

Hamburg New York Land Development Corporation

Board of Directors Meeting

July 8, 2016

Robert Chesbro Conference Room

Present

Tom Moses
Patti Paul
Jeff Brylski
Cameron Hall
Norma Rusert-Kelly
Wenceslao Valentin
Lou McDonald

Excused

Bob Reynolds
Janet Plarr

Guests

Nathan Neill
Craig Cwick

Executive Director

Michael J. Bartlett

Executive Assistant

Olivia Hill

- **Move** to open the Board of Directors meeting at 9:18 am.

- **Motion** to elect Tom Moses as Chairman of the Board of the Hamburg New York Land Development Corporation, replacing Steve Walters, effective immediately.

Moved: Jeff Brylski

Seconded: Norma Rusert-Kelly

Ayes: Moses, Valentin, McDonald, Hall, Paul, Brylski, Rusert-Kelly

Nays: None

Carried

- **Motion** to appoint Tom Moses as Chairman of the Hamburg New York Land Development Corporation as a signer on the HNYLDC accounts at M&T Bank along with existing signers Executive Director, Michael J. Bartlett and Chief Financial Officer, Mary Dosch. Two authorized signatures will be needed for any withdrawals or checks written on the accounts.

Moved: Norma Rusert-Kelly

Seconded: Cameron Hall

Ayes: Moses, Paul, Rusert-Kelly, Brylski, Valentin, McDonald, Hall

Nays: None

Carried

- **Motion** to approve the minutes from the May 3, 2016 Board of Directors meeting

Moved: Cameron Hall

Seconded: Patti Paul

Ayes: Moses, Valentin, McDonald, Rusert-Kelly, Brylski, Hall, Paul

Nays: none

Carried

- **Motion** to approve the April 2016 and May 2016 Treasurer's Reports

Moved: Cameron Hall

Seconded: Lou McDonald

Ayes: Moses, Rusert-Kelly, Brylski, Valentin, Paul, Hall, McDonald

Nays: None

Carried

- **Motion** to adjourn at 9:27 am.

Moved: Tom Moses

Seconded: Patti Paul

Ayes: McDonald, Hall, Valentin, Rusert-Kelly, Brylski, Moses, Paul

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director