

**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: March 23, 2021

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

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

Date: Friday, March 26, 2021 at 1 pm.
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
3/26/2021 @ 1:00 pm**

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the February 16th, 2021 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - February 2021 Services	\$	992.00
Sandy Hill Vision	\$	250.00
Dewatering Facility	\$	2,320.50
KDBF Ventures	\$	9,408.35
Fowler Square	\$	8,500.00
Boats by George	\$	1,803.85

P. Hoffman Realty

Office Rent - March 2021	\$	600.00
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Albany Business Review

Annual Subscription	\$	110.00
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Creighton Manning

January Services	\$	6,308.00
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Staples

Office Supplies	\$	182.65
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WDR

Progress Billing for 2020 audit	\$	5,500.00
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Associates of Glens Falls

21-22 Public Official & Employment Practices Liability Renewal	\$	1,669.29
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Spectrum

Monthly Phone and Internet Service	\$	169.98
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* **Alie Weaver**

Net Payroll -February 2021	\$	1,677.55
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NCES, Inc.

February Services	\$	262.50
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McCarthy & Conlon, LLP

February Bookkeeping	\$	400.00
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* **BlueShield of Northeastern New York**

March Employee Health Insurance	\$	494.11
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NYSIF

Audit Balance	\$	4.92
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Jarrett Engineers

January Services	\$	604.45
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GF Associates Ins.

Workers Comp Broker Fee	\$	50.00
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Subtotal	\$	41,308.15
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Pilot Pass-Through Payments:

Ray Terminals	\$	3,092.83
North Country Property Holdings	\$	13,484.80
Greenwich Preservation Group	\$	3,754.49
Tribals	\$	14,293.94
Subtotal	\$	34,626.06

Grand Total of Payables: \$ 75,934.21

Park Business

Mitigation Update

Old Business

Parcels containing the road acquisition update
Sales and Marketing
Regulatory Member Training/surveys
Apartment Policy
Executive Director

New Business

Hacker Boat Application

2020 Audit Review

Bridge Preliminary Engineering Report
2020 ST62
Bette & Cring Land Use Agreement

Executive Session