

**TOWN OF UNION  
LOCAL DEVELOPMENT CORPORATION  
MINUTES  
THURSDAY, MAY 24, 2018**

The Town of Union Local Development Corporation met for its regular meeting of Thursday, May 24, 2018 at the Town of Union Office Building, located at 3111 East Main Street in Endwell, New York.

**I. THE MEETING WAS CALLED TO ORDER AT 8:00 A.M.**

MEMBERS PRESENT: Stephen Trichka, Robert Corwin, Gary Leighton, James Peduto, Jeffrey L'Amoreaux (appointed as new Board member at 8:10 a.m.)

MEMBERS ABSENT: Diane Julian, Mary O'Malley-Trumble

OTHERS PRESENT: Rosemarie Pope (LDC Counsel)

STAFF PRESENT: Joseph Moody (LDC Director), Robin Shimer (Admin. Asst.)

**II. APPROVAL OF THE MINUTES**

A. Minutes of the Regular LDC Board Meeting of April 19, 2018 were reviewed and approved.

Motion: Gary Leighton

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the minutes of the regular LDC Board Meeting held on April 19, 2018 as written.

Vote: All yes, motion approved [4 - Yes, 0 - No, 2 - Absent].

**III. PRESIDENT'S REMARKS**

A. President Trichka extended a warm welcome to all meeting attendees and referenced the Board's responsibilities relating to the meeting agenda.

**IV. DIRECTOR'S REMARKS**

A. Mr. Moody and Board members discussed pending action pertaining to recruitment of a potential new LDC Board member. There may be discussion of that individual at a future Board meeting. Also, in replying to an inquiry by Mr. Leighton, Director Moody said 17 Kentucky Avenue, LLC ownership is receptive to a Board-approved interest rate reduction proposal.



## **V. NEW BUSINESS**

- A Board members discussed the appointment of Mr. Jeffrey L'Amoreaux to fill the vacant LDC Board position. The term of the vacant position would begin on May 24, 2018 and expire on December 31, 2019. Following Board discussion, including highly favorable opinion of Mr. L'Amoreaux's skills and experience, President Trichka requested a motion to appoint Jeffrey L'Amoreaux as a member of the Local Development Corporation Board of Directors. Mr. L'Amoreaux's term will begin on May 24, 2018 and expire on December 31, 2019, filling the unexpired term previously held by Kay Adams.

Motion: Jim Peduto  
Motion 2<sup>nd</sup>: Bob Corwin  
Motion: To appoint Mr. Jeffrey L'Amoreaux as a member of the Local Development Corporation Board of Directors. The term of Mr. L'Amoreaux's service will begin on May 24, 2018 and expire on December 31, 2019, filling the unexpired term of Kay Adams.  
Vote: All yes, motion approved [4 - Yes, 0 - No, 2 - Absent].

Mr. L'Amoreaux arrived at the meeting and was welcomed with congratulations of his LDC Board appointment. He was then provided with informational material pertaining to the May 24, 2018 LDC Board meeting.

## **VI. OLD BUSINESS**

- A. Counselor Pope offered to discuss current litigation matters and requested having the Board enter Executive Session. President Trichka then requested a motion for the LDC Board to enter Executive Session at 8:12 a.m.

Motion: Jim Peduto  
Motion 2<sup>nd</sup>: Gary Leighton  
Motion: To approve LDC Board action to enter Executive Session to discuss current litigation matters at 8:12 a.m.  
Vote: Motion approved [5 - Yes, 0 - No, 2 - Absent].

President Trichka requested a motion for the LDC Board to exit Executive Session at 8:30 a.m.

Motion: Jim Peduto  
Motion 2<sup>nd</sup>: Jeff L'Amoreaux  
Motion: To approve LDC Board action to exit Executive Session from discussion of current litigation matters at 8:30 a.m.  
Vote: Motion approved [5 - Yes, 0 - No, 2 - Absent].



## VII. OTHER BUSINESS

- A. There was reaffirmation of previously expressed support for a potential new LDC Board member. Mr. Moody will further inquire to gain insight about the interest level of the identified individual.
- B. The Board members and Mr. Moody discussed the status of National Pipe & Plastics, Inc.'s \$300,000.00 grant for acquisition of property and demolition of a building located at 1 North Page Avenue in Endicott. The grant terms were previously approved by the LDC Board at the May 15, 2014 Board meeting. Mr. Moody noted that, at the time of the LDC Board's grant approval, National Pipe & Plastics, Inc. had contacted the property owner. Much intermittent activity, including litigation, has transpired since that time. The project has now regained forward momentum. To assure ongoing progress, Counselor Pope advised it would be beneficial for National Pipe & Plastics, Inc. ownership, Director Moody, Counselor Pope and Broome County government (current property owner) leaders to meet.
- C. Mr. Moody informed the Board that the LDC mailed the annual CHAR500 Form and an accompanying \$275 tax return check to the New York State Office of the Attorney General on May 14, 2018. Also, electronic filing with the IRS of the 8879-EO Form was authorized in writing by the LDC and provided to Piaker & Lyons, PC on May 14, 2018.
- D. Mr. Moody advised Board members of his drafting and mailing of a commitment letter to 17 Kentucky Avenue, LLC for signing. The commitment letter pertains to the \$200,000.00 TUBA loan approved by the LDC Board on April 19, 2018. Legal counsel for 17 Kentucky Avenue, LLC reviewed the letter and contacted Counselor Pope about the LDC Board-approved terms.

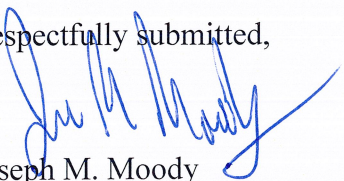
## VIII. ADJOURNMENT

- A. President Trichka asked Board members and Director Moody if they had additional topics to consider. Due to the completion of discussion and consideration of all presented and desired Board matters, Mr. Trichka requested a motion to adjourn the meeting.

Motion: Gary Leighton  
Motion 2<sup>nd</sup>: Jim Peduto  
Motion: To adjourn the regular LDC Board meeting of May 24, 2018.  
Vote: Motion approved [5 - Yes, 0 - No, 2 - Absent].

The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

  
Joseph M. Moody  
Director