

**Town of Rotterdam**  
**IDA Board Meeting Minutes**  
**February 25, 2010**

**Call to Order** by Robert Mallozzi, Chair. Roll Call by Robert Mallozzi with those present noted below:

Robert Mallozzi, Chair  
John Kochem, Vice Chairman  
Brian McGarry  
Delores Doriguzzi, Treasurer  
Joseph Mastroianni, Secretary  
Richard Leet, Assistant Secretary  
Frank Natalie, Assistant Treasurer  
Pat Arogosa, staff - absent  
Lisa Gallo, Administrative Assistant

It was determined that a Quorum was present.

**Approval of Minutes**

Motion to approve the January 28, 2010 minutes made by Delores Doriguzzi, seconded by John Kochem; motion passes.

**Enter into Executive Session**

Did not need to enter into Executive Session (see below).

**New Business**

**Discuss current status of CEO position**

Mr. Krikorian's employment with the IDA was not working out. Mr. Mallozzi received Scott Krikorian's letter of resignation as of March 30, 2010. Duties terminated as of today.

**2010 Small Business Façade Grant Program**

Hamburg Street Association – Brian McGarry reported that Paul DeMillo (Town TV) and Skip Renaud (Grand Union) are in favor of the program.

Brian McGarry (Board Member) not in favor of program

Robert Mallozzi, Chairman, if the Board decides to keep the program the details of the program need to be addressed and the enforcement issues need to be worked on.

Schenectady County has a Façade program which Rotterdam residents are allowed to apply and a Loan Program to assist Rotterdam residents also.

John Kochem (Board Member) would like a link on the Rotterdam IDA website to the aforementioned assistance programs.

**CFO Report –**

Delores Doriguzzi will discuss with CFO for report at next meeting.

**Approval of Harris Beach Invoice/Invoices**

Harris Beach - Most of this invoice pertains to the Land Transfer of 1410 Curry Road – Curry Road Shopping Plaza. The charges are valid and do have to be paid. Motioned by John Kochem; seconded by Richard Leet; Motion passes.

All Invoices may be paid except Real Media Productions. Lisa to draft a letter requesting an agreement or contract with Real Media before payment can be made. Motioned by John Kochem; seconded by Delores Doriguzzi; Motion passes.

**Presentation by Ray Gillen and Jayme LaHut: Schenectady County IDA**

Overview; Goals; Proven Results; Upcoming Projects – handout provided to all in attendance. Monthly Contract for administration services for the Town of Rotterdam IDA which can be terminated upon 30 day written notice at \$2,000/month to be voted on at the special meeting March 4, 2010.

**Discussion**

**Curry Road Plaza Update**

Ray Gillen explained the IDA should not have bought property that is contaminated. The project is not close to being “Shovel Ready” as proposed by CEO because there is no deal with Golub, Trustco, or Developer. State Environmental Quality Review (SEQR) has not been completed and the Planning Process has not been done.

**Web Services**

Lisa to request a formal proposal from ManateePC  
Robert Mallozzi recused, Motioned by Joe Mastroianni, Seconded by Frank Natalie;  
Motion passes.

**Mission Statement**

To be an independent and autonomous agency committed to the economic welfare and prosperity of the inhabitants of the Town of Rotterdam by promoting, attracting, encouraging and developing economically sound commerce and projects for the purposes of encouraging employment and economic growth.

Motioned by Frank Natalie; Seconded by Delores Doriguzzi; Motion passes.

**Schedule Date/Time for March – December Meeting**

Thursday, March 25, 2010 at 7:00 pm  
Change meeting to 6:00 pm

All meetings to begin at 6:00 pm Motioned by Brian McGarry, seconded by Richard Leet; motion passes

**Adjournment:**

Motion to adjourn meeting at 8:42 pm made by Richard Leet, seconded by Frank Natalie; motion to adjourn passes.

Minutes respectfully submitted by: Lisa R. Gallo