

**MINUTES  
AMSTERDAM URBAN RENEWAL AGENCY  
MEETING OF APRIL 25, 2013  
CITY HALL  
URA OFFICES**

**Board Members:**

Chairman Robert Martin  
Michael LaCoppola  
Anthony Pallotta  
Bob Fetterly

**Absent:**

Mayor Ann Thane  
Arthur Cotugno

**Staff::**

Nicholas Zabawsky  
Anne DeGroff

1. Meeting called to order at 6: 34 PM by Chairman Robert Martin.
2. Mr. La Coppola made a motion to accept the minutes of the January 10, 2013 and this motion was seconded by Mr. Pallotta. All in favor.
3. Finance Report presentation by Mr. Zabawsky included the loan report and cash accounts report. Centro Civico recently paid 4 months of payments. Main Attractions made only 1 payment in December. The Administrative Assistant sent out a stronger letter on April 10. If no response is received in regard to this letter, a letter regarding legal action will be issued.
4. Report of Grants and Projects Mr. Zabawsky reported there has recently been a big push for Main Street grants and the funds need to be expended by May 31.

Storm Sewer Phase III going to be handled by McDonald Engineering. This project should go out to bid in 3-4 weeks and completed summer of 2013.

Reid Hill Housing Rehab program has begun with bids having been just awarded for two homes and two more to go to bid within 3-4 weeks. Interest in the program has been strong. Rehabilitation program guidelines were handed out to Board members, and adopted by vote of the Board. Motion by LaCappola, second by Pallotta, all in favor.

5. Adoption of Rules for Arbitration A set of arbitration rules were prepared by Attorney Robert Kelly. A motion was made by Bob Fetterly and seconded by Anthony Pallotta to adopt the arbitration rules as prepared by Attorney Kelly. All were in favor. Mr. Zabawsky will serve as the Arbitrator in a dispute over quality of work done at 80 Wall Street, Amsterdam.
6. Meeting was adjourned at 7:00 PM on a motion made by Mr. LaCoppola and seconded by Mr. Pallotta. All in favor.

Respectfully submitted

Anne DeGroff  
Administrative Assistant