Wayne Industrial Sustainability Development Corporation
Regular Meeting – Minutes
March 21st, 2014

The regular meeting of the Wayne Industrial Sustainability Development Corporation was called to order at 11:11 a.m. on 3/21/2014 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla and Pamela Heald. Also present: John Morell, Esq., P. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Havrilla, seconded by Ms. Heald and carried the minutes of 1/10/2014 were unanimously approved.

It was noted that during the combined board meeting held prior to this meeting the WISDC accepted the 2013 audit as prepared by EFP Rotenberg The WISDC board further authorized the Executive Director and CFO to submit the 2013 audit to the proper state offices and county officials.

WISDC Resolution – Lawn/Landscape Service

Whereas, the Wayne Industrial Sustainability Development Corp. has been provided a quote for outside lawn and landscaping services in the same manner as in the past; be it hereby

Resolved that the Executive Director is authorized to enter into an agreement with Q's Landscape Enterprises, Inc. for lawn services from April 1 through October 31st, 2014 at a cost not to exceed $5,100 which includes the $4,270 for typical mowing and lawn services along with $800 for brush removal and additional services as needed, contingent upon receipt of a certificate of insurance naming the WISDC as additionally insured.

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

There being no further business, the meeting adjourned at 11:12 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary