

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

February 17, 2011

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. Baia, Mr. Barone, Mr. LaCoppola, Ken Rose (MCIDA), Alder woman and AIDA Liaison Gina DeRossi, Anne Thane (Mayor) Sandra Yutes (AIDA), Donna Phelps  
EXCUSED ABSENCE Mr. Phelps and Mr. Quick

This meeting of the City of Amsterdam Industrial Development Agency was held on February 17, 2011 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **DeRossi** called the meeting to order at 6:30 p.m.

Roll Call was taken.

Chairman DeRossi opened the floor for **Public Comment**, there was none

A motion to approve the Annual Organizational Meeting Minutes of January 20, 2011, was made by **Mr. LaCoppola** and seconded by **Mr. Baia**. Roll call was taken resulting in all "ayes" thereby passing the motion.

A motion to approve the Regular Meeting Minutes of January 20, 2011 was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby passing the motion.

**Resolution 2011-11** to allow the payment of the February Bills and Invoices was sponsored by **Mr. Baia** and seconded by **Mr. LaCoppola**. After discussion, roll call was taken, resulting in all "ayes" thereby unanimously passing Resolution 2011-11.

The **Treasurer's Report** was given by Mr. Rossi and after a lengthy discussion a motion to accept the Treasurer's Report was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion.

There were no committee reports to discuss.

Under Unfinished Business, contracts were discussed along with the possibility of a light assembly operation doing business in the clock tower.

Under New Business, Administration of PILOTS was discussed along with the Authorities Budget Office Policy Guidance with the enforcement Powers of the Authorities Budget Office. A letter from the NYS Dept. Of Labor regarding unemployment insurance tax rate was also discussed.

A resolution to rescind the finding statements, State Environmental Quality Review Act (SEQRA) determinations and Final Environmental Impact Statements (FEIS) determinations on the controversial landfill project was made by the full Board. All present Board members were individually polled resulting in all “ayes” thereby passing the resolution.

There being no further business to discuss a motion to adjourn was made by **Mr. DeRossi** and seconded by **Mr. LaCoppola** Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 7:43 p.m.

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SECRETARY