

**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: August 8, 2022

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

Date: Monday, August 15, 2022 @ 4:00

Location: Washington County Municipal Building and via Zoom

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

Meeting may be viewed on the WWIDA You Tube Channel.

Enclosed (or attached) please find:

→ Meeting Agenda

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:

Kara Lais, Esq. with agenda and all enclosures
Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Drew Wardle, The Post Star with agenda
Robert Terwilliger, Esq., County Attorney with agenda

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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Agenda for August 15, 2022 @ 4:00

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the July 18, 2022 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

Dewatering Facility	\$	368.00
General Services for July	\$	895.95
KDBF Ventures	\$	252.82
Sale of Lots 4 & 5	\$	1,200.00

Jarrett Enterprises

June Services	\$	1,140.00
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P. Hoffman Realty

Office Rent -August 2022	\$	1,000.00
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* **Spectrum**

Monthly Phone and Internet Service	\$	169.98
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* **Payroll**

Net Payroll -July 2022	\$	4,328.06
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Net Payroll -July 2022	\$	1,744.19
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McCarthy & Conlon, LLP

June Bookkeeping	\$	400.00
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* **CDPHP**

August Employee Health Insurance	\$	563.39
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* **National Grid**

Traffic Light Electricity	\$	36.29
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Pumpstation	\$	24.28
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* **EFTPS**

July federal tax payment	\$	1,654.36
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* **Staples**

Office Supplies	\$	43.57
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Kelly Farm Enterprises

AIP brush cutting	\$	1,800.00
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Dept of Transportation

Annual Maintenance of traffic light	\$	1,251.62
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LaBella

Preliminary Selection of I&I Mitigation Project	\$	315.00
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Total	\$	17,187.51
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COUNTIES OF WARREN AND WASHINGTON
AGENDA

Executive Director Report

Financials

On-going Business

Delineation Update
Canalside Energy Park sewer/water update
Project Updates
TDI Update
By Law Changes

New Business - None

Election of Sec/Treasurer
Morcon
CHPE laydown yards
Borrego
Loan Resolution - Tax Payment
2022 independent auditor
Solar Discussion - CVE
Executive Session - personnel matters