



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

January 22, 2025
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, John Panichi

Approval of Previous Minutes

A motion was made by John and seconded by Paul Lombardi to approve the minutes of the meeting held on April 23, 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 hire Cusack and Company for the annual audit. All board members voted in favor of the motion and none opposed. The motion carried.

Treasurers Report

The Balance Statement was reviewed in preparation for the annual financial audit.

Updates on Initiatives

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

Unfinished Business

Thomas Hurbanek reported that we need to review the required board member training and members should attend if necessary.

New Business

The board reviewed the current IDA mission statement. A motion was made by Paul Lombardi 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 Thomas Hurbanek 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 Thomas Hurbanek. All board members voted in favor of the motion and none opposed. The motion carried and the meeting was adjourned.