

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

5 Warren Street, Suite 210  
Glens Falls, New York 12801

Tel. (518) 792-1312

**REVISED - AGENDA  
March 18, 2019**

- 1.0 Call to Order, Roll Call and Quorum Confirmation
- 2.0 Approval of Minutes of the February 25, 2019 Annual Meeting and Regul

**3.0 Current Accounts Payable**

<b><u>FitzGerald Morris Baker Firth</u></b>	\$ 3,402.00
General File - February 2019	
<b><u>P. Hoffman Realty</u></b>	\$ 370.00
Office Rent - April 2019	
<b><u>Jarrett Engineers</u></b>	\$ 309.52
January Professional Services	
<b><u>The Archives</u></b>	\$ 30.00
Monthly Archive Storage	
<b><u>Spectrum</u></b>	\$ 169.98
Monthly Phone and Internet Service	
<b><u>Associates of Glens Falls</u></b>	\$ 1,669.29
Public Officials Liability Insurance Renewal	
<b><u>Seelyes</u></b>	\$ 149.98
Office Supplies	
* <b><u>EFTPS</u></b>	\$ 271.58
Federal/FICA/MCR Payroll Taxes February 2019	
* <b><u>Promptax</u></b>	\$ 38.70
NYS Payroll Taxes February 2019	
* <b><u>Tami Blondo</u></b>	\$ 1,509.01
Net Payroll - February 2019	
<b><u>Subtotal</u></b>	<b><u>\$ 4,518.06</u></b>

**3.2 Pilot Pass-Through Payments:**

<b><u>Town of Kingsbury</u></b>	\$ 55.00
GF Labels Water Bill	

**Grand Total of Payables:** **\$ 4,573.06**

**3.4 Payments to be Reimbursed by Developer**

<b><u>Ran Saunders Entertainment</u></b>	\$ 1,072.50
<b><u>Firetek Sprinkler Systems</u></b>	\$ 12,000.00
<b><u>Greenwich Preservation Group LLC</u></b>	\$ 12,190.40

**Total 3.4 Payables** **\$ 24,190.40**

**Grand Total Payables:** **\$ 33,281.52**

**5.0 New Business**

1. Office Administrator Applicant - O'Brien/Bittel
2. Local Labor - Simpson

**6.0 Unfinished Business**

1. Park Business - O'Brien/Campbell
2. Greenwich Preservation - Lais/Brandi
3. Firetek Sprinkler Systems - Lais/Brandi
4. RAN/Skyzone PILOT Amendment - Lais/Brandi
5. Tax Abatement Policy - Bittel
6. Annual Project Survey Report - Bittel
7. Banking RFP - LaFiura
8. PILOT Billing Update - Blondo
9. Year End Annual Survey Update - Blondo
10. Job Counts/Project Report - Blondo
11. Sandy Hill Vision, LLC - Simpson
12. ABO Wrap Up

**7.0 Educational Topic - Brandi**

**Adjournment**