

Wawayanda LDC Meeting

Feb 7 2019

Town Hall 730pm

Agenda

Pledge

Read public notice of LDC meeting

2019 budget

\$1000 for salaries – LDC member at large

\$15000 for consultants

\$2000 for bookkeeper

\$4000 for audit co.

Resolution appointing 2 members to the audit, governance and finance committee (s)

Al pierce & Joe Alfonso?

Recognize reappointment of LDC members for 2019 @ TB meet 1/7/19

Reappointment of LDC treasurer - Al Pierce

Reappointment of bookkeeper - Howard Goldstein

Reappointment of RBT audit firm of Newburgh as LDC auditors

Reappointment of engineers for LDC related projects - MHE

Appointment of LDC secretary – Open

Appointment of J-G attorneys of Walden NY as LDC attorney – Ben Gailey

Authorization to pay LDC related bills MHE \$1469.28 ground water analysis

Al Pierce \$200.00 for 2 meetings \$100/meeting 2/7/19 and a meeting missed in 2018

Joe Alfonso \$100.00 for 2/7/19 meeting

Authorization for conduct of annual audit by RBT

Approval of 11/30/18 minutes

Paris reports as required by NYS ABO - warning issued to us.. copy provided update – Howard

Any other LDC related business - re-affirms LDC forms - by laws

Adjourn