

Town of Rotterdam
IDA meeting
April 29, 2008

Angelo Santabarbara	Present
Robert St. John	Present
Alex Stramenga	Present
Sharon Lair	Present
William LaRoe	Present
Joseph Sicilia	Present
Paula Marshman	Present
Gerard Parisi, counsel	Present
Marlo Carter	Present

Meeting called to order by Angelo Santabarbara at 7:03.

Minutes: Alex made a motion to accept the minutes from April 29, 2008, seconded by Bob.

Call for vote: Yes-unanimous

Officer's Report: Joe will investigate the charge of 53.94 from Key Bank.

Treasurer's Report: Bob made a motion to accept the Treasurer's report, seconded by Joe.

Call for vote: Yes-unanimous

Committee Reports: None

Special Reports:

There has been no contact from New Motion Design in regards to the website. The new website will be RotterdamNYIDA.org.

Marlo reported on the Planning Board, a possible Dunkin Donuts by Long Pond Village and a fast food franchise or bank on Carmen Road, near the Thruway entrance.
No new information from the Zoning Board.

Marlo is also checking on the service charge that was assessed last month on the Bank of America account.

Unfinished Business:

Rotterdam IDA small business grant program-received 3 requests for disbursement out of the 9 that were originally approved. Bill made a motion, seconded by Paula to approve payment to Tuxego. Sharon made a motion, seconded by Alex to approve payment to

Regency Jewelers. Bob made a motion, seconded by Joe to approve payment to Huff and Puff.

Call for vote on all of the above motions: Yes-unanimous

Hamburg St/Exit 25 land use transportation study-Peter Comenzo and Steve Tommasone have copies of the proposal.

Status of annual report: Alex submitted bank statements to Gerard.

Center for Economic Growth: Alex made a motion, seconded by Paula to approve payment of the fee not to exceed \$500.

Call for vote: Yes-unanimous

Public Officials Training: Everyone needs to sign up for training if they have not completed it yet.

New Business:

Invoices: Connie Cahill did not respond to a letter sent to her by Angelo

Bank Statements: to Alex

Bank of New York Statement: Address change needed

Insurance Certificates: For SI to Gerard

IDA Secretary position: Sharon resigned from the position. Bob made a motion to accept this resignation and appoint Sharon as assistant secretary, seconded by Alex. Angelo made a motion to accept Paula's resignation as assistant secretary and appoint her secretary, seconded by Joe. Call for vote: Yes-unanimous

Golub Corporation-extension to May 31

Town Ethics and Disclosure form-they were not sent out in January. Members of the committee should complete now.

Schonowe Fire Department is interested in requesting some assistance. Gerard will investigate.

Announcements:

New IDA meeting room.

Open House-maybe in June

The next regular meeting of the Rotterdam IDA will be held on Tuesday, May 27, 2008 at 7:00 PM in the Town Hall chambers.

Motion to adjourn meeting made by Paula and seconded by Bill.

Call for vote: Yes-unanimous. The meeting was adjourned at 8:04 PM.

Minutes submitted by Sharon Lair, Assistant Secretary of the IDA committee.