



**Board of Directors Meeting October 8, 2009**

**Attendance**

<b>Present</b>	<b>Absent</b>
Dianne Brady	Pat Allison
Susan Diamond	Michael Dollard
Robert Ernst	David Fanslau
Karen Fisher	Bruce Reynolds
Glenn Gidaly	Joyce Salimeno
George Kinne	Gerald Skoda
Lew Klugman	Terri Ward
Suzanne Loughlin	Jay Weinstein
Lynn McDonald	Alan Zuckerman
Patrick Michel	
Frank Pisapia	
Gary Schmidt	
Allan Scott	
Josh Sommers	
Fred Stabbert	
Richard Sush	
Glenn Sutherland	
Larry Wolinsky	

Let the record show there is a quorum.

**CHAIRMAN'S REPORT:**

1. Meeting was called to order at 4:35 pm by Suzanne Loughlin.
2. Dr. Patrick Michel motioned to approve minutes from last meeting Gary Schmidt seconded, all were in favor.

No financials were reviewed due to a computer crashing at the Partnership.

Motion to approve the agenda by Fred Stabbert III and seconded by Robert Ernst, all were in favor.

**President's Report**

Tim thanked all of the board members for their service. Acknowledgement of the new Executive board was made. Suzanne Loughlin was thanked for all of her years of service.

There was a County Budget hearing where Tim did a presentation. The County is most likely not going to give us more money or even the same amount of money for next year. The County is looking to the IDA to make up the difference in money. Unfortunately the IDA is being looked at by a lot of people for funding. All of this is just speculation. The numbers should be known on November 1<sup>st</sup>.

DEC Wetland Protocol: Larry Wolinsky explained the new bill that passed. This will have a huge impact on Economic Development. The bill is an extremely large move from 12.4 acres down to 1 acre of regulated land. Public comments in the form of letters are due by October 24, 2009.

Motion to have Tim make a written resolution on topic to the Senate and board will amend via email, Pat Michel seconded the motion. All were in favor

Susan announced the public hearings for the two Regionally significant Projects, Boreal and Shelburne, on October 15<sup>th</sup> at 1:40 and 1:50 pm.

Shelburne signed a deal with Boreal and picked a location but have not closed on the building yet.

There have been several proposed changes to the by-laws. Larry will be heading up a By-laws Committee. This committee will probably be the combination of the Governance and Nominating Committees.

Motion to adjourn was made by Pat Michel and seconded by Pat Michel Josh Sommers

The meeting was adjourned at 5:26 pm