



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

Meeting Minutes
February 8, 2022
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, John Panichi
Paul Lombardi, Brendan Casey

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 March 31, 2021. All board members voted in favor of the motion and none opposed. The motion carried.

Outstanding Bills

There were no outstanding bills to pay.

A motion was made by Thomas Hurbanek and seconded by Brendan Casey to hire Cusack and Co to conduct the annual financial audit. 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 hire Sandy Meade to provide bookkeeping services for 2022. 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.

Updates on Initiatives

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

Unfinished Business



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Thomas Hurbanek reported on current projects. Jordan Energy has repaid their loan in full. Woodland Hills Montessori school is expected to retire their outstanding bond debt in 2022.

New Business

The Authority Mission Statement was reviewed, and no changes were made. A motion was made by John Panichi and seconded by Paul Lombardi to adopt the current Mission Statement. All board members voted in favor of the motion and none opposed. The motion carried.

A motion was made by John Panichi and seconded by Paul Lombardi to ratify the following officers of the Board for 2022:

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 John Panichi 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.