

MINUTES OF OCTOBER 5, 2015 MEETING OF TOWN OF WAWAYANDA LOCAL  
DEVELOPMENT CORP. BOARD OF DIRECTORS

Directors Present:

David Cole  
Al Pierce  
Denise Quinn  
Mark Specthrie

The meeting was called to order at 4:10 p.m. A motion to approve the minutes of the March 27, 2015 board meeting was approved unanimously.

A motion to set up the Corporation's bank account with Orange County Trust Company was approved unanimously.

A motion to reimburse the Town of Wawayanda for expenses previously advanced by the Town on behalf of the Corporation was approved unanimously, subject to verification of the amounts advanced by the Town.

The Board members discussed and agreed that the President Denise Quinn will work on finding a certified public accounting firm to conduct an audit of the Corporation's bank account as required by Internal Revenus Service regulations.

The meeting was attended by two members of the general public. Both attendees expressed a concern about the CPV plant's safety and possible negative health and environmental effects. Both attendees expressed their intent to oppose the CPV plant's construction and operation.

A request was made by one of the attendees to have the Corporation's Board minutes posted on the Town of Wawayanda's website. The Board agreed to look into whether that can be done.

A motion to adjourn the meeting was approved unanimously.  
The meeting was adjourned at 4:30 p.m.

S/

Mark Specthrie, Board Secretary

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APPROVED 2/8/16 \_\_\_\_\_  
APPROVED WITH AMENDMENT \_\_\_\_\_