

Meeting Board Minutes

Orleans Land Restoration Corporation

August 11, 2017

121 N Main St 2nd Floor Albion NY

Board Room

9:25 am

Draft

Members Present:

Paul Hendel, Chairman
John Misiti, Vice Chairman
Skip Draper, Treasurer
Ken Rush, Assistant Treasurer
Ken DeRoller, Secretary
John DeFilipps, Assistant Secretary
Carol D'Agostino, Member

Also Present:

Jim Whipple, CEO/CFO
Gabrielle Barone, Vice President Business Development/Empire Zone Coordinator
Diane Blanchard, Micro-enterprise Business Coordinator
Kevin Zanner, OEDA Legal Counsel

The Meeting was called to order by Chairman Paul Hendel at 9:25 am.

- I. Roll Call**-A quorum of the Board was present.
- II. Approval of Previous Board Minutes July 14, 2017**-- The July 14, 2017 Board meeting minutes were reviewed. A motion was made by Ken DeRoller to accept the meeting minutes as presented, seconded by John Misiti. Motion Passed.
- III. Financials**

OLRC Financial Review---Jim reported the current balance in the OLRC is \$23,816.37 as of 07/31/17. He reviewed the balance sheet and profit & loss reports.

Motion to accept the OLRC financials made by Skip Draper, seconded by John Misiti. Motion Passed. M0817-001.
- IV. Legal**--- Nothing reported by Kevin Zanner.
- V. Operations Report**

Facilities/Sites

Sanderson Road Update---Kevin Zanner reported that he is working with the County Attorney regarding the conveyance of the Sanderson Road property from the County to Orleans Land Holdings, LLC.

VI. Old Business---Nothing Reported.

VII. New Business---Discussion/Consideration of Ditching/Planting Bid, Pride Pak Site----Jim discussed a proposal he received from EWatson Enterprises Inc. to reshape the creek bed at the Pride Pak site. He is working on getting another proposal from a second contractor. He also reviewed with the Board two proposals for landscape plantings, one from Erie Way Tree Farm in the amount of \$2052 and one from Preston Farms in the amount of \$3955. He requested approval from the Board to spend up to \$10,500 for the total project.

Motion to approve the expenditure of up to \$10,500 for reshaping the creek bed, stone work and landscape plantings at the Pride Pak site made by John DeFilipps, seconded by Skip Draper. Motion Passed. M0817-002.

VIII. Motion to adjourn subject to Chairman's recall made by John Misiti, seconded by Ken Rush. Motion Passed.

Respectfully Submitted,

Diane Blanchard