

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

March 21, 2011

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. Baia, Mr. Barone, Attorney Schwartz
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 March 21, 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 Regular Meeting Minutes of February 17, 2011 was made by **Mr. Barone** and seconded by **Mr. DeRossi**. Roll call was taken resulting in all "ayes" thereby passing the motion.

Resolution 2011-13 to allow the payment of the March Bills and Invoices was sponsored by **Mr. Rossi** and seconded by **Mr. DeRossi**. After discussion, roll call was taken, resulting in all "ayes" thereby unanimously passing Resolution 2011-13.

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. Baia**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion.

There were no committee reports.

Under Unfinished Business the administration of Pilots was discussed.

A resolution was proposed by **Mr. Baia** and seconded by **Mr. Barone** for Request For Proposals (RFP's) to be sent out for auditing purposes. The Board was individually polled resulting in all "ayes" thereby passing the resolution.

Under New Business the State IDA Tax was discussed. Also discussed was the Spur that connects the railroad to the Industrial Park. A Resolution was made by **Mr. Barone** and seconded by **Mr. DeRossi**. It was resolved that railroad spur accesses will be granted upon agreement and to share equally the usage and maintenance cost. Roll call was taken resulting in all "ayes" thereby passing the resolution

A motion to enter executive session to discuss personnel and litigation was made by **Mr. Barone**. The motion was seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive session was entered at 7:14 p.m.

A motion to exit executive session was made by **Mr. Rossi** and seconded by **Mr. Baia**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive session was exited at 7:53 p.m.

There being no further business to discuss a motion to adjourn was made by **Mr. Rossi** and seconded by **Mr. Baia**. Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 7:54 p.m.

SECRETARY