

LDC – Public Minutes April 27, 2005

Bolton Local Development Corporations

Present: Ron Alcan, Scott Andersen, Buck Bryan, Alexander G. Gabriels III and Robert MacEwan, Jason Saris, Ed White (arrived at 5:38 pm) and Town Counsel Michael Muller.

Absent: Richard Bartlett

REGULAR MEETING

Z. Gabriels called the regular meeting to order at 4:35 pm and immediately went into Executive Session.

EXECUTIVE SESSION:

Began at 4:35 pm and concluded at 6:56 pm.

THE REGULAR MEETING CONTINUED AT 6:56 pm.

ANNOUNCEMENTS:

- Even though there may be three (3) or more Town board members in attendance at the LDC meetings, the NYS Open Meetings Law bars members from discussion and certainly deciding any Town Business. Z. Gabriels said the LDC meetings are for LDC issues only.

- LDC meetins will occur at 4:30 pm at the Bolton Town Hall on every Wednesday for the future. Supervisor Gabriels is going to make public notice of such schedule.
- Stu Buchanan, DEC Region #5 Administrator, has agreed to attend the LDC meeting with members of the DEC Staff, at 4:30 pm on Wednesday, May 4, 2005 at the Bolton Town Hall.

PUBLIC IN ATTENDANCE: There was no public in attendance.

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COMMITTEE REPORTS:

Saris: None

Alcan: None

Bartlett: None

Bryan: B. Bryan provided the Weekly Report of the Financial Analysis Committee to all in attendance.

Gabriels: Z. Gabriels said the LDC meeting on Wednesday, April 20, 2005 with Ron Montesi, NYSDEC Special Assistant to the Commissioner for Adirondack Affairs went well.

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NEW BUSINESS:

Regarding the bill for the searching of the back title, the LDC Directors unanimously agreed to split the cost between the LDC and Norowal Marina when the bill is presented.

Regarding Van Dusen & Steves, Z. Gabriels said (1) Van Dusen & Steves will pin Norowal property, (2) the LDC received notification on Thursday, April 14, 2005 that there was apparently one small problem with the map per Mr. Lamb, and (3) once the property is pinned, all LDC members are invited to walk the property with Van Dusen & Steves and Mr. Lamb, time and date are to be determined.

Regarding the contract for a professional for Phase 1 Environmental Assessment/Analysis, Z. Gabriels said the LDC signed the contract with Jarrett & Martin, LLC, Glens Falls (Tom Jarrett – 792-2907) for the aforementioned services to be rendered.

APPROVE PAYMENT OF LDC BILLS: There were no bills to pay.

Meeting adjourned at 7:05 pm.

Respectfully submitted by

Jennifer Torebka

Recording Secretary

05/02/05