

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

5 Warren Street, Suite 210, Glens Falls, NY 12801

Tel. (518) 792-1312

Agenda for April 19, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the March 22nd, 2021 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - March 2021 Services \$ 2,096.00

Dewatering Facility March 2021 Services \$ 336.00

Fowler \$ 3,194.75

LCLG Regional Planning Board

Grant Admin Fee \$ 3,000.00

P. Hoffman Realty

Office Rent - May 2021 \$ 600.00

WDR

2020 Audit Final Inv. \$ 3,600.00

Creighton Manning

February Services \$ 5,456.00

Staples

Office Supplies \$ 27.70

NCES

March Services \$ 507.50

Spectrum

Monthly Phone and Internet Service \$ 169.98

* **Alie Weaver**

Net Payroll -March 2021 \$ 1,677.04

Weston & Sampson

February Services \$ 15,690.00

McCarthy & Conlon, LLP

March Bookkeeping \$ 400.00

CDPHP

May Employee Health Insurance \$ 529.99

Town of Kingsbury

Q1 water for vacant lots \$ 450.00

Jarrett Engineers

March Services \$ 1,316.25

Subtotal \$ 39,051.21

Pilot Pass-Through Payments:

Subtotal \$ -

Grand Total of Payables:	\$ 39,051.21
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Park Business

Mitigation Update

Old Business

Regulatory Member Training/surveys

Apartment Policy

Executive Director

New Business

Hoffman refinance resolution

Hacker Boat sales tax exemption approval

Executive Session

Discuss ongoing contract negotiations