



Board of Directors Meeting Minutes
February 2, 2016 - Monticello, New York

Present	Absent
Jacob Billig	Joshua Potosek
Karen Fisher – via conference call	Michael Dollard
Fred Stabbert III	Richard Sush
Cathy Paty	Glenn Gidaly
Eric Egeland	Jim Bates
Gary Schmidt	Lew Klugman
Gary Silver	Dan Grady
Dr. Karin Hilgersom	Randy Resnick
Matt Dorcas	Lela Nussbaum
George Kinne – via conference call	Darlene Fedun
Alan Zuckerman	
Jeff Siegel	
Roberta Byron-Lockwood – via conference call	
Suzanne Loughlin	
Gerald Skoda	
Dr. Gerard Galarneau	
John Conway	
Steve White	
Warren Blumenthal	
Tammy Mangus	
Laura Quigley	
Lynne Freda	
Peter Frunzi	
Steve Vegliante	

Also present: Marc Baez, Jennifer Clayton, and Christopher Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 8:05 am by Jacob Billig.

Gary Silver motioned to accept the January minutes and Jeff Siegel seconded, all were in favor and none were opposed. Motion was passed.

Fred Stabbert motioned to accept the January schedule of payments and Gary Silver seconded, all were in favor and none were opposed. Motion was passed.

George Kinne motioned to accept the January financials and Alan Zuckerman seconded, all were in favor and none were opposed. Motion was passed.

Workforce Survey – Laura Quigley spoke about the workforce survey that was sent out to all members. Laura stated that there has been an increase in employers calling looking for help this winter, Workforce Development is holding a job fair this month and so far there are 35 employers looking to be part of it.

Shovel Ready Committee – the first meeting was held and it was very meaningful and great. Alan Zuckerman stated that we expect it to be a 2 year program. Moving in the right direction and had a lot of people show up to attend the meeting. The committee will be focusing on Liberty & Thompson – the Old Route 17 corridor.

Dr. Galarneau stated that there will be a public hearing on February 24 at 7pm at Town of Thompson about the Critical Care facility.

Gary Silver motioned to adjourn the meeting at 9:20am and Steve Vegliante seconded, all were in favor and none were opposed. Motion was passed.