Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
October 24th, 2014

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 9:42 a.m. on 10/24/2014. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Robert Havrilla, David Spickerman, Pamela Heald, Willard Milliman and James Hoffman; Also present: Ken Miller, Palmyra Town Supervisor; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Milliman and carried the minutes of the meeting of 3/21/2014 were approved.

Resolution - Approve 2015-2018 Budget and Financial Plan

Whereas, staff has prepared a 2015-2018 Budget and Financial Plan for submission to the NYS Authorities Budget Office; and

Whereas, the WISDC Audit Committee has reviewed and recommended the 2015-2018 Budget and Financial Plan for approval by the WISDC Board of Directors; be it therefore

Resolved, that WISDC approves the attached 2015-2018 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required

Moved: Ms. Heald Second: Mr. Hoffman
Ayes: Ms. Heald and Messrs. Spickerman, Hoffman, Milliman and Havrilla
Nays: None

There being no further business, the meeting adjourned at 9:43 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary