

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Monday, December 14, 2015** at FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present: Bud Taylor Chairman
Bruce Ferguson Vice Chairman, Park Chairman
Joseph LaFiura Secretary/Treasurer
Matt Simpson At Large Member

Also Present: Robert C. Morris, Esquire FitzGerald Morris Baker Firth, PC
Deborah Mineconzo Office Administrator

The minutes were taken the Office Administrator.

Call to Order: Bud Taylor called the meeting to order at 10:00 am.

Minutes of prior Meeting: Upon motion by Mr. Simpson, seconded by Mr. LaFiura, the minutes of the last Executive Committee Meeting of October 14, 2015 were approved by the Committee.

Final Budget for 2016

Mr. Taylor brought up the budget for 2016. Year to date numbers were updated to November 30th by Mrs. Mineconzo. No changes by anyone were recommended to the budget (as approved in October) and Mr. LaFiura moved to put the budget to the full Board for final approval on Monday. Mr. Ferguson seconded the motion and all voted in favor of the motion.

There being no further business, the Chairman adjourned the meeting at 10:05 am.

DATE

Joseph LaFiura, Sec/Treasurer