

DLDC BOARD OF DIRECTORS SPECIAL MEETING – March 22, 2016

Present: Chairman Duane Beard, Len Schrantz, Judy Presutti, Rosemary Banach, Thomas Panasci, and Joseph Becerra

Also Present: Mayor Wilfred Rosas, Secretary Nicole Waite, Andrew Brautigam, Treasurer Richard Halas, Thomas Mleczko, and Nicole Gugino (Observer)

Absent: Councilman-at-Large Andrew Woloszyn, Councilman Andy Gonzalez, Steven Sek, and Charles Cornell

Meeting was called to order by Duane Beard at 11:06 AM, located in the Mayor's Conference Room.

Roll Call: Duane Beard instructed Secretary Waite to record the names of the board members who are present. Mr. Beard asked Mrs. Waite if there were enough members to constitute a quorum. Mrs. Waite indicated a quorum had been reached. Six of ten board members were recorded as present.

New Business:

Mr. Beard asked for a motion to go into an Executive Session, pursuant to New York State Public Officers Law – Article 7, Section 105, Paragraph h. to discuss potential disposition of real property. Joseph Becerra made a motion to go into Executive Session. Seconded by Rosemary Banach. Carried, all voting aye.

EXECUTIVE SESSION

Judy Presutti made a motion to come out of Executive Session. Seconded by Rosemary Banach. Carried, all voting aye.

Pre-filed Resolution #6-2016– Authorizing Mayor Wilfred Rosas to act as Contracting Officer for the Organization. Thomas Panasci made a motion to pass resolution #6-2016. Seconded by Rosemary Banach. Carried, all voting aye.

Pre-filed Resolution #7-2016- Authorizing Sale of Real Property. Rosemary Banach made a motion to pass resolution #7-2016. Seconded by Thomas Panasci. Carried, all voting aye.

Mr. Beard asked if there were any other items that needed to be discussed prior to adjournment. No one raised any further issues.

Joe Becerra made a motion to adjourn at 11:48AM. Thomas Panasci seconded. Carried, all voting aye.