
BLDC MINUTES – 10/3/22 – 6:30pm

Attendance – Scott Andersen, Brian Humphrey, Linda Perry, Charlie Klass, Tom Hall, Jason Saris, Joel Jacko. Meeting called to Order at 6:10 PM

Absent – Ron Conover

Guests in Attendance – Brenda Powell/Executive Assistant

Minutes – Director Humphrey moved to Accept the 9-13-22 Meeting Minutes. Director Klass 2 nd . All in

favor. 9-13-22 Minutes Accepted w/o change.

Treasurer's Report –

TD \$9948.37

GF National(savings) - \$72,204.33

Mortgage balance - \$ 580,988.74

For the past 17 years, the monthly mortgage payment to GFNB (P&I) was \$17,308.42. With the rate

change now in full effect, the new monthly payment amount is \$16,212. 51, a reduction of \$1,095.91/month, retroactive to 1/1/2022.

Correspondence – Community Giving Application received: Bolton Fire Department and Friends of Up

Yonda Farm.

Old Business

Director Andersen advised that Hal Heusner has requested that he be removed from consideration for the BOD's vacant Director position.

Director Term – Director Perry's term expires 12/31/2022. Director Hall moved that the BLDC reappoint Linda Perry for another 3 year term, effective 1/1/23 thru 12/31/26. Director Jacko 2 nd . All in favor

NYS ABO – Directors Humphrey and Hall and Exec Assistant Powell are working to complete the

2023 Budget Report that is due for submission to the ABO by 10/31/2022.

New Business

Future Direction of the BLDC – The BOD will hold an internal, organizational workshop on November 28, 2022 to discuss the future direction and priorities for the BLDC. The workshop is tentatively scheduled to start at 6pm.

Adjournment

Director Perry moved to adjourn. Director Klass 2 nd . All in favor. Meeting adjourned at 6:50 PM