

**Town of Rotterdam**  
**IDA Board Meeting Minutes**  
**July 30, 2009**

Call to Order at 7:10 pm by Angelo Santabarbara, Chair. Roll Call by Paula Marshman with those present noted below:

Angelo Santabarbara, Chair  
William LaRoe  
Paula Marshman  
Rick Poltorak - absent  
Robert St. John  
Joseph Sicillia  
Alex Stramenga - absent  
Gerard Parisi, Counsel  
Pat Arogosa, staff - absent  
Marlo Carter, staff  
Lisa Gallo, staff  
Scott Krikorian, Executive Director

**Regular Meeting Agenda**

**Executive Session** – Meeting called into Executive Session; motion made by Robert St. John, seconded by Joe Sicilia. Motion passes. Session is called to discuss IDA personnel matters.

Motion to enter into regular session made by Joe Sicilia and seconded by Bob St. John . Motion passes.

**Secretary Report** – The minutes of June 25 will be amended to say: “Chairman Santabarbara disclosed that the engineering firm that he is employed by had prior business with the firm that Mr.Krikorian is employed by. Chairman Santabarbara requested a new vote due to such disclosure with his recusal in this vote.” Motion to accept Minutes of June 25, 2009 as amended by the above statement made by Bill LaRoe, seconded by Joe Sicilia; motion passes.

**Treasurer’s Report** – No Treasurer’s Report this evening. Motion to accept Treasurer’s Report as submitted made by Paula Marshman, seconded by Bill LaRoe; motion passes.

**CFO Report** –  
No CFO Report this evening.

### **CEO Report –**

Mr. Krikorian reported on status of three initiatives that he has undertaken: Curry Road Plaza, Capitol Plaza, and Palma Lumber site.

Capitol Plaza with Trinity Realty is proposed for new construction with two pad sites. Forman Industries is the preferred site developer of the former Curry Road Plaza proposed as senior residential working with NYS DHCR. Cleanup from the old dry cleaning site has been satisfied. Due to either employment or as a client with Golub, Mr. Parisi, Mr. Santabarbara, Mr. St. John and Mr. Saccocioi are recused. The remainder of the board recommends moving forward in some capacity. Lastly, the possibility of a Compliance Officer to work with the Governance Committee was discussed with the duty to monitor projects of the IDA.

### **Committee Reports**

Governance Committee – The Governance Committee met this evening. The *Recapture of Benefits Policy* is pending to be recommended by the Committee. The ‘clawback’ provision proposal for the Uniform Tax Exemption Policy was discussed by Bob Ryan. It is recommended that a scale would not be used but each PILOT would be negotiated at the time it is enacted upon. It was determined that the Governance Committee will discuss again and come back to the Board with new language. Paula will work with Lisa to set up a meeting of the Governance Committee.

Small Business Façade Program – Informational workshop sessions are being held prior to both the July and the August Board meetings. The August workshop will be held from 6:00-7:00PM at the Town Hall. Paula reported that 2 business owners came to discuss their proposals.

### **Special Reports**

IDA Coordinator – Marlo reported on the following: no movement with the Hamburg St/Grand Union property; and the Planning Board has accepted the draft EIS regarding the Golub project and the next hearing is set for August 11. Marlo will have Scott contact Golub regarding a potential PILOT.

Grants – Sue Lombardi notified Board of the NY Small Business Task Force Grants.

### **Unfinished Business**

Annual Report Filings – This is completed for this year.

2009 Small Business Façade Program – already discussed this evening (see above). For 2008, a voucher has been received from Viscusi.

Small Business Loan Program – on hold and to be discussed at later date.

From this evening’s Executive session: motion to adjust stipends made by Joe Sicilia, seconded by Bill LaRoe; motion passes.

**New Business** - none to report

**Correspondence/Invoices** – list e-mailed to Board members. Motion to approve invoices as submitted made by Bill LaRoe, seconded by Joe Sicilia; motion passes. It was reported that group e-mails will be instituted for Board members.

**Announcements**

None

**Adjournment:**

Motion to adjourn meeting at 8:40 pm made by Joe Sicilia, seconded by Bill LaRoe; motion to adjourn passes.

Minutes respectfully submitted by: Paula Marshman