



Board of Directors Meeting Minutes
October 5, 2017 – The Sullivan Board Room

Present	Absent
Karen Fisher	Jacob Billig
Jim Bates	Glenn Gidaly
Eric Egeland	Joshua Potosek
Steve Vegliante	Laura Quigley
Richard Sush	Dr. Gerard Galarneau
Gary Schmidt	Steve White
Gary Silver	Cathy Paty
George Kinne	Alan Zuckerman
Jerry Skoda	Fred Stabbert
Jeff Siegel	John Conway
Jay Quaintance	Peter Frunzi
Lynne Freda	Roberta Byron-Lockwood
Matt Dorcas	Suzanne Loughlin
Randy Resnick	
Warren Blumenthal	
Michael Dollard	

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

Let the record show there was a quorum.

The board meeting was called to order 4:40pm by Karen Fisher, Chair.

Gary Silver motioned to accept the September minutes and Steve Vegliante seconded, all were in favor and none were opposed. Motion was passed.

Gary Silver motioned to accept the September schedule of payments and Jim Bates seconded, all were in favor, none were opposed and Karen Fisher abstained. Motion was passed.

Eric Egeland went over the financials. Annual meeting is up from last year. IDA payment will be coming in October. There were no fundraising/special events this year and no HVEDC. Insurance is a timing issue. Marketing is up but we will be reimbursed some costs from NYSEG grant. Jerry Skoda asked about the difference in payroll taxes and Eric stated that it is a timing issue. George Kinne motioned to accept the financials and Richard Sush seconded, all were in favor and none were opposed. Motion was passed.

Annual meeting – we were trying to beat our highest overall dollar amount but we are up in the number of sponsors this year.

Nominating Committee – Jerry Skoda spoke and stated that the committee met after the October 12th board meeting. All current officers were eligible to run again and wanted to run. Jerry Skoda made the nomination as follows: Karen Fisher, Chair, Jim Bates, Vice Chair, Eric Egeland, Treasurer and Steve Vegliante, Secretary, and Jacob Billig, Past Chair. Gary Schmidt seconded the nominations. There were no nominations from the floor. All were in favor and none were opposed, the motion was passed.

Have a 100,000 sqft distillery looking in the area. Scheduling a 2nd visit to look at the college site.

Grossinger – have a developer that wants to look at the site.

Have a metal fabricator coming up next week.

Sullivan Fabricators has equipment coming in. Waiting on NYSEG for electric.

YO1/Veria – looking at a March/April 2018 opening.

Matt Dorcas motioned to adjourn the meeting at 5:00pm and Gary Silver seconded, all were in favor and none were opposed. Motion was passed.