

**CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT ANNUAL
AMSTERDAM CHUCTANUNDA NORTHERN RAILROAD COMPANY**

Meeting Minutes

January 15, 2015

PRESENT: Mr. Gallup, Mr. Nelson, Mr. Baia, Mr. LaCoppola, Mr. Rossi, Mr. McKenney, Mr. Landon, Jodi Zakrevsky (AIDA Executive Director), Attorney Schwartz, Sandra Yutes (AIDA), Donna Phelps, Mr. Barone, Liaison to AIDA

This meeting of the City of Amsterdam Industrial Development Agency Annual Amsterdam Chuctanunda Northern Railroad Company was held on January 15, 2015 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman LaCoppola called the meeting to order at 6:10 p.m.

A motion to approve the 2014 Annual Railroad Meeting Minutes was made by **Mr. Baia**. The motion was seconded by **Mr. Rossi**. Roll Call was taken resulting in all “ayes” thereby unanimously passing the motion.

On a motion made by **Mr. McKenney** and seconded by **Mr. Baia**, the meeting proceeded to the election of the members of the Board of Directors for the ensuing year.

The following Directors were thereupon unanimously elected by the Shareholder:

Michael Rossi
Pasquale Baia
Michael LaCoppola
Michael McKenney
Nyle Nelson
Douglas Landon
Gerald Gallup

On a motion duly made and carried, the meeting proceeded to the election of Officers for the ensuing year.

The following Officers were thereupon unanimously elected by the Board of Directors:

President:	Mr. Baia
Vice President:	Mr. Gallup
Secretary:	Mr. McKenney
Treasurer:	Mr. Rossi

Each of the officers so elected were present and thereupon accepted the office to which they were elected.

There being no further business to discuss, a motion was made by **Mr. Baia** to adjourn. **Mr. Gallup** seconded the motion. The meeting adjourned at 6:11 p.m.

SECRETARY