

Wawayanda LDC meeting

2/7/19

7:50 pm

In attendance: Dave Cole, Denise Quinn, Al Pierce, Nick Chase, Ron Myruski, John razzano.
Joe Alfonso absent.

Pledge

Reading a public notice waived.

2019 budget

\$1,000 for member-at-large salaries
\$15,000 for consultants and engineers
\$4,000 for annual audit by RBT
\$2,500 for LDC attorney
Motion and seconded 6/0



Resolution according to members to audit, governance, and finance committee tabled.
Al Pierce and Joe Alfonso hopefully to serve. Have to speak to Joe for next meeting and ask him if he's interested.

Recognize reappointment of all LDC members by the town board at the January 7th 2019 reorganization meeting. Names of each member read into the record.

Reappointment of treasurer- Al Pierce. Motion made and seconded 6/0.

Al then read into the record the amount currently in Orange county trust in the LDC checking account which as of January 30th which is the most recent bank statement the amount on hand was \$875,709.30.

also Al reminded the LDC of certificates of deposit discussion and it was agreed upon that 700,000 would be placed into CDs working with a potential funds management company that the Town supervisor has been speaking with in hopes of gaining a higher interest rate.

Reappointment of the bookkeeper. Howard Goldstein. Motion made and seconded 6 / 0
further discussion about the Paris requirements with NYS ABO reporting for LDC. the amount of time that Howard has put in on this is above and beyond any requirement of a bookkeeper and it was agreed upon that when it is finished we would sit down with Howard and figure out some sort of additional compensation to help offset his time. That \$ amount is yet to be determined.

Reappointment of RBT audit firm from Newburgh New York as LDC auditors. Motion made and seconded 6/0

Reappointment of engineers for LDC related projects. MHE. Motion made and seconded. 6 / 0

Appointment of LDC secretary motion was made for Dave for now. And the suggestion to go in and see Catherine Flynn in the town clerk's office to see if she would be interested at the rate of \$100 per meeting.

Appointment of LDC attorney. J-G attorneys from Walden New York. Ben Gailey as our representative. Motion made and seconded. 6 / 0. Hourly rate will be \$200 per hour which is the same as the town board rate for Mr Gailey.

Payment of bills

MHE. Continuation of groundwater study as authorized in 2018. Amount paid this evening was \$1,469.28.

Al Pierce. \$200 paid to Al Pierce for two LDC meetings one which is 2 / 7 / 19 and one from 2018 which was missed.

Motion made and seconded. 6/0.

Authorization for conducting of annual audit by RBT cost to be the same as it was last year in 2018. \$3,750. Motion made and seconded. 6 / 0.

Paris reports requirements. Official warning issued to LDC by NYS ABO and copy provided to those who wanted to see it.

Miscellaneous LDC business

Howard reminded us to officially approve the forms and rules packet. It will be available in the supervisor's office.

Application from and where we on the fire district on hand and given to Howard as part of the requirements for the Paris program for the \$50,000 grant that was given to the Wayayanda fire district in 2018.

Meeting adjourned 8:20 p.m.

Dave Cole
Secretary