

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY
Minutes of the 486th Meeting
November 18, 2016 – 8:45 am
Agency Offices, 4287 Main Street

The meeting of the above captioned Agency was called to order by Chairman Carlton Brock.

PRESENT:	Carlton N. Brock, Jr. Michele F. Marconi Aaron Stanley Steven Sanders Edward F. Stachura Michael R. Szukala David S. Mingoia, Interim Executive Director Kevin J. Zanner, Hurwitz & Fine PC Diane K. Church, Hurwitz & Fine PC
EXCUSED:	E. Marshal Wood, Jr.
GUESTS:	AIDA Staff

Chairman Brock called the meeting to order and reminded everyone that the meeting was being audio recorded.

MINUTES

The minutes of October 16th meeting were approved as presented

BILLS & COMMUNICATIONS

The board was presented with an email from Town of Amherst Assessor David Marrano. The email discusses Mr. Marrano’s concerns over assessment reduction requests for AIDA properties.

There was a discussion and the board recognized that there was nothing the Agency could do about this matter for current projects. It was agreed that the matter would be sent to the Governance Committee for review.

TREASURER’S REPORT

The October 2016 Treasurer’s Report was approved as presented. Treasurer Stanley noted that there would be several more project closings by year’s-end.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR REPORT

Attached to these minutes is the November Executive Director’s Report.

COMMITTEE REPORTS

The Finance/Audit Committee recommended Agency approval of the 2017 Budget Proposal and Recommendations. Pursuant to the PAAAA, the Agency forwarded the 2017 Budget Proposal and Recommendations for review and comment to the Amherst Town Board. The Agency received no written comments.

Steven Sanders mentioned that there was a verbal comment regarding staff contributing a portion of health insurance. Mr. Sanders noted that he informed the Town Board that the AIDA board discussed this and that there may be a policy change for new hires in the future.

Michael Szukala made a motion to approve the 2017 Budget Proposal and Recommendations. Aaron Stanley seconded the motion. Vote of aye were received by Brock, Marconi, Stachura and Sanders. The motion to approve, passed 6-0.

9:15 am meeting adjourned.