

June 5, 2017

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  
Kathryn A. Sherlock, Acting Secretary

Also Present: None.

The meeting was called to order at 4:10 p.m. A motion to approve the minutes of the March 6, 2017, board meeting was made by Denise Quinn, seconded by Al Pierce, and approved unanimously.

**Payment of Bills:**

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

- **Alfred Pierce - \$200.00**
- **Michael Green Jr. - \$200.00**

**MOTION CARRIED**

The Board continued on with their discussion regarding the potential purchase of property on **McBride Road** as well as the former **Garten Property** for the abundance of groundwater that could benefit the growth of the Town in the future.

**Alpine Environmental** has submitted a proposal to research the McBride Property for a future purchase to potentially expand the Town's municipal water service.

**MOTION BY DENISE QUINN, SECONDED BY, MICHAEL GREEN JR.,** to hire **Alpine Environmental** to research the possible purchase of the McBride land to expand the Town's municipal water.

**MOTION CARRIED**

**HIRING OF ATTORNEY:**

**MOTION BY DENISE QUINN, SECONDED BY, DAVID COLE,** to hire **David Bavoso** as the Attorney for the Local Development Corporation.

**MOTION CARRIED**

**TAX STABILIZATION/REQUEST FROM JOHN RAZZANO:**

**Dave Cole** mentioned that **Supervisor Razzano** intends to make a request for the LDC to make an annual contribution to the Town of Wawayanda General Fund in the amount of \$150,000.00.

**Thomas DeBlock, Highway Superintendent** has requested that the LDC fund the repairs to Dolsontown Road. The Board agreed that this would not be an appropriate expenditure.

A motion to adjourn the meeting was made by Dave Cole, seconded by Michael Green and approved unanimously to adjourn the meeting at 4:26 p.m.

**Kathryn Sherlock, Acting Secretary**