



## **Putnam County Industrial Development Agency**

Putnam County Office Building  
40 Gleneida Avenue, 2<sup>nd</sup> Floor  
Carmel, NY 10512  
845 808-1075 [www.putnamida.com](http://www.putnamida.com)

### **Agenda – Board Meeting - April 24, 2017**

Open Meeting – 5:00 PM, 3<sup>rd</sup> Floor Conference Room, 40 Gleneida Avenue, Carmel, New York

Pledge of Allegiance

Treasurer's (Bill Carlin/Bill Nulk) Report:

Chairman's (Bill Nulk) Report:

Website & email addresses; PC IDA Laptop

Personnel issues: Financial disclosures for the County; update on Board Members;  
Summer Interns

Consultant's (Teri's) Items:

Adjourn:

Governance Committee Meeting (if necessary):

Audit Committee Meeting (if necessary):



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### Email note

Subject: RE: PC IDA - Board Meeting, Monday, April 24th, 5 PM

Let's definitely talk about this at the meeting on the 24<sup>th</sup>. I have talked with Paul Eldridge, County Personnel Director, and offered him our compensation for 2 PILOT positions for college interns this summer. He will be getting back to us shortly with the "mechanics" of the deal. We are looking at less than \$5,000 for that help.

It would be great if your daughter could set up some procedures and formats for sorting and categorizing the mess up in 34 Gleneida.

I had Zachary Cosentino, the treasurer of the PC CofC and also our computer maven, spec out and price a laptop for the PC IDA. Attached is the estimate for an order – it also fits the specs the folks at the County IT Dept. gave me. I've quickly looked at some of the stuff on the internet, but the issue of availability of Windows 7 operating system and ownership of the Windows Office software – both specifications from the IT folks, make it difficult to find a machine "off the shelf". I would like to proceed with this order.

Erin's situation is "an ongoing case" and there is no additional information for the DA's office.

Bill Carlin will be back from Ireland on the 20<sup>th</sup>.