

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

June 23, 2011

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. LaCoppola, Mr. Quick, Mr. Barone, Director Jody Zakrevsky, Attorney Schwartz, Donna Phelps  
EXCUSED ABSENCE Mr. Phelps, Mr. Baia

This meeting of the City of Amsterdam Industrial Development Agency was held on June 23, 2011 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **DeRossi** called the meeting to order at 6:00 p.m.

Roll Call was taken.

Under Public Comment - There was none

A motion to approve the Regular Meeting Minutes of May 19, 2011 was made by **Mr. LaCoppola** and seconded by **Mr. Rossi**. Mr. Barone abstained as he was not present at the May 19<sup>th</sup> meeting. Roll call was taken resulting in a majority voting all "ayes" thereby passing the motion.

**Resolution 2011-21** to allow the payment of the June Bills and Invoices was sponsored by **Mr. Rossi** and seconded by **Mr. LaCoppola**. After discussion, roll call was taken, resulting in all "ayes" thereby unanimously passing Resolution 2011-20.

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

Under the Directors Report **Mr. Zakrevsky** briefed the Board on the 2011-2012 Budget, The PCT Building and General Activities the board was involved in.

The 2011-2012 Budget Proposal was discussed resulting in the full Board passing a motion to adopt the 2011-2012 Budget..

Regarding the PCT Roof the Board received three proposals for a new roof and one proposal for repairs. The Board after a lengthy discussion agreed that the building does not need a new roof and a motion to have the roof repaired was made by the full Board.

Under General Activities **Mr. Zakrevsky** covered a majority of issues: VIDA BLEND, INC., Bad Ponder, air conditioning for PCT, meetings with Key Bank, Montgomery County Economic Development, Montgomery County Chamber of Commerce, NYS Economic Regional

Councils, and Mayor Thane. Site Selection Referrals, Rural Development, and the Power House Building were also discussed.

Under committee reports there were none to report.

Under Unfinished Business the administration of Pilots were discussed and the Resolution approving JFA Loan Fund Loan for VIDA-BLEND, INC was offered and approved by the Board as a whole.

Under New Business a motion to authorize the Board Chairmen to authorize the Director Jody Zakrevsky to use the PARIS System was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the motion.

A motion to enter Executive session to discuss personnel was made by **Mr. DeRossi** and seconded by **Mr. LaCoppola**. Executive session was entered at 7:12 pm.

A motion to exit executive session was made by **Mr. Barone** and seconded by **Mr. Rossi**. Executive session was exited at 7:21 pm

At the recommendation of the Executive Director a motion to raise the salary of the Administrative Assistant, Sandra Yutes by 3 % was made by **Mr. DeRossi** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the motion.

There being no further business to discuss a motion to adjourn was made by **Mr. LaCoppola** and seconded by **Mr. Quick**. Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting was adjourned at 7:24 pm.

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SECRETARY