

**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: November 8, 2021

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

Date: Monday, November 15, 2021 at 4 pm.

Location: Washington County Municipal Building Fort Edward NY
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
Bob Condon, The Post Star, with agenda
Michael Goot, The Post Star with agenda
Robert Terwilliger, Esq., County Attorney with agenda

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Agenda for November 15, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the October 18th, 2021 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - October 2021 Services \$ 704.00

Prospect Mt Ventures \$ 7,229.14

Sale of Lot 3 \$ 1,136.00

Jarrett Enterprises

September Services \$ 3,100.73

P. Hoffman Realty \$ 1,000.00

Office Rent - September 2021

Spectrum

Monthly Phone and Internet Service

* **Payroll**

Net Payroll -October 2021 \$ 4,109.71

Net Payroll -October 2021 \$ 1,754.55

McCarthy & Conlon, LLP \$ 400.00

October Bookkeeping

CDPHP \$ 529.99

December Employee Health Insurance

National Grid \$ 32.88

Traffic Light Electricity

STAPLES \$ 755.39

Supplies

Edward J Gallacher, CCIM \$ 1,200.00

Appraisal of Lots 30-32

Nationwide \$ 1,114.91

Annual Commerical/Auto Insurance

First Bankcard \$ 232.30

Credit Card Expenses

* **EFTPS** \$ 1,725.36

October federal tax payment

Subtotal \$ **25,024.96**

Total of Payables:	\$ 25,024.96
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PILOT School Tax pass-through payments

North Country Property Holdings	\$	19,051.67
ICC4 West Main	\$	19,006.92
Tribals	\$	25,158.21
Total	\$	125,932.09

AGENDA

Executive Director Report

Old Business

Delineation Update
TDI Update
NYS Retirement
Canalside Energy Park
By Law Changes

New Business

Renewable Energy Resolution
Budget Review
Member Training