

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

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

Tel. (518) 792-1312

**AGENDA**

March 16, 2020

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the February 18 , 2020 IDA Board Meeting

**Current Accounts Payable**

<b><u>FitzGerald Morris Baker Firth, P.C.</u></b>	\$	5,160.00
<i>M0001 - General File -feb 2020</i>		
<b><u>P. Hoffman Realty</u></b>	\$	600.00
<i>Office Rent - Jan 2020</i>		
<b><u>Staples</u></b>	\$	54.47
<i>Office Supplies</i>		
<b><u>Spectrum</u></b>	\$	169.98
<i>Monthly Phone and Internet Service</i>		
* <b><u>Alie White</u></b>	\$	1,778.76
<i>Net Payroll -Feb 2020</i>		
<b><u>McCarthy &amp; Conlon, LLP</u></b>	\$	400.00
<i>Feb IDA bookkeeping</i>		
<b><u>Glens Falls Printing</u></b>	\$	75.00
<i>Buisness Cards</i>		
<b><u>WDR</u></b>	\$	5,500.00
<i>Progress Billing for 2019 Audit</i>		
<b><u>Associates of Glens Falls Insurance</u></b>	\$	1,669.29
<i>Public Officials Liability</i>		
<b><u>CT Male Associates</u></b>	\$	4,500.00
<i>Phase 1 Environmental Site Assessment</i>		
<b><u>Subtotal</u></b>	<b>\$</b>	<b><u>13,738.21</u></b>
<b><u>Pilot Pass-Through Payments:</u></b>		
TSRB Q4 Water Bill	\$	34.40
<b><u>Subtotal</u></b>	<b>\$</b>	<b><u>34.40</u></b>
<b>Grand Total of Payables:</b>	<b>\$</b>	<b>13,772.61</b>

**Old Business**

Park Business - Lot 3 updates / Falck option to purchase updates  
 PILOT Billing Update  
 Recapture Update/ST-62  
 Dewatering Facility Update  
 Parcels containing the road acquisition/subdivision update  
 Road and Planning  
 Sales and Marketing  
 Appoint Committees

**New Business**

Environmental Phase I report  
 Annual report review  
 Audit report review  
 Move EP meeting from April 1st to April 8th