

Trimble, Bill

From: Edda Eller [edda@pfprogress.org]
Sent: Tuesday, May 17, 2005 3:25 PM
To: Trimble, Bill; RTARMISTEAD@ARMISTEADMECHANICAL.COM; octrust4@frontiernet.net; dcoleman@warwick.net; Henry VanLeeuwen; dmacfarland@riversidebankhv.com; steinbrg@frontiernet.net
Subject: IDA Minutes April 13, 2005

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

April 13, 2005

A special meeting of the Orange County Industrial Development Agency was convened in public session on April 13, 2005 at 3:00 P.M. at the County Government Center, Goshen, in Orange County, New York.

The meeting was called to order by the Chairman, John Steinberg, and upon roll being called, the following were

PRESENT: Robert Armistead, David MacFarland, John Steinberg, Henry Van Leeuwen, Stephen Brescia, Daniel Coleman

ABSENT: John Borland

ALSO PRESENT: William Trimble – Administrator Director

Chairman John Steinberg called meeting to order at 3 p.m.

A motion was made by Robert Armistead and seconded by Stephen Brescia to adjourn into executive session discussing matters of personnel matters, litigation and interviewing candidates for the position of attorney for the Orange County IDA. Affirmative votes of all members present resulted in motion carried.

Upon completion of the interviews a motion was made by Stephen Brescia and seconded by Henry Van Leeuwen to end executive session. Approved by all members present.

Next order of business was a motion made by Stephen Brescia and seconded by Henry Van Leeuwen nominating Phil Crotty for a one year contract period to fill the position of attorney for the Orange County IDA. Motion carried with four ayes, one no and one absent.

Henry Van Leeuwen made a motion seconded by Robert Armistead that this meeting be duly adjourned.

Edda Eller
Recording Secretary

Notes taken by William Trimble