

# WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Minutes

May 8, 2019 6:30 pm

Wheatfield Community Center

Call to order time: 6:32 pm

Attendance listing: Richard Muscatello, Bill Wagner, Vic Montalbo, Bob Cliffe, Larry Helwig, Dawn Gilliam, Don MacSwan, with Attorney Roberta O'Toole and Consultant Chuck Bell

1. Approval of minutes of the January 8, 2019 meeting:

Motion by Muscatello, 2nd by Helwig

Approved: 7 yea, 0 nay

2. Chairman Wagner designated this as the annual meeting

a. Election of Directors to three-year terms: [ May 1, 2019 to April 30, 2022 ]

- |  |                      |
|--|----------------------|
| 1. Will Wagner ( Montalbo/Helwig )       | Approved: 6/0/1 abst |
| 2. Vic Montalbo ( Wagner/Macswan )       | Approved: 6/0/1      |
| 3. Dawn Gilliam ( Cliffe/Wagner )        | Approved: 6/0/1      |
| 4. Richard Muscatello ( Wagner/MacSwan ) | Approved: 6/0/1      |

b. Election of Officers to one-year terms: [ May 1, 2019 to April 30, 2020 ]

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|--|-----------------|
| 1. Chairman – William Wagner ( Cliffe/Macswan )      | Approved: 6/0/1 |
| 2. Secretary - Robert Cliffe ( Wagner/Helwig )       | Approved: 6/0/1 |
| 3. Treasurer – Victor Montalbo ( Wagner/Muscatello ) | Approved: 6/0/1 |

3. Chairman Wagner recommended to add a new member: discussion

- a. Motion by Macswan/Muscatello to add Richard Torcasio as a member, to 4/30/22  
Approved: 7/0

4. Financial Report – Vic and Bill

- a. Cash is currently at \$5,450.05
- b. Audit by Lumsden McCormich is completed – with a clean opinion
- c. Lumsden McCormick also filed the Form 990 on-line, which was accepted
- d. We now have a tax I.D. from the IRS as a 501(c)(4) Exempt Organization

- e. Received bill from Lumsden McCormick for \$1,400.00 for doing both the audit and Form 990 filing

- 1. Motion by Montalbo/Cliffe to pay this bill

Approved: 7/0

- 3. Chairman Wagner gave an update regarding Big Thunder Brewing, that at this time they are still not prepared to move forward. Chairman presented a letter from the Town of Wheatfield stating that the town is de-obligating the award to Big Thunder.

After discussion: Motion by Cliffe/Wagner to have Attorney O'Toole prepare a letter to send to Big Thunder stating that since the Town is de-obligated from the OCR grant, the LDC is also de-obligated.

Approved: 7/0

- a. As the project is now closed, Chuck Bell requested approval to apply to OCR for payment of their services to date on this project, \$5,273.70.

- 4. Attorney O'Toole recommended that the Board enter into executive session to discuss terms under negotiation with Pellicano's market. Members, Attorney & Consultant only.

- a. Motion to enter into Executive Session: Montalbo/Muscatello

Approved: 7/0

- b. Motion to return to regular session: Cliffe/MacSwan

Approved: 7/0

Attorney noted that there was discussion but no action was taking during this session.

- 5. Discussion regarding Barge Brewing, a potential new project looking to locate in Bergholz

- a. Chairman Wagner and Supervisor MacSwan will be meeting with applicant to further discuss the project and possibilities for assistance.

OLD BUSINESS: none

NEW BUSINESS:

- a. Chairman Wagner mentioned that for future projects we could continue with individual RFP requests for consultant services, or we could do an RFP for a longer term for services performed during that period. No action taken.

ADJOURN: 8:04 pm

Motion by Montalbo/Helwig

Approved: 7/0

Approved: June 25, 2019

Respectfully submitted

Robert B. Cliffe – Secretary

