

**Hamburg Industrial Development Agency**

**Board of Directors Meeting**

**November 7, 2014**

**Robert Chesbro Conference Room**

**Present**

Mike Sendor  
Mike Quinn  
Tom Moses  
Lou McDonald  
Patricia Paul  
Steve Walters  
Janet Plarr

**Excused**

Patricia Brunner-Collins  
Norma Rusert-Kelly

**Executive Director**

Michael J. Bartlett

**Guests**

Phil Riggs  
Mike Leydecker

- **Move** to open the Board of Directors meeting at 8:06 am.

-A copy of the proposed 2015 budget was discussed with the Board. It was explained that the Board was simply accepting the proposed budget at this time and placing it in the Town Clerk's office for thirty days. The actual vote to accept the 2015 budget will take place on Friday, December 12, 2014.

- **Motion** to accept the proposed 2015 budget and place it on file in the Town Clerk's office for thirty days.

**Moved:** Mike Sendor

**Seconded:** Tom Moses

**Ayes:** Walters, Quinn, McDonald, Paul, Plarr, Sendor, Moses

**Nays:** none

**Carried**

-As part of the Hamburg Industrial Development Agency's benefit package established by the Board, each employee is to receive a contribution towards their respective retirements in Lieu of a formal pension plan. The contributions are based on 8% of an employees gross wages. The HIDA also covers the cost of FICA at 7.65%.

-**Motion** granting the employee pension plan payment (SEP) for Michael J. Bartlett as presented, to be included in the December 5, 2014 payroll.

**Moved:** Lou McDonald

**Seconded:** Janet Plarr

**Ayes:** Walters, Quinn, Paul, Sendor, Moses, McDonald, Plarr

**Nays:** none

**Carried**

-Executive Director Bartlett recommended committee assignments to reflect several changes in the current makeup of the Board.

-**Motion** to appoint the following Board members to serve on the following committees:

Audit Committee

- \* Patricia Paul (Chairman)
- \* Mike Quinn (replacing Amy Ziegler)
- \* Lou McDonald

Finance Committee

- \* Janet Plarr (Proposed Chairman) (replacing Jack Chiappone)
- \* Norma Rusert Kelly
- \* Patricia Brunner-Collins