

**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 **November 20, 2017** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

| | | |
|-----------------|----------------|---------------------------------|
| PRESENT: | Bud Taylor | Chairman |
| | Bruce Ferguson | Vice Chairman/Contract. Officer |
| | Joseph LaFiura | Secretary/Treasurer |
| | Matt Simpson | At Large Member |
| | Dave O'Brien | |
| | Louis Tessier | |
| | John Weber | |

ABSENT: Craig Leggett
Richard Moore

| | | |
|----------------------|---------------------|-----------------------------------|
| ALSO PRESENT: | Robert Morris, Esq. | FitzGerald Morris Baker Firth, PC |
| | Tami Blondo | Office Administrator |
| | Michael Goot | The Post Star Newspaper |

The minutes of the meeting were taken by Tami Blondo/Office Administrator. The Chairman called the meeting to order at 4:50 pm and confirmed a quorum was still present from the IDA meeting of 4 pm.

Approval of minutes:

Mr. Ferguson made a motion to approve the minutes of the October 16, 2017 Board Meeting minutes. Mr. LaFiura seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

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

Other Business:

Mr. Morris asked the Board if they were still interested in having the annual holiday get together after the December Board Meeting. All were in favor.

No other business before the Board, a motion was made by Mr. Tessier and seconded by Mr. Simpson to adjourn the meeting. All in favor of the motion, motion was carried.

Chairman adjourned the meeting at 4:55 p.m.

12/13/17

Date



Joseph LaFiura, Secretary/Treasurer