

Hamburg New York Land Development Corporation

**Board of Directors Meeting
December 20, 2016
Room 7B - Hamburg Town Hall**

Present

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

Excused

Janet Plarr

Guests

Nathan Neill
Craig Cwick

Executive Director

Michael J. Bartlett

- Move to open the Board of Directors meeting at 7:54 am.

- **Motion** to approve the minutes from the November 15, 2016 Board of Directors meeting

Moved: Jeff Brylski

Seconded: Norma Rusert-Kelly

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

Nays: none

Carried

- **Motion** to approve the November 2016 Treasurer's Reports

Moved: Patti Paul

Seconded: Cameron Hall

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

Nays: none

Carried

- **Motion** to adjourn at 8:01 am

Moved: Norma Rusert-Kelly

Seconded: Jeff Brylski

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

Nays: none

Carried

Sincerely,

Michael J. Bartlett
Executive Director