

**TOWN OF UNION  
LOCAL DEVELOPMENT CORPORATION  
ANNUAL MEETING MINUTES  
THURSDAY, DECEMBER 20, 2018**

**SYNOPSIS OF MEETING**

The Town of Union Local Development Corporation met for its annual meeting on Thursday, December 20, 2018 at the Town of Union Office Building, located at 3111 East Main Street, Endwell, NY 13760

**THE MEETING WAS CALLED TO ORDER AT 9:08 A.M.**

**I.     MEMBERS PRESENT:**     Stephen Tricka, Diane Julian, Robert Corwin, Gary Leighton, James Peduto, Mary O'Malley-Trumble, Timothy Strong

**MEMBERS ABSENT:**     Jeffrey L'Amoreaux

**OTHERS PRESENT:**     Rosemarie Pope, Esq. (LDC Board Attorney)

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

**II.    PRESIDENT'S REMARKS**

President Trichka extended a warm welcome to meeting attendees.

**III.   DIRECTOR'S REMARKS**

Director Moody referenced the items listed on the meeting agenda.

**IV.   APPROVAL OF THE MINUTES**

Minutes of the 2017 Annual Board Meeting of December 21, 2017 were approved at the Regular meeting of February 15, 2018.

**V.     OLD BUSINESS**

A. President Trichka inquired if there was any Old Business to consider. Upon verification of there being no Old Business to come before the Board, he then directed attention to the New Business segment of the agenda.

**VI.    NEW BUSINESS**

A. Reappointment of LDC Board Members:

Director Moody said the Board terms of Ms. Julian, Mr. Peduto and Mr. Corwin will expire on December 31, 2018. He requested their reappointment to the positions they currently hold. President Trichka then requested a motion to reappoint Ms. Julian to the LDC Board for a three year term commencing on January 1, 2019.

- Diane Julian

Motion: Mary O'Maley-Trumble

Motion 2<sup>nd</sup>: Gary Leighton

Motion: To reappoint Diane Julian to the LDC Board of Directors for a term of three (3) years, to expire on 12/31/2021.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. Julian)].

President Trichka requested a motion to reappoint Mr. Peduto to the LDC Board of Directors for a three year term to commence on January 1, 2019.

- James Peduto

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Diane Julian

Motion: To reappoint James Peduto to the LDC Board of Directors for a term of three (3) years, to expire on 12/31/2021.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Peduto)].

#### B. Reappointment of Emeritus LDC Board Member:

President Trichka requested a motion to reappoint Mr. Corwin as Emeritus LDC Board member for a one year term to commence on January 1, 2019.

- Robert Corwin

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Gary Leighton

Motion: To reappoint Robert Corwin as Emeritus LDC Board Member for a term of one (1) year, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent].

#### C. Election of LDC Officers:

Director Moody said the members desiring 2019 Board Officer service are Mr. Trichka as President, Ms. Julian as Vice President, Mr. Leighton as Secretary/Treasurer and Mr. Moody as Executive Director, Chief Executive Officer, Chief Financial Officer, and Property Disposition Officer. Following Board discussion, President Trichka called for the nomination of officers.

- Stephen Trichka, President

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Tim Strong

Motion: To appoint Stephen Trichka as President of the LDC Board for a term of one (1) year, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent].



- Diane Julian, Vice President

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Tim Strong

Motion: To appoint Diane Julian as Vice President of the LDC Board for a term of one (1) year, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 – Absent].

- Gary Leighton, Secretary/Treasurer

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Tim Strong

Motion: To appoint Gary Leighton as Secretary/Treasurer of the LDC Board for a term of one (1) year, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 – Absent].

- Joseph Moody, Executive Director
- Joseph Moody, Chief Executive Officer
- Joseph Moody, Chief Financial Officer  
(Chief Contracting Officer & Compliance Officer)
- Joseph Moody, Property Disposition Officer

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Tim Strong

Motion: To reappoint Joseph Moody as Executive Director, Chief Executive Officer, Chief Financial Officer (Chief Contracting Office & Compliance Officer), and Property Disposition Officer. All for a one (1) year term, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 – No, 1 -Absent].

#### D. Appointment of Sub-Committee Members:

Director Moody shared with Board members his appreciation for their service on the Audit Committee and the Governance Committee. President Trichka then requested a motion to approve the appointment of the following committee members for the 2019 calendar year.

1. Audit Committee – 1. James Peduto, Chair, 2. Diane Julian, 3. Jeffrey L'Amoreaux.

Motion: Tim Strong

Motion 2<sup>nd</sup>: Mary O'Malley-Trumble

Motion: To appoint James Peduto, Chair and to appoint Diane Julian and Jeffrey L'Amoreaux to the Audit Committee. All appointments are for a one (1) year term, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent].

2. Governance Committee – 1. Gary Leighton, Chair, 2. Mary O'Malley-Trumble, 3. Timothy Strong.

Motion: Diane Julian

Motion 2<sup>nd</sup>: Gary Leighton

Motion: To appoint Gary Leighton, Chair and to appoint Mary O'Malley-Trumble and Timothy Strong to the Governance Committee. All appointments are for a one (1) year term, to expire on 12/31/2019.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent].

#### E. Review of LDC Loan Portfolio/Annual Report

Mr. Moody shared an overview of the Loan Portfolio/Annual Report provided by the Town Comptroller.

#### F. Discussion – Available CDBG and UDAG Funds for Economic Activity

Mr. Moody referenced the balance of funds of each category of accounts.

### VII. OTHER BUSINESS

- A. The Board reviewed the proposed 2019 calendar of regular monthly meetings, which are scheduled for the second to last Thursday of each month. Mr. Moody asked if the schedule met with Board approval. Board members then shared their agreement with the schedule. Mr. Moody also requested advance notice, if possible, of any date conflicts that may arise.

### VIII. ADJOURNMENT

- A. President Trichka then asked if meeting attendees desired to bring any further business before the Board. In recognition of Board affirmation of the completion of all desired business, Mr. Trichka requested a motion to adjourn the meeting.

Motion: Mary O'Malley-Trumble

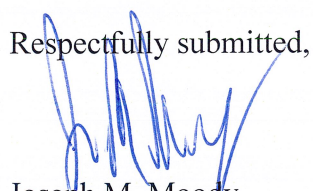
Motion 2<sup>nd</sup>: Gary Leighton

Motion: To adjourn the annual meeting of December 20, 2018.

Vote: Motion approved [6 - Yes, 0 - No, 1 - Absent].

The meeting was adjourned at 9:13 a.m.

Respectfully submitted,

  
Joseph M. Moody  
Director