



TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY

**Board Meeting Minutes**

**December 30, 2010**

Agency Members: Robert Mallozzi, Brian McGarry, John Kochem, Richard Leet, Frank Natalie and Joseph Mastroianni

Members Absent: Delores Doriguzzi

Others: Connie Cahill (Agency Counsel), Ray Gillen, Lisa Gallo and an audience of 1

Mr. Mallozzi called the meeting to order at 6:00 p.m.

**1. Approval of Minutes**

Mr. Leet moved acceptance of the minutes of the October 28<sup>th</sup> meeting; seconded by Mr. Kochem. Frank Natalie asked that the minutes be corrected to delete reference in #4 to a 2010 façade program as no such program was operated by the Rotterdam IDA. Mr. Natalie wanted clarification that the Board dealt with façade projects approved by the previous board but did not approve any new projects. The minutes as amended were approved unanimously

**2. Curry Road Plaza Snow Clearing and Storage: Resolution 122-10 prove FY-2011 Budget**

Mr. Leet moved Resolution 122-10; seconded by Mr. Mastroianni. The resolution formalizes an agreement between the Town and the IDA to remove snow at the Curry Road Plaza and allows the Town to store snow from heavy storms at this site. Mr. Natalie asked that the agreement be amended to require the Town to clean up the site if any garbage or litter remained after the snow melted. Resolution 122-10 was passed with Mr. Natalie voting no and other members voting yes. A discussion followed on Curry Road Plaza. A follow up item was noted for the next meeting -- insurance coverage for the site.

**3. Project Updates**

Ray Gillen provided updates on Curry Road Plaza, Capital Plaza, the former VStream Building, the former Draper School, Long Pond and Railex.

**4. Finance Report**

The board approved paying invoices submitted by Lisa Gallo. Monthly financial statements were also reviewed.

**5. Other Business**

The next meeting of the IDA will be held at 6 pm on January 27<sup>th</sup>. Lisa Gallo will distribute 2011 meeting dates as soon as they are approved by the Town Board. Frank Natalie noted that the IDA website needed updating and that several links were not working. Lisa Gallo promised to review website and advise web provider and update Board members. Mr. Natalie also requested that future meeting agendas adhere to by-laws of the IDA. Mr. McGarry stated that he had submitted a letter of resignation to Supervisor Del Gallo as he did not want any conflicts to occur during his planned race for Town Supervisor. Mr. McGarry was thanked for his service to the Agency.

- 6. Adjournment** Mr. Natalie moved to adjourn; seconded by Mr. Leet. The meeting adjourned at approximately 6:45 p.m.

Respectfully submitted,

Joseph Mastroianni