Keller.

No further Park Business.

Executive Committee:

Greenwich Preservation Group: Ms. Lais indicated that she has nothing to report at this time. Mr. O'Brien also indicated that the LDC in Washington County has no further contact from the project.

Audit Committee Charter Changes: Attorney Lais indicated that this matter will be brought before the full board at its meeting on Monday, March 19, 2018.

Other Business:

Ray Terminals: Ms. Lais provided an update that the project is closed and finalized. The project will have bank financing in place within a couple of weeks.

Sewer District I: Mr. O'Brien asked what the relationship is with the IDA in regard to Sewer District I, who owns the project. Ms. Lais will follow-up with Mr. Morris for that clarification. The sewer district needs upgrading and there seems to be no clear answer as to who owns the sewer district.

PARIS Annual Reporting:

Mrs. Blondo shared with the Board that the data is now input and has been turned over to the accountant to certified the filing prior to the end of March.

There being no other matters to discuss, Mr. Taylor adjourned the IDA Committee Meeting at 9:00 a.m. on motion by Mr. LaFiura and second by Mr. O'Brien.

4/18/18

DATE



Joseph LaFiura, Secretary/Treasurer