

MINUTES OF JUNE 20, 2016 MEETING OF TOWN OF WAWAYANDA LOCAL  
DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS

Directors Present:

David Cole  
Michael Green, Jr.  
Al Pierce, Treasurer  
Denise Quinn, Chair  
Mark Specthrie, Secretary

Also Present: William Bavoso, Esq. and David Bavoso, Esq.

The meeting was called to order at 4:05 p.m. A motion to approve the minutes of the February 8, 2016 board meeting was made by Denise Quinn, seconded by Al Pierce, and approved unanimously.

Discussion was held regarding retaining the law firm of Bavoso & Plotsky of Port Jervis, New York as attorneys for the Corporation. The firm would charge \$150 per hour for its services. Following the discussion, a motion was made to retain the Bavoso & Plotsky firm; the motion was made by Denise Quinn, seconded by Al Pierce and approved unanimously.

A motion to pay the balance of accounting fees for the audit performed by the Vanacore, DeBenedictus, DiGovanni & Weddell, LLP accounting firm was made by Denise Quinn, seconded by Al Pierce and approved unanimously. The balance of fees to be paid is \$2,800.

A motion to accept the recent audit of the Vanacore accounting firm was made by Denise Quinn, seconded by Michael Green and approved unanimously.

A motion to pay the accounting fees of Howard Goldstein, CPA for the period of January to June 2016 in the amount of \$800

was made by Denise Quinn, seconded by Al Pierce and approved unanimously.

A motion to pay the LDC Board members who are not members of the Town of Wawayanda Board and/or to reimburse the Town of Wawayanda for previous payment of such fees was made by Denise Quinn, seconded by David Cole and approved unanimously.

A motion to adjourn the meeting was made by David Cole, seconded by Denise Quinn and approved unanimously. The meeting was adjourned at 4:35 p.m.

S/

Mark Specthrie, Board Secretary