

Agenda – Full Board Meeting

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

Tuesday, July 18, 2023

Call to Order: _____ PM

Request for Recess for Executive Session to discuss personnel matters.

Return from executive session – no resolutions to have been adopted.

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

Other Attending:

Mike Stephenson, IT Consultant _____

*Approval of Minutes: October 18, 2022, Board meeting
November 15, 2022, Board Meeting
December 13, 2022, Board Meeting
January 24, 2023, Board Meeting
April 18, 2023, Board Meeting
May, 23, 2023, Board Meeting - Cancelled – no quorum
June 20, 2023, Board Meeting

Motion: _____, Second: _____; Result: _____

*Treasurer’s Report (Nulk):

| | | |
|---------------------------------|------------------------|--------------|
| Current financials: | PCIDA checking acct: | \$217,514.02 |
| (PCSB Balances as of 7/18/2023) | Gleneida holding acct: | \$ 21,231.48 |
| | Braemar holding acct: | \$ 5,113.98 |

Reconciliations: In process; Collateralization: confirmed

*Treasurer's Report (Nulk) continued:

Report of Fraudulent Endorsement Check and PCSB Positive Pay Program
Positive pay system – extra steps, but the system works
Fraudulent Check Current Status: PCIDA has been fully credited, and
Fraud case is Pending response from TD Bank – bank of 1st deposit

*Chairman's Report:

2024 County Budget Allocation request and reports –
Funding allocation requested, but not expected to be needed.

Status of PARIS Reports:

Update on Information and recommendations regarding Agency Fees and
Updated UTEP:

Discussion regarding restructuring on PCIDA operations has been initiated with the
County Administration.

Records needed *on file* Oath of Office, Fiduciary Responsibilities, ?

Preparation for 2023 PARIS reports

Review of reports, site visits & interviews

RE-APPOINTMENT of PKF O'Connor Davies for Financial Audits for 2023 and for
next 3 years. Determination of lead auditor.

IT Support and Website operations

Website upgrades and enhancements

Website compliance/enhancement Committee

New Logo

Application Process

*Status of Current Projects:

Gleneida Distillery NY –

Braemar Living/FilBen – Pending re-financing arrangements

Brewster Industries Owners (Pugsley Road) -applicant's revised PILOT arrangement
requires acceptance from taxing entities – *Should the PCIDA have a formal PILOT
form?*

Ace Endico – Expansion 3 is booked and underway; Expansion 4 is soon to come.

Ahana/Comfort Inn –news about Brewster-Danbury Sewer Line agreement or other possible solutions.

Older projects pending closeout:

Brewster Plastics – report on Putnam County foreclosure action

Possible new projects:

Brewster Crossings (Envision Brewster)

I-Park Brewster

Hudson Valley Shakespeare Festival (Philipstown/Garrison)-

Megara – Wonderama (Putnam Valley) –

*Legal Consultant’s Comments (Shilling/Smith):

Brewster Plastics – Notice of Claim regarding 2021 accident – 50-H hearing

*Compliance Consultant’s Comments (Waivada):

Next regular Board Meeting: Tuesday, August 15, 2023

Adjournment: _____