

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 **September 19, 2016** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contracting Officer
	Matt Simpson	At Large Member
	Lou Tessier	
	Jim Lindsay	
	John W. Weber	
	Dave O'Brien	
	Craig Leggett	
	Richard F. Moore	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
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ALSO PRESENT:	Robert 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 4:10 pm. Attendance remained the same from the IDA meeting and the Chairman announced a quorum was present to continue.

Approval of minutes:

Mr. Lindsay made a motion to approve the August 15, 2016 Board Meeting minutes. Mr. Tessier seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

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

There being no other business to discuss, the Chairman adjourned the brief meeting at 4:14 pm.

Dated

Joseph LaFiura, Secretary