

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

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

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

FROM: Bud Taylor, Chairman

DATE: September 14, 2016

The Counties of Warren and Washington Civic Development Corporation will hold a Board meeting as follows:

Date: Monday, September 19, 2016 immediately following IDA Board Meeting at 4 pm.

Location: Washington County Municipal Center, Fort Edward, NY

The purpose of the meeting will be to approve a payable.

cc: Robert C. Morris, Esq. w/ all enclosures
Amanda Allen, Warren Co. Board Clerk w/ agenda
Debra Prehoda, Washington Co. Board Clerk w/agenda
Scott Donnelly, The Post Star, with agenda

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

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

Phone (518) 792-1312

**BOARD MEETING AGENDA
September 19, 2016**

1. Call to Order & Confirm Attendance/Quorum
2. Approval of minutes of last Board Meeting of August 15, 2016
3. Accounts Payable
FitzGerald Morris Baker Firth PC \$60.40
Corporate Seal Replacement
5. Adjournment

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

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

Telephone: (518) 792-1312

At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **August 15, 2016** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:

Bud Taylor	Chairman
Bruce Ferguson	Vice & Park Chairman/Contracting Officer
Joseph LaFiura	Secretary/Treasurer
Matt Simpson	At Large Member
Lou Tessier	
Dave O'Brien	
Craig Leggett	

ABSENT:

Jim Lindsay
John W. Weber

ALSO PRESENT:

Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
Travis Whitehead	Area Resident
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:00 pm. After attendance was taken the Chairman announced a quorum was present.

Approval of minutes:

Mr. Simpson made a motion to approve the June 20, 2016 Board Meeting minutes. Mr. Tessier seconded the motion and all voted in favor of the motion by voice vote except Craig Leggett, who abstained since he was not a member at that time.

Accounts Payable:

Mr. LaFiura moved to approve the one accounts payable from FitzGerald Morris Baker Firth PC with Mr. Ferguson seconding. The motion was approved by roll call vote.

New Business:

Mr. Taylor informed everyone the draft resolution sent out for the By-Laws revisions addresses the same specific quorum and majority vote changes approved last month by the IDA. Mr. Simpson moved to approve the By-Laws resolution with Mr. LaFiura seconding. The motion was approved by roll call vote as required.

Resolution # 16-02

Adopted: August 15, 2016

RESOLUTION AMENDING THE BY-LAWS OF THE CORPORATION
(Full copy of resolution annexed to this document)

There being no further business to discuss, Mr. Taylor adjourned the meeting at 4:19 pm.

Dated

Joseph LaFiura, Secretary

Counties of Warren and Washington Civic Development Corporation

Resolution # 16-02

Adopted: August 15, 2016

Introduced by Matt Simpson
who moved its adoption.

Seconded by Joseph LaFiura

RESOLUTION AMENDING THE BY-LAWS OF THE CORPORATION

WHEREAS, the law of the State of New York requires that any board or similar body charged with any public duty to be performed or exercised by them as a board, a majority of the whole number of such persons or officers shall constitute a quorum; and that a majority of the whole number shall be required for any action of the board; and

WHEREAS, the law of the State of New York states that the words "whole number" shall be construed to mean the total number of individuals which the board would have were there no vacancies; and

WHEREAS, the current By-Laws of the Corporation do not comply with the foregoing it is hereby

RESOLVED, that Article IV Section 4 of the By-Laws shall read as follows:

"Section 4. Quorum. At all meetings of the Corporation, six members of the Corporation shall constitute a quorum for the purpose of transacting business; provided that a smaller number may meet and adjourn to some other time or until the quorum is obtained;" And it is further

RESOLVED, that Article IV Section 6 of the By-Laws shall read as follows:

"Section 6. Manner of Voting. The vote of six members of the Corporation shall be sufficient to pass any matter before the Corporation. The voting to amend these By-Laws and the voting on all matters requiring the expenditure of money, the issuance of bonds, the granting of tax breaks, affecting the rights of a person or affecting real property shall be by a roll call vote. In the case of appointments or election of officers, the vote may be by secret ballot at the discretion of the Chairman."

This Resolution will take effect immediately.

VOTING:	AYES	NAYS	ABSTAIN	ABSENT
Harold G. Taylor	1			
Bruce A. Ferguson	1			
Joseph P. LaFiura	1			
Louis Tessier	1			
James T. Lindsay				1
Dave O'Brien	1			
John W. Weber				1
Matthew Simpson	1			
Craig Leggett	1			
TOTALS	7			2