



Hamburg New York Land Development Corporation

**Board of Directors Meeting
September 25, 2018
Court Room, Blasdell Village Hall**

Present

Jeff Brylski
Tom Moses
Cam Hall
Andy Palmer
Norma Rusert-Kelly
Bob Reynolds

Excused

Wence Valentin
Janet Plarr

Guests

Mary Doran
Jennifer Strong

Executive Director

Sean Doyle

- **Move** to open the Board of Directors meeting at 8:31am, Director, Doyle.

Moved: Cam Hall **Seconded:** Jeff Brylski
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

- **Motion** to approve the August 28, 2018 minutes

Moved: Bob Reynolds **Seconded:** Andy Palmer
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

- **Motion** to approve the August 2018 Treasurers Reports

Moved: Bob Reynolds **Seconded:** Andy Palmer
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

Executive Director Update:

- Jameson Roofing is moving forward, payment received and sales tax letter going out.
- Shovel Ready - The application has been sent, a request for more information was received working on completing.

Policies - Investment Policy Update:

- **Motion** to include Evans Bank National Association among the approved list of authorized depositories that the Hamburg New York Land Development Corporation can utilize.

Moved: Jeff Brylski **Seconded:** Cam Hall
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

- **Motion** to approve the New York State Model Policy for sexual harassment and training once it is formalized.

Moved: Cam Hall **Seconded:** Andy Palmer
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

- **Motion** to adjourn at 8:41am.

Moved: Andy Palmer **Seconded:** Norma Rusert-Kelly
Ayes: Brylski, Moses, Hall, Palmer, Rusert-Kelly, Reynolds
Nays: none
Carried

Sincerely,

Sean Doyle
Executive Director