

**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: November 11, 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:** Monday, November 11, 2020 at 4 pm.  
**Location:** Washington County Municipal Center, Fort Edward NY

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

*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**

November 16, 2020

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the October 19, 2020 IDA Board Meeting

**Current Accounts Payable**

<b><u>FitzGerald Morris Baker Firth, P.C.</u></b>	\$	1,504.00
<i>General File - October 2020 Services Dewatering Facility</i>		
<b><u>P. Hoffman Realty</u></b>	\$	600.00
<i>Office Rent - November 2020</i>		
<b><u>Spectrum</u></b>	\$	169.98
<i>Monthly Phone and Internet Service</i>		
* <b><u>Alie Weaver</u></b>	\$	1,800.86
<i>Net Payroll -October 2020</i>		
<b><u>McCarthy &amp; Conlon, LLP</u></b>	\$	400.00
<i>October Bookkeeping</i>		
* <b><u>BlueShield of Northeastern New York</u></b>	\$	494.11
<i>October Employee Health Insurance</i>		
<b><u>Jarrett Engineers, PLLC</u></b>	\$	137.50
<i>9/1 - 9/31/2020</i>		
<b><u>EFTPS Payroll Taxes</u></b>	\$	2,400.66
<i>Remaining SS and Medicare due Qtrs 1-3</i>		
<b><u>Van Dusen &amp; Steves Land Surveyors</u></b>	\$	650.00
<i>Road map</i>		
<b><u>Nationwide</u></b>	\$	1,136.95
<i>Commerical Insurance Package</i>		
<b><u>National Grid</u></b>	\$	29.23
<i>Traffic Signal</i>		
<b>Subtotal</b>	<b>\$</b>	<b><u>9,323.29</u></b>

**Pilot Pass-Through Payments:**

Greenwich Preservation 2020-21 School Taxes	\$	8,459.75
Tribals 2020-21 School Taxes	\$	26,352.35
North Country Property Holdings 2020-21 School Taxes	\$	19,816.25
HF Park Property Q3 Water Bill	\$	100.00
<b>Subtotal</b>	<b>\$</b>	<b><u>54,728.35</u></b>

<b>Grand Total of Payables:</b>	<b>\$ 64,051.64</b>
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November 16, 2020

**Park Business**

Nolan Contract update  
Tom Robinson - Why-KnotServices, LLC update

**Old Business**

Parcels containing the road acquisition update:  
Pre-Engineering Report RFP's  
National Grid grant  
NBRC & USDA

Sales and Marketing

Regulatory Member Training

**New Business**

2021 Proposed Budget  
Etain Application  
Adirondack Winery Application  
Tom Zeppieri from Funarama  
Charles Leonelli from Playland Arcade