



Agenda – Full Board Meeting

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, August 16, 2022

Call to Order: 6:00 PM

Roll Call: William Nulk, Chairman _____
Edward Cooke, Vice Chairman _____
Michael Karlsson, Treasurer _____
Joseph Downey, Secretary _____
Simon Carey, Board Member _____
Ben Cheah, Board Member _____
Abby O’Brien, Board Member _____

Other Attending:
Michael Lewis, Chief Financial Officer _____
Teri Waivada, Compliance Consultant _____
Bill Shilling, Legal Counsel _____
Frank Smith, Legal Counsel _____
Mike Stephenson, IT Consultant _____

*Approval of Minutes: May 24, 2022 Board meeting:
Motion: _____, Second: _____; Result: _____

*Note: The meetings proposed for June and July were cancelled due to issues of attendance and information readiness.

*Treasurer’s Report (Karlsson/Nulk):
Current financials
2023 Budget Review & Count allocation request
Change of Treasurer and Audit Committee Chair – schedule Audit Committee meeting

*Chairman’s Report:
Status of 2021 PARIS reports
Review of reports

IT Support and Website operations
New laptop & set-up
Microsoft-Gov platform

Website upgrades and enhancements
Application Process

***Status of Current Projects:**

Braemar Living/FilBen
Gleneida Distillery NY
Ace Endico – interest in benefits for 3rd expansion
Ahana/Comfort Inn

Older projects pending closeout:

Broad Reach/Materion: closeout of bond
Seven Sutton Place – closing pending payment of fees and County Clerk action.
Brewster Plastics – still in litigation with Mortgage Company and pending.

Possible new projects:

Brewster Crossings (Envision Brewster) – I-Park
Brewster Industries (Northeastern Logistics) – Pugsly Road
Hudson Valley Shakespeare Festival
Megara - Wonderama

***Legal Consultant's Comments (Shilling/Smith)**

Additional items:

***Compliance Consultant's Comments (Waivada)**

Additional items:

Next regular Board Meeting: Tuesday, September 20, 2022

Adjournment: _____