

Town of Wawayanda LDC  
Organizational Meeting  
Friday March 8 2013 4pm  
Wawayanda Town Hall

Members in attendance

Denise Quinn  
Dave Cole  
Al Pierce  
Mark Specthrie  
Others in attendance:  
Russ Budd  
Richard Guertin

1. Denise Quinn appointed as presiding officer Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried
2. Meeting called to order -4:10pm
3. Resolution adopting by-laws as presented Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried  
Copy on file in Town Clerks office
4. Resolution for the election of officers of Board of Directors  
Motion - Dave Cole  
2nd- Mark Specthrie  
All in Favor- Carried  
Chair- Denise Quinn  
V. Chair - Dave Cole  
Secretary - Mark Specthrie  
Treasurer - Al Pierce
5. Resolution confirming election of Board of Directors as presented  
Motion - M Specthrie  
2nd- A Pierce  
Secretary to cast 1 ballot.
6. Resolution appointing chief executive officer and chief financial officer  
Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried  
CEO- Denise Quinn  
CFO- Al Pierce

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7. Resolution appointing 2 members to the Audit, Governance, and Finance Committee(s) as presented
- Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried
1. Mark Specthrie  
2. Al Pierce
8. Resolution appointing corporation council - Richard Guertin
- Motion - Dave Cole  
2nd- Denise Quinn  
All in Favor- Carried
9. Resolution adopting accountant to the corporation - Howard Goldstein
- Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried
10. Resolution approving bank and depository accounts - Orange County Trust Co.
- Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried
11. Resolution approving administrative affairs
- Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried

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12. Resolution approving signing of checks by assigned officers of LDC  
2 signatures on all/ any checks from LDC account(s)  
Designated names : Denise Quinn / Al Pierce  
Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried
13. Distribution of Host Community Agreement (HCA) documents to LDC  
members.
14. Motion to hire Russell Budd\* as LDC outside consultant.  
Motion - M Specthrie  
2nd- A Pierce  
All in Favor- Carried  
\*Existing agreement between Mr. Budd and Town of Wawayanda will  
Also encompass the scope of work as required by the LDC
15. Next meeting - Wed. 3/20/2013 4pm  
for review of HCA and any other business that comes before the LDC
16. Adjourned 4:27pm

Prepared By  
David Cole  
For presiding secretary  
Mark Specthrie