

Hamburg New York Land Development Corporation

**Board of Directors Meeting
September 19, 2017
Robert Chesbro Conference Room**

Present

Tom Moses
Patti Paul
Bob Reynolds
Cameron Hall
Norma Rusert-Kelly
Janet Plarr

Excused

Jeff Brylski
Lou McDonald
Wence Valentin

Guests

Mary Doran

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 7:47 am.

- **Motion** to approve the minutes from the August 15, 2017 Board of Directors meeting

Moved: Cameron Hall

Seconded: Bob Reynolds

Ayes: Moses, Paul, Rusert-Kelly, Plarr, Hall, Reynolds

Nays: none

Carried

- **Motion** to approve the August 2017 Treasurer's Reports

Moved: Norma Rusert-Kelly

Seconded: Janet Plarr

Ayes: Moses, Hall, Reynolds, Paul, Rusert-Kelly, Plarr

Nays: none

Carried

- **Motion** to move into Executive session at 7:48 am for personnel matters

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Moses, Hall, Paul, Rusert-Kelly, Plarr, Reynolds

Nays: none

Carried

- **Motion** to move out of Executive Session at 8:22 am

Moved: Bob Reynolds

Seconded: Janet Plarr

Ayes: Moses, Rusert-Kelly, Paul, Hall, Reynolds, Plarr

Nays: none

Carried

- **Motion** to adjourn at 8:23 am

Moved: Janet Plarr

Seconded: Bob Reynolds

Ayes: Moses, Hall, Rusert-Kelly, Paul, Plarr, Reynolds

Nays: none

Carried

Sincerely,

Michael J. Bartlett
Executive Director