

December 5, 2016

MEETING OF TOWN OF WAWAYANDA LOCAL DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS

Directors Present: David Cole  
Michael Green, Jr.  
Al Pierce, Treasurer  
Denise Quinn, Chair  
David Bavoso. Attorney  
Kathryn A. Sherlock, Acting Secretary

Also Present: Howard Goldstein.

The meeting was called to order at 4:02 p.m. A motion to approve the minutes of the June 20, 2016, board meeting was made by Denise Quinn, seconded by Michael Green, and approved unanimously.

**Payment of Bills:**

**MOTION BY DENISE QUINN, SECONDED BY, DAVID COLE,** to pay the following Vendors or Board Members for services or goods rendered in reference to the following:

- Howard Goldstein - \$900.00
- Alfred Pierce - \$100.00
- Mark Specthrie - \$100.00
- Michael Green Jr. - \$100.00

**MOTION CARRIED**

**MOTION BY DENISE QUINN, SECONDED BY, DAVID COLE,** to regretfully accept the resignation of **Mark Specthrie** from his position of Secretary for the Local Development Corporation.

**MOTION CARRIED**

**PROCUREMENT POLICY:**

**Denise Quinn** noted that all Board members had been provided with a copy of the proposed Procurement Policy and asked that the document be reviewed in its entirety so that action could be taken on it at the next meeting.

A lengthy discussion took place regarding the potential purchase of property on McBride Road as well as a few other locations for the abundance of groundwater that could benefit the growth of the Town in the future.

Michael Green questioned as to whether or not any request have been received from any departments for a purchase.

A motion to adjourn the meeting was made by David Cole, seconded by Denise Quinn and approved unanimously to adjourn the meeting at 4:12 p.m.

Kathryn Sherlock, Acting Secretary