



**EDC WARREN COUNTY RESOLUTION
APPROVING 2022 EMPLOYEE SEP CONTRIBUTIONS**

Introduced by: John Strough

Seconded by: Alex Rotolo

WHEREAS, EDC Warren County has established an SEP Program for its permanent full-time employees.

WHEREAS, contributions will be calculated and administered at 9% of full wages paid directly to Capital Bank & Trust Co.

WHEREAS, payment from the said corporation will be made to the vendor respectively to each employee's SEP account who provides services to the said corporation during 2022.

WHEREAS, payment of 9% will be made to SEP accounts under the Corporation's Plan Number 64602718 for Jim Siplon, John Wheatley, Linda Oldenburg and Amy Potter.

WHEREAS, employee SEP contributions will remain the same as 2021 and the EDC budget includes adequate coverage for this increase.

NOW THEREFORE BE IT RESOLVED, that the EDC Board has unanimously approved 2022 Employee SEP contributions.

All members voting of the Board of Directors in the affirmative.

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve 2022 employee SEP contributions was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 16th day of November 2021, 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 EDC.

In witness where, I have hereunto set my hand on the 16th day of November 2021.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



**EDC WARREN COUNTY RESOLUTION
APPROVING 2022 EMPLOYEE HEALTH/DENTAL INSURANCE
CONTRIBUTIONS FOR ALL EMPLOYEES**

Introduced by: John Strough

Seconded by: Alex Rotolo

WHEREAS, it is necessary to approve 2022 Employee Health/Dental Insurance Contributions.

WHEREAS, employer health contribution is 75% for 2022.

WHEREAS, employee health contribution is 25% for 2022.

WHEREAS, employer dental contribution is 75% for 2022.

WHEREAS, employee dental contribution is 25% for 2022.

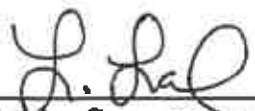
NOW THEREFORE BE IT RESOLVED, that the EDC Board has unanimously approved 2022 Health/Dental Contributions for January 1, 2022 through December 31, 2022.

All members voting of the Board of Directors in the affirmative.

I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at a meeting of the Board of Directors of the Economic Development Corporation,

duly called, held at the premises of 333 Glen Street, Glens Falls NY and via zoom on the 16th day of November 2021, at which a quorum was present, a resolution to approve 2022 Employee Health/Dental Insurance Contributions for all Employees was unanimously adopted.

In witness where, I have hereunto set my hand on the 16th day of November 2021.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



**EDC BOARD OF DIRECTORS MEETING
SCHEDULE FOR 2022
(MEETINGS ARE OPEN TO THE PUBLIC)**

*Meetings begin at 8:00 am – 9:00 am via zoom unless otherwise notified. Zoom information can be found on our website: www.edcwc.org
(3rd Tuesday of the Month except for 4th Tuesday in February due to Mid-Winter Recess)*

January 18, 2022

February 22, 2022

March 15, 2022 (Annual Meeting and Regular Meeting)

April 19, 2022

May 17, 2022

June 21, 2022

July 19, 2022

August No Meeting Scheduled

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022