

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

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

Tel. (518) 792-1312
Warren-WashingtonIDA.com

The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, October 7th, 2020 at 68 Warren Street in Glens Falls and also via Zoom from 9:09-9:41 am. The following were:

PRESENT:	Dave O'Brien	Chairman
	Mike Wild	At-Large
	Michael Bittel	Secretary/Treasurer
	Brian Campbell	Park Chair
	Craig Leggett	Vice Chair

ABSENT:

The following were also present:

	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Nick Caimano	Member
	Mike Grasso	Member
	Jack Kelley	Commercial Coldwell Banker
	Ryan Robinson	Why-Knot Services, LLC
	Tom Robinson	Why-Knot Services, LLC
Minutes were taken by:	Alie Weaver	Office Administrator

Roll call was taken and a quorum was confirmed.

Park & Potential Project Updates

Why-Knot Services LLC

Mr. Kelley introduced Tom and Ryan Robinson from Why-Knot Services, LLC, who are currently interested in purchasing a lot in the Industrial Park.

Ryan Robinson explained the services that they provide include trash removal, pest control and a Husqvarna dealership for robotic lawn mowers. They have plans for a 40 x 60 building for research and development with cold storage of their two compactors. He noted no garbage would be stored in the trucks or on the lot and there would be a pesticide storage of approximately 50 gallons, which would be locked inside a controlled environment.

Tom Robinson expressed interest in possibly getting construction roll-offs in the future of which would be stored empty on the lot. He also noted a preferred timeline of 2021 completion.

There was discussion on possible lots in the park that would be ideal although no decision as to which one was made.

Nolan Propane

Mr. O'Brien stated corrections to the initial contract has been made and is currently under Nolan Propane's attorney's review. He also noted "outside storage" in the covenants should be defined as useless collection of material versus usable business property.

Wetland Delineation

Mr. O'Brien stated that someone in Syracuse is working on importing the delineation into AutoCAD so drawing maps can be produced.

Approval of September 9th, 2020 Minutes for the WWIDA Executive Park

Mr. Bittel made a motion to approve the September Executive Park meeting minutes and Mr. Campbell seconded. All voted in favor by voice vote.

Old Business

Dewatering Road Purchase Update

Mr. O'Brien stated there were no updates at this time although there is a growing number of prospects interested in either some or all of the property.

He also noted the IDA will apply for a National Grid grant that would pay for the \$25,000 match for the USDA grant and \$15,000 for the bridge replacement pre-engineering report and also may help pay for marketing analysis for that site.

Potential Projects

Mr. O'Brien stated that Etain should be submitting their application to the IDA before the next Board meeting for review.

New Business

Budget

Mr. O'Brien stated that the Audit and Finance Committee, along with Mrs. Weaver will need to meet to present a proposed budget before the next Board meeting.

Meet with the EDC

Mr. O'Brien stated that he and Mr. Grasso met with Mr. Siplon to discuss having a unified goal in promoting the Warren and Washington region by coordinating efforts between the LDC's, EDC's and planning boards.

Miscellaneous

Mrs. Weaver noted that the Sexual Harassment and Workplace Violence Prevention PowerPoint and video paperwork needs to be completed and sent to her for compliance, along with the ABO Webinar attendance certification.

Mr. O'Brien stated that he and Mr. Caimano will be meeting with Hudson Headwaters Network next week to discuss residential complexes.

Mr. Campbell expressed concern over rural healthcare and would like to start a discussion with Hudson Headwaters. Mr. O'Brien stated they will add that to the list of topics for their discussion.

Ms. Lais noted that the IDA cannot do civic facility projects so anything like that would have to go under the CDC.

Mr. O'Brien encouraged anyone who hears about a business looking to expand or improve to let him and/or Mr. Caimano know.

Adjournment: There being no further business, Mr. O'Brien adjourned the October Executive Park IDA meeting.