

RESOLUTIONS:

1. RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY: AUTHORIZATION TO REIMBURSE GENERAL FUND OF THE TOWN OF LANCASTER FOR SECRETARIAL SERVICES AND ADMINISTRATIVE OVERHEAD.

WHEREAS, the Town of Lancaster Office of the Supervisor coordinates all administrative responsibilities and fiscal responsibilities on behalf of the Lancaster Industrial Development Agency; and

WHEREAS, the Administrative Secretary in the Supervisor's Office of the Town of Lancaster provides secretarial and administrative services on behalf of the Lancaster Industrial Development Agency as Administrative Secretary and Records Management Officer; and

WHEREAS, such services represent a significant portion of her duties in said job classification; and

WHEREAS, said services are of significant benefit to the Lancaster Industrial Development Agency consisting of preparation of agendas for Board Meetings and Public Hearings, recording and preparation of official minutes of all proceedings, notification and coordination of all correspondence and official documents to Lancaster Industrial Development Agency Members, its consultants, attorneys and applicants.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster general fund be reimbursed for the services performed by the said Administrative Secretary as well as the administrative overhead expenses for the period of January 1, 2017 through December 31, 2017, at the sum of \$30,000.00.

The resolution was duly put to a vote on roll call, which resulted as follows:

MEMBER FIALKIEWICZ	VOTED
MEMBER HOFFMAN	VOTED
MEMBER KURTZMAN	VOTED
MEMBER NIKONOWICZ	VOTED
MEMBER O'BRIEN	VOTED
MEMBER VISONE	VOTED
CHAIR COLEMAN	VOTED

November 14, 2017

CURRENT BUSINESS:

Benderson Properties – Attorney Richard Grimm will give an update regarding the Benderson property located at 3615 Walden Avenue.

OTHER BUSINESS:

Paul Leone has two projects that are both requesting a second 6-month extension for sales tax and would like the LIDA Board’s approval.

Schedule of 2018 LIDA Meeting Dates -

NEXT LIDA MEETING – DECEMBER 12, 2017 AT 8:30 AM – Public Hearing - NONE

MOTION TO ADJOURN: _____

TOWN OF LANCASTER
INDUSTRIAL DEVELOPMENT AGENCY
21 Central Avenue
Lancaster, NY 14086
(716) 683-1610

web: lancasternyida.com
e-mail: lida@lancasterny.gov

TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY

2018 BOARD MEETING SCHEDULE

Monthly meetings are held on the second Tuesday of each month

Public Hearings (if required) begin at 8:30AM

Board Meetings begin at 8:30AM or immediately following the scheduled Public Hearing

Agency Offices

21 Central Avenue
Lancaster, NY 14086
(716) 683-1610

Tuesday, January 9, 2018

Tuesday, February 13, 2018

Tuesday, March 13, 2018

Tuesday, April 10, 2018

Tuesday, May 8, 2018

Tuesday, June 12, 2018

Tuesday, July 10, 2018

Tuesday, August 14, 2018

Tuesday, September 11, 2018

Tuesday, October 9, 2018

Tuesday, November 13, 2018

Tuesday, December 11, 2018

Notice will be provided at www.lancasternyida.com should there be any changes to this schedule.