



Minutes – Special Board Meeting
Lower Level Conference Room, 2 Route 164, Patterson, NY 12563
October 4, 2018

Open Board Meeting – 6:20 PM

Roll Call: W. Nulk, Chairman; S. Baranowski, Vice-Chair; J. Downey, Secretary; E. Cooke, Member; M. Karlsson, Member. W. Shilling, General Counsel; F. Smith, associate Counsel; M. Liguori, applicant’s Counsel.

Report of the Public Hearing re: Ahana Hospitality, 10/2/2018:

Chairman Nulk reported that the Public Hearing for the Ahana Hospitality project was held as noticed at the Southeast Town Hall on Tuesday, Oct. 2nd, at 10 AM. W. Nulk and J. Downey attended for the Board; W. Shilling and F. Smith attended as Agency Counsel. S. Nichani, applicant and J. Spillane, counsel for the applicant, were also in attendance. No one from the public appeared and no statements were provided. The hearing was closed at 10:45 AM.

Resolution of Authorization of Benefits for Ahana Hospitality Project:

The Cost Benefit Analysis for the Project was read and the Resolution for Authorization was called for.

Resolution 2018-10-4-1 - For Authorization of Ahana Hospitality LLC Project

Motion: S. Baranowski ; Second: J. Downey

Vote on Resolution:

Table with 5 columns: Board Member, Yes, No, Abstain, Absent. Rows include William Nulk, Stephen Baranowski, Joseph Downey, Michael Karlsson, Serina Howes, and Edward Cooke.

Motion Carried.

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Resolution of authorization for 2019 Budget and Financial Plan:

The Members of the Agency have reviewed and approved the Budget and Financial Plan for the year 2019 and further authorize its submission to the Authorities Budget Office by October 30, 2018.

Resolution 2018-10-4-2 - For Authorization of the PC IDA Budget and Financial Plan for the year 2019 and its submission to the Authorities Budget Office

Motion: E. Cooke; Second: S. Baranowski

Vote on Resolution:

Board Member	Yes	No	Abstain	Absent
William Nulk	<u>X</u>	___	___	___
Stephen Baranowski	<u>X</u>	___	___	___
Joseph Downey	<u>X</u>	___	___	___
Michael Karlsson	<u>X</u>	___	___	___
Serina Howes	___	___	___	<u>X</u>
Edward Cooke	<u>X</u>	___	___	___

Motion Carried.

There was no other business discussed at this Special Board Meeting.

Meeting Adjourned: 6:35 PM