



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

March 13, 2024
9:15 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, John Panichi

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 February 7, 2023. All 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 two outstanding bills that were previously approved by e-mail. The first was to Cusack and Company for the first installment of the annual audit. The second was to Quickbooks for the online filing of 1099 forms. 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. John Panichi has contacted Pioneer Bank to review our bank accounts and protections for municipal accounts.

Updates on Initiatives

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

Unfinished Business

New Business

The board reviewed the current IDA mission statement. A motion was made by Brendan Casey and seconded by John Panichi to approve the IDA Mission statement. All board members voted in favor of the motion and none opposed. The motion carried.



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A motion was made by John Panichi and seconded by Brendan Casey to ratify the following officers of the Board for 2024:

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 Paul Lombardi 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.