

TOWN OF UNION
UNION, NEW YORK

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In the Matter of:

LOCAL DEVELOPMENT CORP. ANNUAL MEETING

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December 17, 2020
3111 East Main Street
Endwell, New York 13760

APPEARANCES:

FOR THE TOWN OF UNION

STEPHEN TRICHKA
President

DIANE JULIAN
Vice President

JOSEPH MOODY
Executive Director

GARY LEIGHTON
JAMES PEDUTO
MARY O'MALLEY-TRUMBLE
TIMOTHY STRONG
JEFFREY L'AMOREAUX (absent)
LDC Officers

ROSEMARIE POPE
LDC Counsel

Digitally recorded proceeding,
Transcribed by: Ria Jara
Czerenda Court Reporting
71 State St.
Binghamton, NY 13901

(On the record 8:00)

MR. JOSEPH MOODY: -- so the meeting come to order. It's 8:00 a.m. Okay. Now bear with me because Rob is not on this. Okay. Okay. Go ahead, Steve.

MR. STEPHEN TRICHKA: Okay. Well, you called to order. So I thought you were just going to take over the whole thing.

Okay. Good morning everybody. We're going to do the annual meeting first, and then we're going to turn to the regular meeting, and some of the grant applications after that. So I'm going just going to try to rip through this as fast as I possibly can. We'll save other remarks for later if we have some time.

MR. MOODY: Yeah.

MR. TRICHKA: So that's all I have, Joe.

MR. MOODY: All right. Just director's remarks. It's been a very trying year as Steve, I'm sure, will indicate also at the end. But, moving on, we have no minutes to approve because they were approved at the last meeting back in December or, I'm sorry, January 23rd, 2020.

So moving on to new business. LDC reappointment are the following: Mary Trumble O'Malley or Mary O'Malley-Trumble. I need a motion to approve.

MR. GARY LEIGHTON: I so move.

MS. DIANE JULIAN: I second. Diane.

MR. MOODY: Okay. So who first -- who motioned?

MR. LEIGHTON: Gary Leighton.

MR. MOODY: Gary?

MS. JULIAN: Yeah.

MR. MOODY: And Diane second. Okay.

MS. JULIAN: Diane.

MR. MOODY: Yeah. All in favor.

ALL: Aye.

MR. TRICHKA: Opposed?

MR. MOODY: None. Steve, you could handle that from the line. Okay. Going on to Tim Strong, Steve.

MR. TRICHKA: Yeah. We are still taking nominations for Tim Strong. All I'm trying to do, too, you know, is to keep up with you on the chart. Anyway, Tim Strong for another term, can I have a motion please?

MS. MARY O'MALLEY-TRUMBLE: It's Mary. I'll make the motion.

MS. JULIAN: I so move. Diane.

MR. TRICHKA: Okay. Mary got it. Thank you. Diane second. Is that --

MS. JULIAN: Yes.

MR. TRICHKA: Okay. Thank you. All in favor?

ALL: Aye.

MR. TRICHKA: Opposed? All right. That's carried. Here we go. I'll make it back, is what I'm

saying. Then we have the slate of officers. I'm trying to remember whether we can do this. We're incomplete.

MR. MOODY: I don't know.

MR. TRICHKA: Wait.

MR. MOODY: Is Rose Pope there?

MR. TRICHKA: I think we ask this question every year.

MS. ROSEMARIE POPE: I'm here, Joe. I'm with you.

MR. MOODY: Okay. Can we do the officers all at once or do we have to do them individually? And I know Rob knows the answer to that, but he's not on.

MS. POPE: That's okay. You can do them all at once. You don't have to -- I mean you just state what it is. (Audio glitch)

MR. MOODY: All right. Steve?

MR. TRICHKA: I'll read it off.

MR. MOODY: Yeah.

MR. TRICHKA: Slate of officers: Stephen Trichka, president; Diane Julian, vice-president; Jeff L'Amoreaux, treasurer; Joe Moody, executive director; Joe Moody, chief executive officer; Joe Moody, chief financial officer; Joe Moody, property disposition officer; Joe Moody, clean my driveway officer. Sorry.

MR. JAMES PEDUTO: Hey, there. Jim here.

MR. MOODY: Hi, Jim.

MR. TRICHKA: (Interposing) I will follow through.

MS. JULIAN: I so move. Diane.

MR. TRICHKA: Thank you, Diane.

MS. O'MALLEY-TRUMBLE: I'll second. Mary.

MR. MOODY: Okay. So Diane moved.

MR. TRICHKA: Diane and Mary?

MS. O'MALLEY-TRUMBLE: Yes.

MS. JULIAN: That is right.

MR. TRICHKA: All in favor?

ALL: Aye.

MR. TRICHKA: Opposed? All right. We'll move on to the subcommittee members. We'll do each individually, I think. Audit Committee: Jim Peduto, Diane Julian, and Gary Leighton. May I have a motion to approve?

MR. TIMOTHY STRONG: I so move. This is Tim.

MR. TRICHKA: Tim, thank you.

MR. TRICHKA: Second?

MS. O'MALLEY-TRUMBLE: I'll second. Mary.

MR. TRICHKA: All right. Thanks. All in favor?

ALL: Aye.

MR. TRICHKA: Opposed? Okay. That's approved. Governance Committee: Jeff L'Amoreaux, chair; Mary O'Malley-Trumble and Tim Strong. May I have a motion to approve?

MS. JULIAN: Motion to approve. Diane.

MR. TRICHKA: Diane, thank you. Second?

MR. STRONG: I second. This is Tim.

MR. TRICHKA: Tim with the second. So all in favor?

ALL: Aye.

MR. TRICHKA: Opposed? And then Loan Committee: Tim Strong, chair; Diane Julian and Jim Peduto. May I have a motion to approve?

