



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

Meeting Minutes
March 31, 2021
9:15 AM at Town Offices

Call To Order

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

<u>In Attendance</u>	Thomas Hurbanek, Paul Lombardi in Person Brendan Casey (Conference Call)
<u>Absent</u>	John Panichi

Approval of Previous Minutes

A motion was made by Thomas Hurbanek and seconded by Paul Lombardi to approve the minutes of the meeting held on March 9, 2021. All board members voted in favor of the motion and none opposed. The motion carried.

Outstanding Bills

A motion was made by Thomas Hurbanek and seconded by Paul Lombardi to pay outstanding bills for bookkeeping services and for the annual financial audit. All board members voted in favor of the motion and none opposed. The motion carried.

Treasurers Report

All Members have reviewed the Independent Auditor's Report. A motion was made by Thomas Hurbanek and seconded by Paul Lombardi to approve the audit report. All board members voted in favor of the motion and none opposed. The motion carried.

Updates on Initiatives

Annual Reports are being completed in the PARIS system.

Unfinished Business

John Panichi and Paul Lombardi completed required NYS Authorities Budget Office training on March 10, 2021.



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New Business

NYS Authorities Budget Office requires that an Annual Report be completed in the Office of the State Comptroller PARIS system. Required components of the report were discussed and reviewed by the Board. A motion was made by Thomas Hurbanek and seconded by Paul Lombardi to approve the Annual Report. 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 Paul Lombardi. All board members voted in favor of the motion and none opposed. The motion carried and the meeting was adjourned.