



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Resolution No. 20240321-1
2024 Board and Committee Appointments**

Introduced by: Robert Landry


Seconded by: David Strainer

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the attached list of Committee appointments to include – WCLDC Board Members; WCLDC Officers; Governance Committee; Audit & Finance Committee; Business Support Committee; Business Review Committee; Professional Relationships Retained. Members voting of the Board of Directors in the Affirmative

Nathan Etu	Y / N / Abstain / Absent	David Strainer	Y / N / Abstain / Absent
Robert Landry	Y / N / Abstain / Absent	Nancy Turner	Y / N / Abstain / Absent
Eugene Merlino	Y / N / Abstain / Absent	Mike Wild	Y / N / Abstain / Absent
Mark Smith	Y / N / Abstain / Absent		

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 21st day of March 2024, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 21st day of March 2024.


Robert Landry, Secretary, Warren County LDC

2024 WCLDC Officers

Mike Wild, Chairman

Nathan Etu, Vice Chairman

Eugene Merlino, Treasurer

Robert Landry, Secretary

2024 WCLDC Governance Committee

Nathan Etu

Nancy Turner

David Strainer

2024 Audit & Finance Committee

Gene Merlino

Mark Smith

Robert Landry

Business Review Committee

Michael S. Borgos

Borgos & Del Signore P.C.

Tim LaSaro

NBT Bank

Michael Murray

Adirondack Trust Company

Mark Yrsha

Glens Falls National Bank

Laura Ladu

Whittemore, Downen & Ricciardelli, LLP

2024 Professionals Retained and Approved Relationships
Certified Public Accountant/Auditor

**EPR Group
6390 Main Street
Suite 200
Williamsville, NY 14221**

General Counsel

**Fitzgerald Morris Baker Firth, P.C.
68 Warren Street
Glens Falls, NY 12801**

Banking Institution

**Glens Falls National Bank & Trust Company
TD Bank**



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Resolution No. 20240321-2
Approval to Re-Affirm WCLDC Policies

Introduced by: Gene Merlino

Seconded by: Robert Landry

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the WCLDC Policies 1-11 as indicated below as presented at the 2024 Annual Meeting. Members voting of the Board of Directors in the Affirmative

Michael Wild	Y / N / Abstain / Absent	Gene Merlino	Y / N / Abstain / Absent
Robert Landry	Y / N / Abstain / Absent	Mark Smith	Y / N / Abstain / Absent
Nathan Etu	Y / N / Abstain / Absent	Nancy Turner	Y / N / Abstain / Absent
David Strainer	Y / N / Abstain / Absent		

- Policy No 1 – Conflict of Interest
- Policy No. 2 – Compensation, Reimbursement and Attendance
- Policy No. 3 – Code of Ethics
- Policy No. 4 – Whistleblower
- Policy No. 5 – Investment and Deposit
- Policy No. 6 – Travel Policy
- Policy No. 7 – Procurement Policy
- Policy No. 8 – Defense and indemnification
- Policy No. 9 – Discretionary Funds
- Policy No. 10 – Policy on Fraud Prevention and Response Protocols
- Policy No. 11 – Disposition of Real Property

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 21st day of March 2024, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 21st day of March 2024.


Robert Landry, Secretary, Warren County LDC