

**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: Matthew Simpson, Chairman

DATE: February 15, 2019

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

**Date:** Monday, February 25, 2019 at 4 pm.

**Location:** Warren County Municipal Center, Lake George, NY

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

Enclosed (or attached) please find:

- Meeting Agenda with supporting data
- Monthly Financial Statements

*Remember to call or email Tami 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 and all enclosures  
Kara Lais, Esq. with agenda and all enclosures  
Michael Brandi, 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  
Amy Lavine, Esq., First Assistant County Attorney with agenda  
Supervisor Beaty with Agenda  
Supervisor Braymer with Agenda

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**REVISED - AGENDA  
February 25, 2019**

- 1.0 Call to Order, Roll Call and Quorum Confirmation
- 2.0 Approval of Minutes of the January 22, 2019 Meeting

**3.0 Current Accounts Payable**

<b><u>FitzGerald Morris Baker Firth, P.C.</u></b>	\$ 1,840.99
<i>M0001 - General File -January 2019</i>	
<b><u>P. Hoffman Realty</u></b>	\$ 370.00
<i>Office Rent - March 2019</i>	
<b><u>The Archives</u></b>	\$ 30.00
<i>Monthly Archive Storage</i>	
<b><u>Spectrum</u></b>	\$ 169.98
<i>Monthly Phone and Internet Service</i>	
<b><u>Staples</u></b>	\$ 173.44
<i>Copies for Special Meeting</i>	
* <b><u>EFTPS</u></b>	\$ 264.90
<i>Federal/FICA/MCR Payroll Taxes January 2019</i>	
* <b><u>Promptax</u></b>	\$ 38.10
<i>NYS Payroll Taxes January 2019</i>	
* <b><u>Tami Blondo</u></b>	\$ 1,490.45
<i>Net Payroll - January 2019</i>	
<b>Subtotal</b>	<b><u>\$ 4,377.86</u></b>

**3.2 Pilot Pass-Through Payments:**

* <b><u>Washington County Treasurer</u></b>	
<i>GF Labels Lot #11</i>	\$ 315.32
<i>North Country Property Holdings</i>	\$ 7,856.08
<i>354 Broadway</i>	\$ 15,880.65
<i>Irving Consumer Products</i>	\$ 94,835.49
* <b><u>Warren County Treasurer</u></b>	
<i>TRSB</i>	\$ 3,176.64
<i>LG Plaza</i>	\$ 15,342.61
<i>Patti Co.</i>	\$ 7,058.19
<i>18 Hospitality</i>	\$ 16,016.98
<i>Aviation Hospitality</i>	\$ 10,206.27
<i>140 Carey Road - Mohawk Werks</i>	\$ 1,254.71
* <b><u>Town of Fort Edward</u></b>	
<i>354 Broadway LLC Special District</i>	\$ 12,318.62

354 Broadway LLC	\$	10,513.33
Irving Consumer Products	\$	28,527.75
Irving Consumer Products - Special District	\$	47,362.67
<b>* <u>Town of White Creek</u></b>	\$	4,910.38
ICC4 West Main (The Cambridge)		
<b>* <u>Town of Fort Ann</u></b>		
Boats by George Special District	\$	2,407.50
Boats by George	\$	2,537.25
<b><u>Town of Queensbury</u></b>		
Patti Co.	\$	924.10
Patti Co. Special District Taxes	\$	10,860.09
18 Hospitality	\$	2,097.03
18 Hospitality Special District Taxes	\$	23,046.20
Aviation Hospitality	\$	1,336.26
Aviation Hospitality Special District Taxes	\$	8,797.91
TRSB	\$	415.91
TRSB Special District Taxes	\$	4,419.22
140 Carey Road - Mohawk Werks	\$	164.27
Prospect School Special District	\$	1,796.07
<b>* <u>Town of Lake George</u></b>		
LG Plaza	\$	5,521.61
LG Plaza Special District	\$	2,348.25
<b>* <u>Town of Kingsbury</u></b>		
GF Labels Lot #11 Special District	\$	383.75
GF Labels Lot #11	\$	138.76
GF Labels Lot #11 - Water	\$	55.00
North Country Property Holdings	\$	2,917.32
North Country Property Holdings Spec. District	\$	1,138.26
<b>Subtotal</b>	<b>\$</b>	<b><u>346,880.45</u></b>
Grand Total of Payables:	\$	351,258.31

## 5.0 New Business

1. ABO Operational Review DRAFT - Response
2. Local Labor
3. Inform Analytics Contract Renewal (CBA Software)

## 6.0 Unfinished Business

1. Park Business - O'Brien/Campbell
2. Greenwich Preservation - Lais/Brandi
3. Firetek Sprinkler Systems - Lais/Brandi

4. RAN/Skyzone PILOT Amendment - Lais/Brandi
5. Tax Abatement Policy - Bittel
6. Annual Project Survey Report - Bittel
7. Banking RFP - LaFiura
8. PILOT Billing Update - Blondo
9. Year End Annual Survey Update - Blondo
10. Sandy Hill Vision LLC -

## **7.0 Educational Topic - Brandi**

### **Adjournment**