

## Town of Bolton LDC Meeting Minutes - 06/27/2018

Attendance – Philip Farbaniec, Charlie Klass, Brian Humphrey, Linda Perry, Arthur Baker

Absent – Scott Andersen, Tom Hall, Ron Conover, Joel Jacko, Jason Saris

Staff Absent- John Moosbrugger

Staff – Elaine Chiovarou-Brown

Approve minutes --- 5/23/18 meeting – approved as submitted

Treasurer Report

Checking Account Balance – TD Bank \$1,604.97

Other Business – Kerry Girard fuel usage and sales tax report Public  
Comment – N/A Correspondence – N/A NYS Authorities Budget Office (ABO) –  
No Report

Compliance Status – Audit & Other Required Reports

Website Updates (Elaine)

Web-Based Training for New Directors

Comments from Jennifer Switzer, May 2018 New Business

5-10 Year Plan – what will the LDC be doing in 2023? 2028? Old  
Business --- Active

8 Norowal Road Property – Update on present use (Scott) and Discussion of Future Use (all) – the Sagamore has committed to renting the 8 Norowal Rd – the income received is expected to be \$1500-\$1800 per month.

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Federal “not for profit” status Old Business --- In-Active

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Governance, Finance and Audit Committees – reactivate? (see

Comment from Jennifer Switzer) Executive Session