

**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

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

FROM: Dave O'Brien, Chair

DATE: February 8, 2021

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: Tuesday, February 16, 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

February 16, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the January 19, 2021 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.
General File - January 2021 Services

<u>P. Hoffman Realty</u>	\$	600.00
<i>Office Rent - March 2021</i>		
<u>Spectrum</u>	\$	169.98
<i>Monthly Phone and Internet Service</i>		
* <u>Alie Weaver</u>	\$	2,179.93
<i>Net Payroll - January 2021</i>		
<u>McCarthy & Conlon, LLP</u>	\$	400.00
<i>January Bookkeeping</i>		
* <u>BlueShield of Northeastern New York</u>	\$	494.11
<i>February Employee Health Insurance</i>		
<u>NYSIF</u>	\$	30.00
<i>Late Fee</i>		
<u>Jarrett Engineers</u>	\$	2,106.25
<i>11/1 - 12/31 2020 svcs.</i>		
<u>National Grid</u>	\$	0.31
<i>Traffic Signal</i>		
<u>GF Associates Ins.</u>	\$	50.00
<i>Workers Comp Broker Fee</i>		
Subtotal	\$	<u>6,030.58</u>
<u>Pilot Pass-Through Payments:</u>		
18 Hospitality	\$	41,971.05
354 Broadway	\$	35,855.82
Aviation Hospitality	\$	33,131.71
Boats by George	\$	21,996.75
Firetek	\$	4,365.04
Fort Hudson	\$	47,618.00
Greenwich Preservation	\$	3,754.49
Irving Consumer Products	\$	191,054.72
J&C	\$	2,090.41
LG Plaza	\$	21,147.28
Mohawk Industrial	\$	7,857.69
Morris Products	\$	18,744.94
RAN	\$	10,674.36
TRSB	\$	7,934.01
Prospect Schools	\$	1,748.20
Subtotal	\$	188,692.86
Grand Total of Payables:	\$	194,723.44

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AGENDA
February 16, 2021

Park Business

Lot Sales Update

Old Business

Parcels containing the road acquisition update:

Sales and Marketing

Regulatory Member Training/surveys

ICC 4 late tax payments update

TDI application

executive director

New Business

Sandy Hill Tax Extension