

**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 **December 21, 2015** at the Warren County Municipal Center in Lake George, NY, the following members were:

<b>PRESENT:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman
	Matt Simpson	At Large Member
	Lou Tessier	
	Jim Lindsay	
	Dave O'Brien	

<b>ABSENT:</b>	Joseph LaFiura	Secretary/Treasurer
	John Millett, Sr.	
	John W. Weber	
	John Kvocka	

<b>ALSO PRESENT:</b>	Robert C. Morris, 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 4:05 pm. The Chairman confirmed a quorum was present.

**Approval of the October 2015 Board Meeting Minutes:** Mr. Ferguson made a motion to approve the minutes of the October 19, 2015 Board Meeting. Mr. Simpson seconded the motion and the minutes were unanimously approved by voice vote.

**Unfinished Business:**

**Budget for 2016:**

Mr. Taylor confirmed the presented Budget for 2016 had no proposed changes from the preliminary one approved in October. Mr. Tessier made a motion for final approval of the 2016 budget and Mr. Simpson seconded. All voted in favor of the budget by roll call vote.

**YE Accounting and Auditing Work for 2015:**

Mr. Taylor asked if there were any concerns or questions regarding the YE Accountant and Auditor proposals and requested information mailed to all the members. There being no comments, Mr. O'Brien moved to approve the proposals for the YE Accounting work (SEFCO) and Audit (WDR). Mr. Lindsay seconded and all voted in favor of the motion by roll call vote except Mr. Taylor who abstained.

Mr. Ferguson mentioned to the members his email to Mr. Morris about the CDC possibly financing the proposed new Science Building at our Community College. Mr. Morris informed the members the counties would not save any money or receive a better rate through our CDC revenue bonds. In this case, the revenue would have to come from the counties. The Science Building project is not the same as our assistance with the dormitory building. The college had formed a not-for-profit corporation to own the dormitory and therefore applied to the CDC after approval from both counties.

Mr. Morris advised that the counties will issue the bonds separately in this case avoiding administrative fees they'd have through our CDC.

There being no further business, the Chairman adjourned the meeting at 4:20 pm.

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Date

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Secretary