

Wawayanda LDC meeting 6/13/2018

Members in attendance: Ron Myruski, Al Pierce, John Razzano, Dave Cole, Denise Quinn, Nick Chase.

In audience, Howard Goldstein.

Pledge

Amendment of the bylaws for members at large to be paid.

This amendment to the bylaws to the Town of Wawayanda Local Development Corporation is for article 7 section 1 of existing bylaws.

After some discussion on clarification of what independent directors were which was meant to be members-at-large and the independent directors at this point in time are not to be elected officials. There may be subsequent correction to this but at this point in time that was the consensus which was understood. Motion made by Denise and seconded by Ron.

All in favor.. motion passed.

Discussion to hire MHE for LDC projects.

The LDC is requesting a water study and certain areas of the town.

Further discussion ensued and it was requested that any billing from the engineers be in the form of detailed billing. I said that I would make a phone call requesting that from them. And the any billing from the engineer was not to exceed \$10, 000

Motion made by Denise and seconded by Nick

All in favor and motion carried.

Minutes

October 30th 2017, March 1st 2018

Adopted as presented.

Motion made by Denise and seconded by Nick

All in favor and motion carried.

Wawayanda fire district

Kevin Murphy and Ed Krajewski present from the Board of Commissioners.

There had been discussion at previous meetings about a donation from the LDC for a fire police vehicle. The motion was changed and modified to be a donation to the building fund for the new building project which is getting underway in Slate Hill. The amount of the donation that was agreed to by all board members was \$50,000. The purpose of this donation was to lessen the tax burden on residents within the Wawayanda fire district.

Motion made and seconded.

All in favor and motion carried.

LDC chairperson

Denise announce that effective today June 13th she is stepping down as chairperson of the LDC and is requesting that Dave Cole take her place as chairperson. Denise will take on the responsibility of deputy chairperson which had been Dave's responsibility.

Motion to accept Denise resignation as chairperson with Denise abstaining. The vote was 5-0 with Denise abstaining.

Motion to have Dave as the chairperson of the LDC. The vote was unanimous 5-0 with Dave abstaining.

Motion to appoint Denise as Deputy chairperson of the LDC. The vote was unanimous 5-0 with Denise abstaining

Tax relief discussion

John stated that the taxpayers needed to see some results also from in the form of tax relief and ask that LDC members give some thought to some sort of a dollar figure which could be placed in the budget later this year in the forms of reducing the tax burden on Town residents.

Ron asked the question of how many jobs have been created by the LDC as of yet? And the answer was none at this time have been created because of the LDC in any projects.

Meeting adjourned at 4: 30 p.m