



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

Meeting Minutes
January 29, 2019
9:00 AM at Town Offices

In Attendance John Panichi, Paul Lombardi, Thomas Hurbanek,

Absent Carl Fiacco

Call To Order

Chairman John Panichi called the meeting to order and roll call was taken.

A motion was made by Thomas Hurbanek and seconded by John Panichi to ratify the following officers of the Board for the year 2019:

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

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

Approval of Previous Minutes

A motion was made by John Panichi and seconded by Paul Lombardi to approve the minutes of the meeting held on June 12, 2018. All board members voted in favor of the motion and none opposed. The motion carried.

Outstanding Bills

No Action Taken

Treasurers Report

Treasurer John Panichi reports the 2019 budget has been submitted in PARIS, and the 2018 Audited Financial Statements will be ready to review at the next meeting.

Updates on Initiatives

Thomas Hurbanek reported that we are continuing to update documents on the IDA website.



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Unfinished Business

Treasurer Panichi reports that the loan to Joyce Hangers is now due. Thomas Hurbanek to follow-up and report at a future meeting.

New Business

No Action Taken

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 at 9:42 am.