

10/30/17 4pm wawayanda town hall

Wawayanda LDC meeting.

In attendance Dave Cole, Al pierce, Denise Quinn, Mike Green jr.

Payment of bills:

Alpine engineering \$2810

Howard Goldstein \$2,000

Members @ large \$200 \$100 each. Al pierce, Mike green jr 4/0

Discussion for request of \$150,000 for tax
stabilization for Budget from John razzano.

Consensus at the time was that the majority of the LDC board was against this action and
therefore a motion to deny the request was made and passed 4/0

Shfd request for generators and Equipment
upgrades..

Discussion ensued to offer the same to nhfd. Question to be sent to LDC attorney on if offer
needs to be made to all fire districts within the town because of one district asking.

Woods at Stonehenge discussion

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No further interest on behalf of property owners

For the discussion on Alpine letter to be resent at final offer of interest by town

Wawayanda LDC report to the townboard.

Discussion of all of the board of directors to be paid for meeting attendance. No action taken at
this time

LDC budget suggestions

Same suggestions as 2016

\$3500 for annual report by the accounting firm RBT CPA LLP

11 racquet Road

Newburgh New York 12550

phone number 845-567-9000

Representation letter

Stating we gave all info to the best of all the knowledge for annual report

Motion to accept annual report

with changes of two signatures of all checks 4/0

Motion to adjourn at 4:28 p.m. 4/0