

**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](http://www.warren-washingtonida.com)

TO: ALL BOARD MEMBERS  
COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Dave O'Brien, Chair

DATE: August 12, 2020

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Members of the public may listen/view the Warren Washington Industrial Development Board Meeting via the livestreaming on YouTube under Warren Washington IDA. Minutes of the Warren Washington Industrial Development Board Meeting will be transcribed and posted on the WWIDA website.

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

**Date:** Tuesday, August 18, 2020 at 4 pm.

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

Enclosed (or attached) please find:

→ Meeting Agenda

*Remember to call or email Alie 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  
Kara Lais, 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  
Robert Terwilliger, Esq., First Assistant County Attorney with agenda

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**AGENDA**

August 18, 2020

Call to Order, Roll Call and Quorum Confirmation  
Approval of Minutes of the July 20th , 2020 IDA Board Meeting

<b><u>Current Accounts Payable</u></b>	
<b><u>FitzGerald Morris Baker Firth, P.C.</u></b>	\$ 3,247.50
<i>M0001 - General File -July 2020</i>	
<b><u>P. Hoffman Realty</u></b>	\$ 600.00
<i>Office Rent - Aug 2020</i>	
<b><u>Spectrum</u></b>	\$ 169.98
<i>Monthly Phone and Internet Service</i>	
* <b><u>EFTPS - Alie</u></b>	\$ 143.93
<i>Federal/FICA/MCR Payroll Taxes Q2</i>	
* <b><u>Promptax - Alie</u></b>	\$ 193.12
<i>NYS Payroll Taxes Q2</i>	
* <b><u>Alie Weaver</u></b>	\$ 1,779.85
<i>Net Payroll -July 2020</i>	
<b><u>McCarthy &amp; Conlon, LLP</u></b>	\$ 400.00
<i>July IDA bookkeeping</i>	
* <b><u>BlueShield of Northeastern New York</u></b>	\$ 494.11
<i>August Employee Health Insurance</i>	
<b><u>Staples</u></b>	\$ 435.77
<i>Office Supplies</i>	
<b><u>Van Dusen &amp; Steves Land Surveyors</u></b>	\$ 852.50
<i>Road map for Canal</i>	
<b><u>Washington County Treasurer</u></b>	\$ 80.00
<i>signs for dewatering facility road</i>	
<b><u>Jarrett Engineers, PLLC</u></b>	\$ 190.00
<i>6/1 - 6/30/2020</i>	
<b><u>NYS Dept of Transportation</u></b>	\$ 1,251.62
<i>Traffic Signal annual maintenance fee</i>	
<b><u>Kelly Farm Enterprises LLC</u></b>	\$ 1,080.00
<i>brush cutting</i>	
<b><i>Subtotal</i></b>	<b><u>\$ 10,918.38</u></b>
 <b><u>Pilot Pass-Through Payments:</u></b>	
ARCC - Blue View High Option Insurance Q4	\$16.29
Town of Queensbury - TRSB Q2 Water Bill	\$30.00
<b><i>Subtotal</i></b>	<b><u>\$ 46.29</u></b>
 <b>Grand Total of Payables:</b>	
	<b><u>\$ 10,964.67</u></b>

**Old Business**

Park Business - Nolan Propane Contract  
Recapture Update  
Parcels containing the road acquisition update  
Sales and Marketing  
Solar PILOT research update  
Hartford Resolution