

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

January 20, 2011

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. Baia, Mr. Barone, Mr. LaCoppola, Mr. Quick  
Ken Rose ( MCIDA), Alder woman and AIDA Liaison Gina DeRossi, Frank Nemeth The  
Vidal Group, Sandra Yutes (AIDA), Donna Phelps  
EXCUSED ABSENCE Mr. Phelps

This meeting of the City of Amsterdam Industrial Development Agency was held on  
January 20, 2011 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman DeRossi called the meeting to order at 7:11 p.m.

Roll Call was taken.

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

A motion to approve the Meeting Minutes of December 16, 2010 and Special Meeting  
Minutes of January 10, 2011 was made by **Mr. Barone** and seconded by **Mr. Quick**. Roll call  
was taken resulting in all “ayes” thereby passing the motion.

**Resolution 2011-03** to allow the payment of the January Bills and Invoices was  
sponsored by **Mr. Barone** and seconded by **Mr. LaCoppola**. After discussion, roll call was  
taken, resulting in all “ayes” thereby unanimously passing Resolution 2011-03.

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

There were no committee reports to discuss.

Unfinished Business and New Business to be discussed in executive session.

A motion to enter executive session to discuss litigation, personnel, contracts and land  
was made by **Mr. Barone** and seconded by **Mr. Rossi**. Roll call was taken resulting in all  
“ayes” thereby passing the motion. Executive session was entered at 7:23 p.m.

A motion to exit executive session was made by Mr. Barone and seconded by **Mr.  
LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive  
Session was exited at 8:51 p.m.

A **Resolution** was made by the full Board of Directors to keep the same Officers for the year 2011 at the joint **Annual Meeting of Officers, Shareholders and Directors of Amsterdam Chuctanunda and Northern Railroad Company**: The motion was unanimously passed.

A **Resolution** was made by **Mr. DeRossi** to pay the JFA out of restricted Demitraszek money \$15,000. **Mr. LaCoppola** seconded the motion. Roll call was taken resulting in all “ayes” thereby passing the motion.

A **Resolution** was made to rescind further payments to the City regarding the Via Ponte Project balance of \$51,200. The resolution was made by **Mr. Baia** and seconded by **Mr. Barone**. Roll call was taken resulting in all “ayes” thereby passing the resolution.

A **Resolution** to re-hire Tracey Freemantle at the previous rate per hour for services rendered with severance pay if applicable was made by **Mr. Rossi** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the resolution.

A **Resolution** to notify The Vidal Group by letter that their services will be terminated effective February 28, 2011 was made by **Mr. Baia** and seconded by **Mr. LaCoppola**. The Board was individually polled with the majority being all “ayes” with **Mr. Quick** casting the one “nea” vote. The resolution being passed by majority vote.

A **Resolution** not to appeal the decision on the Landfill Lawsuit was made by **Mr. Barone** and seconded by **Mr. DeRossi**. Roll call was taken resulting in all “ayes” thereby passing the resolution.

A **Resolution** to spend \$350 but not more than \$500 to advertise for a new Director was made by **Mr. Baia** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the resolution.

There being no further business to discuss a motion to adjourn was made by **Mr. Rossi** and seconded by **Mr. Barone**. Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 9:06 p.m.

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SECRETARY