

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

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At the Board Meeting of the Counties of Warren and Washington Industrial Development Agency held on **September 18, 2017** at the Washington County Municipal Center in Lake George, NY, the following members were:

<i>PRESENT:</i>	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contract. Officer
	Joseph LaFiura	Secretary/Treasurer
	Lou Tessier	
	Dave O'Brien	
	Richard F. Moore	
<i>ABSENT:</i>	Matt Simpson	At Large Member
	Craig Leggett	
	John Weber	
<i>ALSO PRESENT:</i>	Robert Morris, Esq.	FitzGerald Morris Baker Firth, PC
	Deborah Mineconzo	Office Administrator
	Tami Blondo	Office Administrator
	Robert Condon	Post Star

The minutes of the meeting were taken by Tami Blondo/Office Administrator. The Chairman called the meeting to order at 4:00 pm. Attendance was taken and the needed quorum was confirmed by the Chairman.

Approval of minutes:

Mr. Tessier made a motion to approve the minutes of the August 22, 2017 Board Meeting minutes. Mr. LaFiura seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. LaFiura moved to approve the accounts payables and Mr. Tessier seconded the motion. The motion was approved by roll call vote.

Unfinished Business:

Greenwich Preservation Group:

Mr. Morris stated the since the Inducement Resolution was passed he has not heard from the attorney representing the project. No Preliminary Agreement has been signed to date and there is nothing new to report at this time.

Mohawk Industrial Werks:

Mr. Morris indicated that Mrs. Mineconzo had received an email from Bill Brandt which was forwarded to Ms. Lais. Mr. Brandt was looking for the sales tax exemption information. Ms. Lais responded directly to Mr. Brandt asking if the SEQR determination has been made by the Town yet. Ms. Lais also indicated that

the Agency needs to know the total project cost, what portion will be subject to the sales tax exemption, and will V & H seek to be appointed as the third party agent, if so a copy of the construction contract will need to be forwarded to the Agency as well as proof of insurance from both entities naming Counties of Warren and Washington Industrial Development Agency as additional insured. Mrs. Mineconzo indicated that the project had given the security deposit in December 2016.

Silver Bay Association:

Mr. Morris indicated that Silver Bay Association should close with the bank within the month. Approximately \$52,000 in administrative fees will be paid at that time to the Warren-Washington CDC at which time a decision can be made to transfer funds to Warren-Washington IDA in the future.

Park Business:

Forestry Status:

Mr. Ferguson reported on the bid that was submitted from KB Logging and recommended that the board approve the bid. Upon motion by Mr. Ferguson and a second by Mr. LaFiura, the motion to accept the bid from KB Logging was approved by roll call voice vote after discussion was raised by Mr. Moore as to why the lower bid was not accepted. Mr. LaFiura indicated that the money was being paid to the Agency, not paid by the Agency and therefore it was to the benefit of the Agency to accept the bid from KB Logging.

New Business:

Educational Topic:

Mr. Morris suggested that Board submit questions to either Mrs. Blondo or himself via email for educational topics so that a presentation could be put together for the Board meeting.

Records Manager:

Mr. Taylor indicated that due to the retirement of Mrs. Mineconzo, a new Records Manager needed to be appointed by Resolution. A Motion was made by Mr. Ferguson and seconded by Mr. Moore to name Mrs. Tami Blondo as Records Manager. By voice vote the motion was carried and approved.

No further business before the Board a motion was made by Mr. LaFiura and second by Mr. O'Brien to adjourn the meeting. All in favor of the motion, motion was carried.

Chairman adjourned the meeting at 4:15 p.m.

10/16/17

Date



Joseph LaFiura, Secretary/Treasurer