

**Hamburg New York Land Development Corporation**

**Board of Directors Meeting**

**December 17, 2019**

**Court Room - Blasdell Village Hall**

**Present** **Excused**  **Guests**

Andy Palmer Wence Valentin Jennifer Strong, Neill & Strong

Tom Moses Jeff Brylski Mary Doran, Hamburg Development Companies

Robert Reynolds Francesca Bond, Hamburg Sun

Bob Hutchison Kevin McAuliffe, Barclay Damon - Erie Wind

Cam Hall Ivan Zajicek, Barclay Damon- Erie Wind

Norma Russert-Kelly

Davis Podkulski **Executive Director**

 Sean Doyle

 - **Move** to open the Board of Directors meeting at 8:15am, Executive Director, Doyle.

**Moved**: Davis Podkulski **Seconded**: Norma Rusert-Kelly

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall, Podkulski

**Nays**: none

***Carried***

-  **Roll Call**

**-Motion** to approve the November 2019 Board meeting minutes

**Moved**: Cam Hall **Seconded**: Norma Rusert-Kelly

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall, Podkulski

**Nays**: none

***Carried***

Bob Reynolds, Treasurer, noted the change in the interest rates. The switch to Bank on Buffalo at 1.15% has already made a significant difference verses the .75% Evans Bank was offering. Additionally, Bank on Buffalo has interest of .23 on checking accounts whereas Evans Bank was zero.

- **Motion** to approve the November 2019 Treasurers Report

**Moved**: Norma Rusert-Kelly **Seconded**: Bob Hutchinson

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall, Podkulski

**Nays**: none

***Carried***

**Executive Director Update:**

-2020 Budget has been updated and posted to PARIS

-The new meeting schedule will be posted on the website along with the Clerk’s office

-LECC, the 5.5 acre parcel on Route 5 is moving forward with significant interest. The survey has been ordered and a plot plan has been proposed. If all goes well could be looking at an offer in early 2020.

-The land currently owned by the Thruway Authority on Camp Road will most likely be sold to the highest bidder unless municipal use is a reason for purchase. There is no timeline for sale and it is not currently zoned by the town.

-**Motion** to give the Executive Director authority to explore the sale of the 15 acre parcel on Camp Road.

**Moved**: Bob Reynolds **Seconded**: Bob Hutchison

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall, Podkulski

**Nays**:none

***Carried***

- **Motion** to adjourn at 8:28am.

**Moved**: Norma Rusert-Kelly **Seconded**: Cam Hall

**Ayes:** Palmer, Moses, Reynolds, Hutchison, Rusert-Kelly, Hall, Podkulski

**Nays**:none

***Carried***

Sincerely,

Sean Doyle, Executive Director