



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

**February 7, 2023**  
**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 Brendan Casey to approve the minutes of the meeting held on February 8, 2022. All board members voted in favor of the motion and none opposed. The motion carried.

### **Outstanding Bills**

There were no outstanding bills to pay.

A motion was made by Thomas Hurbanek and seconded by Brendan Casey to hire Cusack and Co to conduct the annual financial audit. All board members voted in favor of the motion and none opposed. The motion carried.

A motion was made by Thomas Hurbanek and seconded by Paul Lombardi to hire Sandy Meade to provide bookkeeping services for 2023. All board members voted in favor of the motion and none opposed. The motion carried.

### **Treasurers Report**

In preparation for the annual financial audit, the IDA balance sheet was reviewed.

### **Updates on Initiatives**

Thomas Hurbanek reported that the required Annual Reports are being entered in PARIS.

### **Unfinished Business**

Thomas Hurbanek reported on current projects. Woodland Hills Montessori school is expected to retire their outstanding bond debt in early 2023.



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### **New Business**

A motion was made by Thomas Hurbanek and seconded by Brendan Casey to ratify the following officers of the Board for 2023:

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

All board members voted in favor of the motion and none opposed. The motion carried.

### **Adjournment**

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