

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

January 17, 2013

PRESENT: Mr. DeRossi, Mr. Barone, Mr. Baia, Mr. LaCoppola, Mr. Rossi, Mr. Russo,
Jodi Zakrevsky (AIDA Executive Director), Attorney Schwartz, Sandra Yutes (AIDA),
Donna Phelps, Joseph Emanuel
Excused Absence: Mr. Phelps

This meeting of the City of Amsterdam Industrial Development Agency Annual
Amsterdam Chuctanunda Northern Railroad Company was held on January 17, 2013 in Room
205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

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

On a motion made by **Mr. Barone**, 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:

Daniel DeRossi
Michael Rossi
Pat Baia
Mickey LaCoppola
Kevin Phelps
Ronald Barone
Edward Russo

On 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. Daniel DeRossi
Vice President:	Mr. Ronald Barone
Secretary:	Mr. Pat Baia
Treasurer:	Mr. Michael Rossi

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

There being no further business to discuss, a motion was made by **Mr. DeRossi** to adjourn. **Mr. LaCoppola** seconded the motion. The meeting adjourned at 7:17 p.m.

SECRETARY