

**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 and CIVIC DEVELOPMENT  
CORPORATION

FROM: Dave O'Brien, Chair

DATE: May 10, 2021

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Members of the public may listen/view/comment via the livestreaming on YouTube under Warren Washington IDA.  
Minutes of the WWIDA and WWCDC Meetings will be transcribed and posted on the WWIDA website.

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

**Date:** Monday, May 17, 2021 at 4 pm.  
*The WWCDC meeting will immediately follow the WWIDA meeting*

**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 for May 17th, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the April 19th, 2021 IDA Board Meeting

**Current Accounts Payable**

**FitzGerald Morris Baker Firth, P.C.**

General File - April 2021 Services \$ 1,312.00

GFHA \$ 997.45

Hacker Boat Company \$ 2,740.44

**EFTPS** \$ 1,351.29

Federal payroll taxes Q1

**Promptax** \$ 401.58

State payaroll taxes Q1

**P. Hoffman Realty** \$ 600.00

Office Rent - June 2021

**Staples** \$ 27.70

Office Supplies

**Spectrum** \$ 169.98

Monthly Phone and Internet Service

\* **Alie Weaver** 1,965.08

Net Payroll -April 2021

**McCarthy & Conlon, LLP** \$ 400.00

March Bookkeeping

**CDPHP** \$ 529.99

June Employee Heath Insurance

**Weston & Sampson** \$ 15,690.00

April Services

**Jarrett Engineers** \$ 2,654.70

April Services

**Black Dog** \$ 250.00

Domain Name and Hosting annual renewal

**NYSIF** \$ 30.00

Late Fee

**Subtotal** \$ 29,120.21

**Pilot Pass-Through Payments:**

**Subtotal** \$ -

**Grand Total of Payables:** \$ 29,120.21

**Park Business**

Mitigation Update

**Old Business**

Executive Director

Weston & Sampson Update

TDI

**New Business**

Uniform Tax Abatement Policy