



# HAMILTON COUNTY IDA MEETING AGENDA

Hamilton County Industrial Development Agency  
Wednesday April 13, 2022 at 11:00AM

## **BUSINESS:**

### **1. Financial Report as of April 12, 2022**

**NBT Bank: \$ 416,233.54**

**Community Bank: \$ 85,074.44**

### **3. Payment of Bills:**

**BST Audit - \$5000.00**

**Rose & Kiernan Insurance \$313.00 - Commercial Liability Package**

### **4. New Business**

**Application—Tony Harpers**

### **5. Old Business**

**Elm Lake Road Lot - Resolution**

### **6. ADJOURNMENT**

## Your account details

Commercial Package, Policy S 2205447, Effective 04/01/2022  
HAMILTON COUNTY IDA

| TRANSACTION DATE | DESCRIPTION            | AMOUNT          |
|------------------|------------------------|-----------------|
| 03/23/2022       | Current policy balance | \$313.00        |
|                  | <b>Minimum payment</b> | <b>\$313.00</b> |

## Payment information

- When you provide a check as payment, you authorize us to either use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.
- If two or more installment payments are late in a policy term, the full outstanding balance may be required for the policy to remain in effect or to reinstate coverage. You can avoid this action by making installment payments by the due date. Any payments that are not received by the due date may be subject to a late fee, which will appear on your next bill.
- In the event a notice of cancellation is issued, it will be sent to you separately. The amount on the cancellation notice must be satisfied by the specified date in order to prevent your policy from being cancelled.



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4/8/22

Please visit [www.bstco.com/pay](http://www.bstco.com/pay) for these online payment options: ACH, credit card, payment plan.

Invoice No. 376255  
Date 03/31/2022  
Client No. 368800.0

Hamilton County Industrial Development Agency  
Attn: Christy L. Wilt  
P.O. Box 57  
Lake Pleasant, NY 12108

Final Bill

For professional audit and accounting services rendered in February and March 2022, in connection with the Hamilton County Industrial Development Agency's December 31, 2021 financial statements.

\$ 5,000

Remit to: BST & Co. CPAs, LLP 26 Computer Drive West, Albany, NY 12205  
FEDERAL ID #: 14-1442607

RESOLUTION

01 01 2022

APPROVING THE SALE CONTRACT OF 161 ELM LAKE ROAD FROM THE  
HAMILTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
TO ANTHONY FRAGOMINI

DATED: April 13,2022

BY:

WHEREAS, the Hamilton Count Industrial Development Agency (HCIDA) Board has me to discuss the contract submitted by Anthony Fragomini, the purchaser to the HCIDA for the property known as 161 Elm Lake Road, Tax ID number105.000-2-1.114, and

WHEREAS, the HCIDA Board, having discussed the terms of the contract and having voted, adopted the Contract, agreed to the terms thereof and direct that the sale shall proceed pursuant to the terms of the Contract., and

WHEREAS, the HCIDA Board agrees to give permission for Christy L. Wilt whom is the Executive Director to sign any closing documents required on behalf of the Hamilton County Industrial Development Agency needed to close this transaction and therefore be it

RESOLVED, that the Hamilton County Industrial Development Agency accepts the purchase agreement as written from Anthony Fragomini, and be it further

RESOLVED, that Christy L. Wilt, the Executive Director will be allowed to sign any documents to sell and closed this real estate transaction with Mr. Fragomini.

AYES:

NAYS: