



Town of North Greenbush
Industrial Development Agency
2 Douglas Street
Wyanantskill, NY 12198

Meeting Minutes
March 10, 2020
9:00 AM at Town Offices

Call To Order

Chairman Thomas Hurbanek called the meeting to order and roll call was taken.

In Attendance Thomas Hurbanek, Paul Lombardi, Brendan Casey

Absent John Panichi

Approval of Previous Minutes

A motion was made by Paul Lombardi and seconded by Thomas Hurbanek to approve the minutes of the meeting held on October 22, 2019. Brendan Casey did not vote on this motion as he was not a member of the board at the time of the meeting. All other board members voted in favor of the motion and none opposed. The motion carried.

Outstanding Bills

A motion was made by Paul Lombardi and seconded by Brendan Casey to pay outstanding bills. All board members voted in favor of the motion and none opposed. The motion carried.

Treasurers Report

The Audited Financial Statement for 2019 is being prepared. Board members reviewed the Statement of Net Position from the draft audit document. Nothing of significance has been identified so far during the audit.

Updates on Initiatives

A new state law requires livestreaming of IDA meetings and posting of the meetings on the IDA website. Due to technical issues, this meeting is not being livestreamed, but is being recorded and posted. The Town has purchased equipment to facilitate the meetings, and it will be available for the next meeting.



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Unfinished Business

A motion was made by Thomas Hurbanek and seconded by Brendan Casey to contract with Sandy Mead for bookkeeping services in 2020. All board members voted in favor of the motion and none opposed. The motion carried.

New Business

A motion was made by Paul Lombardi and seconded by Thomas Hurbanek to ratify the following officers of the Board for 2020:

Chairman:	Thomas Hurbanek
Vice-Chairman:	Paul Lombardi
Treasurer:	John Panichi
Secretary:	John Panichi

Adjournment

A motion to adjourn the meeting was made by Paul Lombardi and seconded by Thomas Hurbanek. All board members voted in favor of the motion and none opposed. The motion carried and the meeting was adjourned.