



EDC WARREN COUNTY RESOLUTION
Approving 2022 EDC Holiday Schedule

Introduced by:

Seconded by:

Whereas EDC hereby approves the following dates for 2022 Holiday Schedule.

EDC office will be closed in observance of the following holidays.

- New Year's Day 01/03/22
- Martin Luther King Day 01/17/22
- President's Day 02/21/22
- Memorial Day 05/30/22
- Independence Day 07/04/22
- Labor Day 09/05/22
- Columbus Day 10/10/22
- Veterans Day 11/11/22
- Thanksgiving Day & Day After 11/24/22 & 11/25/22
- Christmas Holiday 12/23/22 & 12/26/22
- New Year's Eve Holiday 12/30/22

I, Laura Ladu Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve 2022 Holiday schedule 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 December 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 21st day of December 2021.

Laura Ladu, Secretary
Economic Development Corporation (EDC)

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EDC WARREN COUNTY RESOLUTION
Approving 2022 Salaries

Introduced by:

Seconded by:

WHEREAS, salaries are being presented for 2022.

WHEREAS, EDC Warren County has adopted their annual budget for the year 2022.

WHEREAS, personnel costs for the year 2022 were incorporated within the adopted budget and the board hereby approves up to 3.5 percent increase over 2021 salaries for:

President Jim Siplon
Vice President John Wheatley
Economic Development Coordinator Linda Oldenburg
Marketing/Communications Director Amy Potter

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved up to 3.5 percent increase over 2021 salaries for Jim Siplon, John Wheatley, Linda Oldenburg and Amy Potter.

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 St., Glens Falls NY and via zoom on December 21, 2021, at which a quorum was present, a resolution to approve 2022 salaries was unanimously adopted.

In witness where, I have hereunto set my hand on the 21st day of December 2021.

Laura Ladu, Secretary
Economic Development Corporation (EDC)

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