

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

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

Tel. (518) 792-1312

The **April Board** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Monday, April 20, 2020, via teleconference. The following were:

**Present:**

Dave O'Brien	Chair
Craig Leggett	Vice-Chair
Brian Campbell	At-Large Member, Park Chair
Mike Wild	At-Large Member
Ginny Sullivan	Member
Dan Bruno	Member
Nick Caimano	Member
Michael Bittel	Sec/Treasurer

**Absent:** Bruce Ferguson Member

**Also Present:**

Alie White	Office Administrator
Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
Lester Losaw	CEO/CFO

The mandated verbatim minutes were taken by the Office Administrator.

Mr. O'Brien: Okay I'd like to call the CDC meeting to order.

Mr. Jarrett: Should I jump off Dave?

Mr. O'Brien: Yeah, Tom. Thanks.

Mr. Jarrett: Okay thank you. Take care all.

Mr. O'Brien: You too. Roll call please.

<b>VOTING:</b>	<b>Present</b>	<b>Absent</b>
Dave O'Brien	X	
Michael Bittel	X	
Craig Leggett	X	
Bruce Ferguson		X
Ginny Sullivan	X	
Nick Caimano	X	
Mike Wild	X	
Dan Bruno	X	
Brian Campbell	X	
<b>TOTALS</b>	<b>8</b>	<b>1</b>

Mr. O'Brien: Alright first thing in motion is I need a motion to approve the minutes of the last board meeting as mailed.

Mr. Caimano: Nick moves it.

Mr. O'Brien: Nick moves it, do I have a second?

Mr. Campbell: Brian, second.

Mr. O'Brien: Brian second. Roll call please.

<b>VOTING:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dave O'Brien	X			
Michael Bittel	X			
Craig Leggett	X			
Bruce Ferguson				X
Ginny Sullivan	X			
Nick Caimano	X			
Mike Wild	X			
Dan Bruno	X			
Brian Campbell	X			
<b>TOTALS</b>	<b>8</b>			<b>1</b>

Mr. O'Brien: Motion carried. Next is accounts payable. We have two. Any questions on the payables?

Mr. Campbell: So moved.

Mr. O'Brien: Moved by Brian, do I have a second?

Mr. Leggett: Second by Craig.

Mr. O'Brien: Second by Craig, any further discussion? Roll call please.

<b>VOTING:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dave O'Brien	X			
Michael Bittel	X			
Craig Leggett	X			
Bruce Ferguson				X
Ginny Sullivan	X			
Nick Caimano	X			
Mike Wild	X			
Dan Bruno	X			
Brian Campbell	X			
<b>TOTALS</b>	<b>8</b>			<b>1</b>

Mr. O'Brien: Carried. Anything for the benefit of the organization? Entertain a motion to adjourn.

Mr. Campbell: Yes.

Mr. Caimano: Second by Nick and be well boys. And girls.

Mr. O'Brien: Be well. Roll call please Alie.

<b>VOTING:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dave O'Brien	X			
Michael Bittel	X			
Craig Leggett	X			
Bruce Ferguson				X
Ginny Sullivan	X			
Nick Caimano	X			
Mike Wild	X			
Dan Bruno	X			
Brian Campbell	X			
<b>TOTALS</b>	<b>8</b>			<b>1</b>