



Board Meeting Agenda

February 22, 2023

5:30 p.m.

Call to Order

Approval of Minutes — January 18, 2022

Treasurer's Report

Consideration / Action

1. **Adirondack Barrel Cooperage Project:** Resolution 1613-23 Authorization to Adopt the General Project Plan and Take Related Actions
2. **ID Logistics US Relocation Project:** Resolution 1614-23 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **100-104 Jay Street Project:** Resolution 1615-23 — Authorization to Hold a Public Hearing and Take Related Actions
4. **2023 Bond Refunding:** Resolution 1616-23 — Reaffirmation of Resolutions for Issuing General Resolution Bonds and Take Related Actions
5. **Five-Year Capital Projects Plan:** Resolution 1617-23 — Authorization to Hold a Public Hearing and Take Related Actions
6. **Project Reconciliation and Accounting**
 - Resolution 1618-23: Authorize Release of Unexpended Project Obligations and Take Related Actions
 - Resolution 1619-23: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions
7. **Annual Meeting:** Resolution 1620-23 — Election of Officers

Public Comment

Board Comment

Adjournment

Next Meeting: April 12 at 5:30 p.m.

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Hayward D. Horton

Steven Rifenburg