

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **October 19, 2015** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:

Bud Taylor	Chairman
Bruce Ferguson	Vice Chairman/Park Chairman
Joseph LaFiura	Secretary/Treasurer
Matt Simpson	At Large Member
Lou Tessier	
Jim Lindsay	
Dave O'Brien	
John W. Weber	
John Kvocka	

ABSENT:

John Millett, Sr.

ALSO PRESENT:

Robert C. Morris, Esq.	FitzGerald Morris Baker Firth PC
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by Mrs. Mineconzo.
The Chairman called the meeting to order at 4:25 pm.

Approval of the June 2015 Board Meeting Minutes: Mr. Lindsay made a motion to approve the minutes of the June 15, 2015 Board Meeting. Mr. LaFiura seconded the motion and the minutes were unanimously approved by voice vote.

New Business:

Budget for 2016:

Mr. Taylor requested Mrs. Mineconzo review her proposed preliminary budget for 2016. There had been no new projects for the CDC in 2015. Mrs. Mineconzo informed the members she left the revenue goals the same as last year's budget. However, she optimistically budgeted \$10,000.00 to be transferred to the IDA per the Grant Agreement should a new project come to fruition. The members requested no changes and there were no questions. Mr. LaFiura made a motion to approve the presented budget with Mr. Weber seconding. All voted in favor of the budget by roll call vote.

Mr. O'Brien made a motion to adjourn the meeting with Mr. Kvocka seconding. The Chairman adjourned the meeting at 4:28 pm.

Date

Secretary