
BLDC Minutes – 1/23/21 – 6.00pm

Attendance – Tom Hall, Joel Jacko, Linda Perry, Brian Humphrey, Ron Conover, Charlie Klass,

Absent – Philip Farbaniec, Scott Andersen, Jason Saris

Guests – Matt Fish & Sean Loonan

Minute Taker – elaine chiovarou-brown

Minutes – October 28, 2020 Meeting Minutes have already been approved (via email).

Treasury – TD – 1,668.64

GF National Mortgage Payment Account – current balance = \$20,255.47 After the February mortgage payment, account balance will be ~\$3000. Treasurer will see to it that \$45,000 is transferred from Norowal General fund to BLDC's Mortgage Payment account – to cover March, April & May payments

Information from Kerry Girard, CPA: the mandatory minimum wage has increased to \$12.50/hour and there are new rules w/ respect to sick leave that may affect the LDC and Norowal. Treasurer will provide relevant info from Kerry to the Secretary.

Directors Terms – Per Supervisor Conover, the Bolton Town Board will take up the issue of expiring Director terms at its regular February board meeting.

NYS ABO / PARIS – Secretary advised that he expects to hear from Kerry Girard, CPA in regard to 2020 PARIS-related tax filings by the end of January. (This is a PARIS check-in/status update as annual PARIS reports are due by 3/31 of each year.)

Treasurer asked when the \$4000 payment will need to be paid to the Washington County LDC (WCLDC) for PARIS-related services. Treasurer advised that this payment will be required sometime after 3/31/21, following completion by the WCLDC of its contract work.

Insurance – no report

Legal Services – Directors Hall and Andersen are continuing efforts to identify law firms/attorneys interested in providing Legal Service to the LDC, to replace attorney Mike Muller who resigned from this role several months ago. More information to be provided at the February meeting.

Adjourn: Director Hall moved to adjourn, 2nd by Director Humphrey. Meeting adjourned at 6:19pm