

# **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, **December 13, 2017** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

<b>Present:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At-Large Member
	Tom Jarrett	Jarrett Engineers

<b>Also Present:</b>	Robert Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator
	Michael Goot	Post Star

The minutes were taken by the Office Administrator.

**Call to Order:** The Chairman called the meeting to order at 9:00 a.m.

**Minutes of prior Meeting:** Upon motion by Mr. Simpson and second by Mr. LaFiura, the minutes of the November 15, 2017 Executive/Park Committee Meeting were approved unanimously by the Committee.

**Executive Committee:**

**Mohawk Industrial Werks:**

Mr. Morris indicated that the project closed in November.

**Greenwich Preservation Group:**

Mr. Morris indicated that there is nothing new to report. The agency is still waiting to hear any updates and Mr. Morris suspects that the grants may not yet be completed. No work has been started on the project.

**HF Park Properties – Temporary Easement:**

Mr. Morris indicated that he will need to review this and get back to the Board. We may need to sign the agreement as we are listed as the lease holder.

**RAN Entertainment/Skyzone:**

Mrs. Blondo explained that Mr. Saunders had called requesting a refund of the agency fees that he paid as the project has come in under budget by \$500,000. There would be a refund due of approximately \$3,750.00 should the Board agree to do so. The Chairman, Mr. Simpson and Mr. LaFiura indicated that this matter should be brought before the full Board. Mr. Morris indicated that a Resolution would need to be done at the Board meeting. The Chairman felt that the By-laws should be amended to reflect refund is due to a project if they come in under budget and also if a project is over budget that the Agency should be able to bill for the additional fees.

**2018 Final Budget:**

Upon Motion by Mr. Ferguson and second by Mr. LaFiura, the 2018 Final Budget is to presented to the full Board at its next meeting on Monday, December 18, 2018.

**2018 Meeting Dates:**

The Chairman reviewed the dates and the only change would be to the February meeting. It was decided to move the date to February 15, 2018 due to another scheduled meeting, Association of Towns, on February 14, 2018. Mr. Simpson wouldn't be available nor would Ms. Lais. The schedule will be presented to the full Board on Monday, December 18, 2018.

**2018 Officer Nominations:**

The Chairman indicated that he would be stepping down from his position in February 2018. Mr. Ferguson indicated that he would be stepping down from his position as well in February 2018. Mr. LaFiura indicated he will be staying on as Secretary/Treasurer. Mr. Simpson expressed interest in running for the Chairman position. Discussion was held as to who should be considered for Vice Chairman/Park Chairman and if that should be separately held positions. Mr. Simpson indicated that he would talk with Craig Leggett about the Vice Chairman/Park Chairman position. The At-Large Member would be appointed by the Chairman if Mr. Simpson were to elected as Chairman.

*Park Committee:*

**Logging:**

Mr. Jarrett indicated that the logging has been an aggressive cut and is still on-going to the best of his knowledge. Mr. Jarrett will follow-up and get back to the Board.

**North Country Property Holdings:**

Mr. Morris indicated that the matter has been resolved. Mr. Morris indicated that the new lease has not yet been received but that the PILOT project would continue once that new lease is received.

No further Park Business.

There being no other matters to discuss, Mr. Taylor adjourned the IDA Committee Meeting at 9:20 a.m.

1/16/18  
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DATE

  
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Joseph LaFiura, Secretary/Treasurer