



Hamburg New York Land Development Corporation

**Board of Directors (Emergency) Meeting
February 28, 2018
Court Room, Blasdell Village Hall**

Present

Tom Moses
Nancy Ware
Bob Reynolds
Cameron Hall
Jeff Brylski
Janet Plarr
Wence Valentin

Excused

Norma Russert-Kelly

Guests

Nathan Neil
Mary Doran

Executive Director

Open

- **Move** to open the Board of Directors meeting at 8:44pm Chairman Moses.

- **Motion** to approve the December 2017 and January 2018 Treasurers Reports

Moved: Janet Plarr

Seconded: Jeff Brylski

Ayes: Moses, Brylski, Hall, Plarr, Reynolds, Valentin

Nays: none

Abstained: Ware

Carried

- **Motion** to approve the December 19, 2017 minutes.

Moved: Bob Reynolds

Seconded: Wence Valentin

Ayes: Moses, Brylski, Hall, Plarr, Reynolds, Valentin

Nays: none

Abstained: Ware

Carried

- **Motion** to appoint Janet Plarr as Vice Chairman of HNYLDC to fill the expired term of Patti Paul.

Moved: Nancy Ware

Seconded: Jeff Brylski

Ayes: Plarr, Valentin, Reynolds, Hall, Brylski, Moses, Ware

Nays: none

Carried

- **Motion** to adjourn at 8:48pm

Moved: Janet Plarr

Seconded: Wence Valentin

Ayes: Moses, Plarr, Paul, Hall, Reynolds, Brylski, Ware

Nays: none

Carried

Sincerely,

Tom Moses
Chairman