

September 17, 2019

The Town of Wawayanda Local Development Corporation Board of Directors meeting was called to order at 6:42 P.M., on Tuesday, September 17, 2019, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

Directors In attendance: David Cole, John Razzano, Nicholas Chase, Ronald Myruski

Directors Absent: Alfred Pierce, Joseph Alfonso, Denise Quinn

Also present: Howard Goldstein, Heather Shields

PLEDGE TO THE FLAG

NOTE FOR THE MINUTES Chairman **David Cole** made the announcement that Catherine Flynn was resigning as the LDC Secretary, and Heather Shields would take over the position.

PAYMENT OF BILLS:

MOTION by **David Cole**, seconded by **Nicholas Chase**, to authorize the payment of one bill in the amount of \$1,112.04 from the General Disbursement Account. Breakdown as follows:

\$1,112.04 - McGoey, Hauser and Edsall Engineering – Water Quality Study

ALL IN FAVOR – CARRIED

MOTION by **Dave Cole**, seconded by **Ronald Myruski**, to authorize payment to the new LDC Secretary **\$100.00 – Heather Shields -LDC Meeting Secretary**

ALL IN FAVOR – CARRIED

APPROVAL OF MINUTES FROM 7/10/2019:

MOTION by **David Cole**, seconded by **Nicholas Chase** to approve the minutes of 07/10/2019 as presented.

ALL IN FAVOR – CARRIED

APPLICATION TO THE LDC FROM SLATE HILL FIRE DISTRICT

A request for cost sharing regarding a new LDC sign and 100KW generator. A brief discussion took place regarding the application. Discussion tabled.

NYS PARIS REPORT UPDATE The Revision of the whistleblower policy was submitted and a motion was made to adopt the Whistleblower policy as submitted, and to forward the policy to Howard Goldstein and Attorney Benjamin Gailey for the submission of the policy to the proper NYS agencies.

MOTION by **Dave Cole** seconded by **Nicholas Chase**

ALL IN FAVOR – CARRIED

MOTION by **Dave Cole** seconded by **Nicholas Chase** to adjourn the meeting

ALL IN FAVOR – CARRIED

MEETING ADJOURNED: 7:02 PM

RESPECTFULLY SUBMITTED,

Heather M. Shields

LDC Secretary