

**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: January 13, 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 regular monthly Board meeting as follows:

Date: Tuesday, January 19, 2021 at 4 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
January 19, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the December 21, 2020 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - December 2020 Services	\$	1,344.00
GFHA - Sales Tax Exemption	\$	5,877.35
Dewatering Facility	\$	512.00

P. Hoffman Realty

Office Rent - February 2021	\$	600.00
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Spectrum

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

Net Payroll -December 2020	\$	1,601.68
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McCarthy & Conlon, LLP

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

January Employee Health Insurance	\$	494.11
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Town of Kingsbury

Water Bill for Vacant Lots	\$	450.00
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Town of Kingsbury

Special District Taxes for Vacant Lots	\$	10,287.50
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Staples

Office Supplies	\$	247.54
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National Grid

Traffic Signal	\$	29.23
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Black Dog

SSL Certificate Renewal and website edits	\$	209.99
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Thomas Darfler

2019 and 2020 Web Hosting Airportindustrialpark.org	\$	316.21
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Dave O'Brien

annual Zoom subscription	\$	294.96
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Subtotal	\$	<u>22,834.55</u>
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Pilot Pass-Through Payments:

Fort Hudson Residences, Inc.	\$	47,618.00
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HF Park Properties	\$	4,918.16
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Irving Consumer Products	\$	191,054.72
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Subtotal	\$	<u>243,590.88</u>
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Grand Total of Payables:	\$	<u>266,425.43</u>
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AGENDA

December 21, 2020

Park Business

Nolan Contract update

Tom Robinson - Why-KnotServices, LLC update

Old Business

Parcels containing the road acquisition update:

Sales and Marketing

Regulatory Member Training

New Business

Member Surveys

ICC 4 late tax payments

Acquisition - dewatering

WDR letter of engagement

TDI application

executive director

public comments

executive session - personnel