

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

January 16, 2014

PRESENT: Mr. Gallup, Mr. Beck, Mr. Nelson, Mr. Baia, Mr. LaCoppola, Mr. Rossi, Jodi Zakrevsky (AIDA Executive Director), Attorney Schwartz, Sandra Yutes (AIDA), Donna Phelps, Mr. Russo, Mr. Barone  
Excused Absence: Mr. Pepe

This meeting of the City of Amsterdam Industrial Development Agency Annual Amsterdam Chuctanunda Northern Railroad Company was held on January 16, 2014 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **LaCoppola** called the meeting to order at 7:15 p.m.

On a motion made by **Mr. Baia**, seconded and carried by the Full Board, 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 Pepe  
Nyle Nelson  
Matthew Beck  
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. LaCoppola
Vice President:	Mr. Pepe
Secretary:	Mr. Gallup
Treasurer:	Mr. Rossi

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

**Public Comment:** Mr. Daniel Thomas, a member of Historical & Technical Society, (ALCO) spoke to the Board regarding preserving Railroad history and memorabilia. They hope to possibly locate in Amsterdam and connect with the Walter Elwood Museum.

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 7:30 p.m.

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SECRETARY