

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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

Tel. (518) 792-1312

Agenda for June 14th, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the May 17th, 2021 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - May 2021 Services

Adirondack Winery (pass through)

\$ 3,596.10

Jarrett Enterprises

\$ 4,979.50

April Services

Weston & Sampson

\$ 31,380.00

April Services

P. Hoffman Realty

\$ 600.00

Office Rent - July 2021

Spectrum

\$ 172.53

Monthly Phone and Internet Service

* **Alie Weaver**

\$ 1,551.19

Net Payroll -May 2021

McCarthy & Conlon, LLP

\$ 400.00

April Bookkeeping

CDPHP

\$ 529.99

July Employee Health Insurance

NCES

\$ 677.50

May Services

The Post Star

\$ 570.28

Executive Director ad

Subtotal

\$ 44,457.09

Pilot Pass-Through Payments:

Subtotal

\$ -

Grand Total of Payables:

\$ 44,457.09

Park Business

Mitigation Update

Old Business

Executive Director - possible executive session

Weston & Sampson Update

TDI

Uniform Tax Abatement Policy

New Business

Financial Disclosure Forms

CEO position

NY Bridge application

lot appraisals