

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Matthew Simpson, Chairman

DATE: March 11, 2019

The Counties of Warren and Washington Industrial Development Agency will hold its regular monthly Board meeting as follows:

Date: Monday, March 18, 2019 at 4 pm.

Location: Washington County Municipal Center, Fort Edward, NY

The purpose of the meeting will be to discuss new and unfinished business.

Enclosed (or attached) please find:

- Meeting Agenda with supporting data
- Monthly Financial Statements

Remember to call or email Tami at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting.

cc: Robert C. Morris, Esq. with agenda and all enclosures
Kara Lais, Esq. with agenda and all enclosures
Michael Brandi, Esq. with agenda and all enclosures
Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Michael Goot, The Post Star with agenda
Amy Lavine, Esq., First Assistant County Attorney with agenda
Supervisor Beaty with Agenda
Supervisor Braymer with Agenda

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REVISED - AGENDA

March 18, 2019

- 1.0 Call to Order, Roll Call and Quorum Confirmation
- 2.0 Approval of Minutes of the February 25, 2019 Annual Meeting and Regul

3.0 Current Accounts Payable

<u>P. Hoffman Realty</u>	\$ 370.00
<i>Office Rent - April 2019</i>	
<u>Jarrett Engineers</u>	\$ 309.52
<i>January Professional Services</i>	
<u>The Archives</u>	\$ 30.00
<i>Monthly Archive Storage</i>	
<u>Spectrum</u>	\$ 169.98
<i>Monthly Phone and Internet Service</i>	
<u>Associates of Glens Falls</u>	\$ 1,669.29
<i>Public Officials Liability Insurance Renewal</i>	
<u>Seelyes</u>	\$ 149.98
<i>Office Supplies</i>	
* <u>EFTPS</u>	\$ 271.58
<i>Federal/FICA/MCR Payroll Taxes February 2019</i>	
* <u>Promptax</u>	\$ 38.70
<i>NYS Payroll Taxes February 2019</i>	
* <u>Tami Blondo</u>	\$ 1,509.01
<i>Net Payroll - February 2019</i>	
<u>Subtotal</u>	<u>\$ 4,518.06</u>

3.2 Pilot Pass-Through Payments:

<u>Town of Kingsbury</u>	\$ 55.00
<i>GF Labels Water Bill</i>	

Grand Total of Payables: **\$ 4,573.06**

3.4 Payments to be Reimbursed by Developer

<u>Firetek Sprinkler Systems</u>	\$ 12,000.00
<u>Greenwich Preservation Group LLC</u>	\$ 12,200.00

Total 3.4 Payables **\$ 24,200.00**

Grand Total Payables: **\$ 33,291.12**

5.0 New Business

1. Local Labor - Simpson
2. Office Administrator Applicant - O'Brien/Bittel

6.0 Unfinished Business

1. Park Business - O'Brien/Campbell
2. Greenwich Preservation - Lais/Brandi
3. Firetek Sprinkler Systems - Lais/Brandi
4. RAN/Skyzone PILOT Amendment - Lais/Brandi
5. Tax Abatement Policy - Bittel
6. Annual Project Survey Report - Bittel
7. Banking RFP - LaFiura
8. PILOT Billing Update - Blondo
9. Year End Annual Survey Update - Blondo
10. Job Counts/Project Report - Blondo
11. Sandy Hill Vision, LLC - Simpson

7.0 Educational Topic - Brandi

Adjournment