



Putnam County Industrial Development Agency
Putnam County Office Building
40 Gleneida Avenue, 2nd Floor
Carmel, NY 10512
845 808-1031 www.putnamida.com

Putnam County Industrial Development Agency Special Meeting

Monday October 30, 2017 at 6 PM
~~County Office Building, 40 Gleneida Avenue, Carmel, NY 10512~~
Kent Public Library, 17 Sybil's Run, Kent Lakes, NY 10512

AGENDA

Approve: Minutes of July 26, 2017 Audit and Board Meetings; Minutes of October 12, 2017 Board Meeting; October 18, 2017, Meeting was cancelled as not needed

1. Special 7-day notice is given to amend the By-Laws adopted on April 27, 2017

a. Notice is given that the Board will amend Article 6, Section 5. Meetings 'Four (4) affirmative votes shall be necessary to pass a resolution' to: 'A majority of affirmative votes shall be necessary to pass a resolution. Resolution to amend as presented will take effect immediately.

b. review Article 6, Section 2. Regular Meetings and amend as needed '....maybe held on the third Tuesday of the month.'

2. Re-authorize resolution approving 2018 Budget and Financial Plan for PARIS

3. Re-authorize resolutions presented at the October 12, Meeting of the Agency.

Payment – Teri Waivada – 2016 fees \$9,262.50

Payment – Putnam County – 2017 Interns \$4,720.33

Payment – W. Nulk – reimburse for expenses \$126.03

Authorize design and purchase of new Official Seal – approx. \$160.00

3. Discussion of legal services with regard to the default of the Brewster Plastics project to make PILOT payments to its taxing entities. Also, Fox Ridge Hotel situation HVCPA defeasement went well.

4. Pending organization matters as needed.

5. Adjournment.