

BLDC 06/28/17 Directors Meeting Minutes

- Attendance – Philip Farbaniec, Tom Hall, Hal Heusner, Arthur Baker, Ron Conover, Joel Jacko
- Absent – Jason Saris, Scott Andersen
- Staff – John Moosbrugger, Elaine Chiovarou-Brown
- Approve minutes --- 4/26/17 meeting, (no quorum at May meeting)
- Treasurer Report- TD Bank - \$9697.90
- Public Comment
- Correspondence
- ABO – Hal moved to renew agreement with Warren County EDC relative to filing 2017, Ron 2nd. All in favor
- New Business
- Old Business --- Active
 - Federal “not for profit” status –Tom has volunteered some time to create language for the attorney.
 - Norowal Roadway – There is a legal situation between NYSDEC attorney and owner.
There is a concern about the manhole closer to 9n.
 - Additional Board member(s) –
 - 2017 Directors roles
 - Marvin audit follow-up plan (Kerry Girard)
- Old Business --- In-Active

Meeting adjourned – 6:55pm

- Executive Session – no decisions or actions were made in the Executive Session.