

**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: May 10, 2022

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

Date: Monday, May 16, 2022 @ 4:00

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

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Agenda for May 16, 2022 @ 4:00

Call to Order, Roll Call and Quorum Confirmation

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

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

Dewatering Facility

General Services for March

Jarrett Enterprises

March Services

\$ 1,173.75

P. Hoffman Realty

Office Rent -June 2022

\$ 1,000.00

* **Spectrum**

Monthly Phone and Internet Service

\$ 169.98

* **Payroll**

Net Payroll -April 2022

\$ 4,163.41

Net Payroll -April 2022

\$ 2,110.41

McCarthy & Conlon, LLP

April Bookkeeping

\$ 400.00

* **CDPHP**

May Employee Health Insurance

\$ 563.39

* **National Grid**

Traffic Light Electricity

\$ 65.83

Substation

\$ 1,947.72

* **Black Dog**

Website Updates

\$ 103.00

Annual domain name & hosting fee

\$ 250.00

* **EFTPS**

April federal tax payment

\$ 1,871.22

* **Dave O'Brien**

Reimbursement for internet cable

\$ 28.88

Glens Falls Printing

business cards

\$ 75.00

Total

\$ 13,922.59

AGENDA

Executive Director Report

On-going Business

Delineation Update

Canalside Energy Park sewer/water update

Project Updates

New Business

Vacation carry-over

Increase car allotment

90-Day letters approval