

**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: March 15, 2021

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Members of the public may listen/view/comment 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, March 22, 2021 at 4 pm.  
**Location:** Zoom

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  
March 22, 2021**

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the February 16th, 2021 IDA Board Meeting

**Current Accounts Payable**

**FitzGerald Morris Baker Firth, P.C.**

|                                       |             |
|---------------------------------------|-------------|
| General File - February 2021 Services | \$ 992.00   |
| Sandy Hill Vision                     | \$ 250.00   |
| Dewatering Facility                   | \$ 2,320.50 |
| KDBF Ventures                         | \$ 9,408.35 |
| Fowler Square                         | \$ 8,500.00 |
| Boats by George                       | \$ 1,803.85 |

**P. Hoffman Realty**

Office Rent - March 2021 \$ 600.00

**Albany Business Review**

Annual Subscription \$ 110.00

**Creighton Manning**

January Services \$ 6,308.00

**Staples**

Office Supplies \$ 182.65

**WDR**

Progress Billing for 2020 audit \$ 5,500.00

**Associates of Glens Falls**

21-22 Public Official & Employment Practices Liability Renewal \$ 1,669.29

**Spectrum**

Monthly Phone and Internet Service \$ 169.98

\* **Alie Weaver**

Net Payroll -February 2021 \$ 1,677.55

**NCES, Inc.**

February Services \$ 262.50

**McCarthy & Conlon, LLP**

February Bookkeeping \$ 400.00

\* **BlueShield of Northeastern New York**

March Employee Health Insurance \$ 494.11

**NYSIF**

Audit Balance \$ 4.92

**Jarrett Engineers**

January Services \$ 604.45

**GF Associates Ins.**

Workers Comp Broker Fee \$ 50.00

**Subtotal \$ 41,308.15**

**Pilot Pass-Through Payments:**

|                                 |    |                  |
|---------------------------------|----|------------------|
| Ray Terminals                   | \$ | 3,092.83         |
| North Country Property Holdings | \$ | 13,484.80        |
| Greenwich Preservation Group    | \$ | 3,754.49         |
| Tribals                         | \$ | 14,293.94        |
| <b>Subtotal</b>                 | \$ | <b>34,626.06</b> |

|                                 |    |                  |
|---------------------------------|----|------------------|
| <b>Grand Total of Payables:</b> | \$ | <b>75,934.21</b> |
|---------------------------------|----|------------------|

**Park Business**

Mitigation Update

**Old Business**

Parcels containing the road acquisition update

Sales and Marketing

Regulatory Member Training/surveys

Apartment Policy

Executive Director

**New Business**

Hacker Boat Application

2020 Audit Review

Bridge Preliminary Engineering Report

2020 ST62

Bette & Cring Land Use Agreement

**Executive Session**