

LDC – Public Minutes May 4, 2005

Bolton Local Development Corporations

Present: Ron Alcan, Scott Andersen, Richard Bartlett, Buck Bryan, Stu Buchanan (NYSDEC), Alexander G. Gabriels III, Ron Montesi (NYSDEC), Jason Saris, John Stevens (NYSDEC) and Town Counsel Michael Muller.

*Note: All NYSDEC Members were present for Executive Session only.*

Absent: None

REGULAR MEETING

Z. Gabriels called the regular meeting to order at 4:30 pm and immediately went into Executive Session.

**EXECUTIVE SESSION:**

Began at 4:30 pm and concluded at 6:38 pm.

THE REGULAR MEETING CONTINUED AT 6:38 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

bards members from discussion and certainly deciding any Town Business. Z. Gabriels said the LDC meetings are for LDC issues only.

**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 Counsel informed him that per the law, the LDC is tax exempt.

**NEW BUSINESS:** There was no new business addressed.

**APPROVE PAYMENT OF LDC BILLS:**

**RESOLUTION #5**

J. Saris moved, seconded by Z. Gabriels for the LDC to pay \$4,000.00 to Centennial Title Co., Inc. for all back title work prepared. All favorable. Motion carried.

Meeting adjourned at 6:45 pm.

Respectfully submitted by

Jennifer Torebka

Recording Secretary

05/11/05