



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

April 23, 2024
9:15 AM at Town Offices

Note: Meeting video is not available due to damage to the Town Hall meeting room.

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 Brendan Casey and seconded by Paul Lombardi to approve the minutes of the meeting held on March 13, 2024. 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 Thomas Hurbanek to pay two outstanding bills. The first was to Cusack and Company for the final installment of the annual audit. The second was the final payment to Sandy Meade for bookkeeping services. All board members voted in favor of the motion and none opposed. The motion carried.

A motion was made by Paul Lombardi and seconded by Brendan Casey to approve the annual payment for Quickbooks online accounting software. All board members voted in favor of the motion and none opposed. The motion carried.

Treasurers Report

A motion was made by John Panichi and seconded by Paul Lombardi to accept the Annual Financial Audit prepared by Cusack and Company. All board members voted in favor of the motion and none opposed. The motion carried.

Updates on Initiatives

Thomas Hurbanek reported that the required Annual Reports have been entered in PARIS.



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Unfinished Business

Brendan Casey and John Panichi have completed the required Board Member training provided by NYS Authorities Budget Office.

New Business

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.