MS. O'MALLEY-TRUMBLE: I'll make a motion. Mary.

MR. TRICHKA: Mary. All right. And then second?

MR. PEDUTO: I second. Jim.

MR. TRICHKA: Jim, thank you. And all in favor?

ALL: Aye.

MR. MOODY: Is Gary still on?

MR. TRICHKA: Opposed? Oh, I see him.

MR. MOODY: Okay.

MR. TRICHKA: I think he's on mute.

MR. STRONG: Yeah. Gary is on mute right now.

MR. MOODY: Okay. Okay. So moving on, Steve?

MR. TRICHKA: Moving on to the Loan Portfolio.

MR. MOODY: Moving on to Loan Portfolio, generally nothing's changed since last month. Everybody seems to be current as you can see. We have not closed

any loans, but we do have a loan closing coming up probably Monday that Rose Pope has been working very diligently on for Sam Lupo and Sons, SSE3.

MS. POPE: Good. Yeah, I have it. Joe, (audio glitch) the last committee (audio glitch)?

MR. MOODY: Say that again?

MS. POPE: The last committee, the Loan Committee?

MR. MOODY: Yes.

MS. POPE: Who was (audio glitch)?

MR. MOODY: Who's --?

MR. TRICHKA: Joe, I think the fact that you're on the phone and the computer is causing some effects. I'm just guessing it but --

MR. MOODY: No, I'm not on the computer. I'm on the phone.

MR. STRONG: But you have two in the same --

MR. MOODY: Yeah. All right. I'll disconnect this one. If I lose, I'll call back on the other phone.

MR. LEIGHTON: Move that one away, Joe.

MR. MOODY: I'm going to. Okay. Okay.

MR. TRICHKA: Joe, I thought you're disconnecting with you leaving the meeting or walking away from the meeting.

MR. MOODY: No, no. No, no.

MR. TRICHKA: Okay.

MR. MOODY: No. Okay. So I'm sorry, Rose.
Rose, you asked something?

MS. POPE: Well, I think on the last committee
that you approved, did Jim second it?

MR. MOODY: Yes.

MS. POPE: Okay. He's on the committee. So I'd
rather that Gary second and do that and have Gary second.

MR. LEIGHTON: I'll second. Gary.

MS. POPE: Thank you.

MR. MOODY: Okay. Gary second, okay.

MS. POPE: Thank you.

MR. MOODY: Okay.

MR. STRONG: Did that happen on the second one
then as well, Rose? I think I seconded it and I was also
on that committee.

MR. MOODY: You did.

MS. POPE: Did you? (Audio glitch). Some of
this stuff is garbled. I'm sorry about that.

MR. STRONG: I was wondering if I should.

MS. POPE: Yeah. I'd rather that somebody not
on the committee do the second.

MR. LEIGHTON: I'll second it.

MR. PEDUTO: I'll second it.

MR. MOODY: Who was that, Jeff?

MR. PEDUTO: Jim.

MR. MOODY: Jim. Okay. All right. So the

Governance Committee was motioned by Diane. It was seconded by Jim. The Loan Committee was motioned by Mary, second by Gary. Okay?

MR. TRICHKA: Okay.

MR. MOODY: Well, we move on.

MS. POPE: Yes. Thank you. I think that's perfect.

MR. MOODY: Okay. Do you want me to move on?

MR. TRICHKA: Yeah. I don't know what you're doing, but you're on the loan report.

MR. MOODY: Yeah. Nothing's really changed although we're going to be having a loan closing. I'm telling you I don't have anything else connected. I still hear a lot of garble. Can you mute?

MR. TRICHKA: What's that?

MR. MOODY: I'm still hearing a lot of feed. Can you hear me okay?

MR. STRONG: Yeah, I can hear you. They're supposed to (indiscernible) themselves, yeah.

MR. MOODY: Okay. All right. So Rose Pope is working very diligently on the \$300,000 loan closing for Sam Lupo and Son. So we're hoping that will be closing next week. Okay? That's the only change really that's going to be on the Loan Portfolio per se.

MR. TRICHKA: Okay.

MR. MOODY: All right. So moving on. Available

CDBG, UDAG funds. You see the attached and that indicates the \$300,000 that I just talked about with you.

MR. TRICHKA: Yeah.

MR. MOODY: Now you recall that it does not show the \$125,000 in CDBG-CV Funds because we'll never show that on the books actually. All right?

MR. TRICHKA: All right. Does anybody have any questions on that? All right. Do we have anything else in the agenda, Joe?

MR. MOODY: No, just the board meeting schedule.

MR. TRICHKA: The scheduled meeting, yeah.

MR. MOODY: Okay?

MR. TRICHKA: Yeah. Yeah. So we'll end those. We'll shift around as we need to due to member's availability. Yeah. Okay.

MR. MOODY: Correct. Okay. So we could call the meeting to --

MR. TRICHKA: I think that's it. So, yeah, may I have a motion to adjourn?

MR. STRONG: I so move. This is Tim.

MR. TRICHKA: Tim, thank you.

MS. JULIAN: I second. Diane.

MR. TRICHKA: Thank you, Diane. All in favor?

ALL: Aye.

MR. TRICHKA: All right.

MR. MOODY: The meeting ends at 8:10.

MR. TRICHKA: We are good.

MR. MOODY: You want to shut down and start up
again?

MR. TRICHKA: Yes.

(Off the record 8:10)

C E R T I F I C A T E

I, Ria Jara, certify that the foregoing transcript of proceedings in the Union Town Board Meeting, Union, State of New York, was prepared using digital transcription software and is a true and accurate record of the proceedings.



Signature: _____

Date: January 22, 2021