

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 **March 21, 2016** at the Washington County Municipal Center in Fort Edward, 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	
John W. Weber	
Dave O'Brien	
Brian R. Campbell	

ALSO PRESENT:

Kara Lais, Attorney	FitzGerald Morris Baker Firth PC
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:10 pm. He confirmed a quorum was present.

Approval of minutes:

Mr. Lindsay made a motion to approve the January 19, 2016 Board Meeting and February 17, 2017 Annual Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

Account Payables:

Mr. Simpson moved to approve the listed two payables for payment with Mr. Weber seconding. All voted in favor of the motion by roll call vote.

There being no further business to discuss, Mr. Taylor adjourned the meeting at 4:14 pm.

Dated

Joseph LaFiura, Secretary