

Wawayanda LDC meeting
March 1st 2018 6:05 p.m.
Wawayanda Town Hall

John Razzano, Ron Myruski, Denise Quinn, Nick chase, Dave Cole, Al pierce, Joe Alfonso. LDC members present.

Pledge of Allegiance

2018 appointments

David bavoso of Port Jervis as the LDC attorney for 2018 .5/0 motion unanimous

Howard Goldstein bookkeeper / accountant for the LDC for 2018 5 / 0 motion unanimous

Reappointment of LDC member Al Pierce

By Town board for 2018 noted

Welcome new LDC member Joe Alfonso.

Budget review 2018

Used 2017 numbers as presented

\$1,000 for salaries

\$11,100 for Consultants

\$2,000 for bookkeeper

\$3,500 for audit company

Projects in 2018 for LDC to pursue

Water - town of Walkkill Prospect.. John r to check into it.. water availability by Walkkill River area

SI hill fire district

fire police vehicle request further discussions to ensue and decision to be made later in the year.

Discussion of consultants for projects LDC

Motion made to hire mhe as LDC consultant for water and sewer prospects. 7 / 0. Unanimous

Motion to amend bylaws to allow members at large to be paid \$100 per meeting 7 / 0 unanimous

Motion to accept proposed budget for 2018 7/0 unanimous

Monies received by the hca and the pilot

John discuss some of the details on both the pilot and the HCA payments.

By laws discussion

LDS mission as stated in the approved by laws by John

Economic Development

Jobs

Tax relief

Motion to adjourn at 7:05 p.m. 7 / 0 unanimous

