

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

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

**AGENDA**

**REGULAR MEETING OF  
LANCASTER INDUSTRIAL DEVELOPMENT AGENCY**

**TUESDAY, OCTOBER 9, 2018 AT 8:30 AM**

**HELD AT  
LANCASTER TOWN HALL  
21 CENTRAL AVENUE, LANCASTER, NY 14086**

**PLEDGE OF ALLEGIANCE: CHAIR COLEMAN**

**PUBLIC HEARING: None**

**REGULAR MEETING:**

Call to order by Chair Coleman at

Roll Call: Present: Alan Kurtzman  
Jesse Nikonowicz  
Kenneth O'Brien  
Chair Coleman

Excused: Steven Hoffman  
David Visone

Absent:

Also Present: Richard Grimm, III, General Counsel/Bond Counsel  
David J. Brown, Chief Financial Officer  
Paul Leone, Consultant  
Robert Benzel, Chief Executive Officer

**REGULAR MEETING**

Presentation of Minutes from September 11, 2018 meeting: Motion by Member \_\_\_\_\_,  
seconded by Member \_\_\_\_\_ and approved, corrected, denied.

Presentation of Financial Statement for the period of September 11, 2018 through October 9, 2018:  
Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ and approved, corrected,  
denied.

**RESOLUTIONS:**

**RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL  
DEVELOPMENT AGENCY APPROVING THE BUDGET FOR  
THE YEAR 2019**

WHEREAS, the Town of Lancaster Industrial Development (the "Agency") is required by law to prepare a budget for the coming year, which budget is required to be submitted to the Town Board for their review at least 20 business days prior to adoption and which budget is required to be presented to the Public Authorities Budget Office 60 days prior to the commencement of the Agency's next fiscal year; and

WHEREAS, the Agency has caused the CFO of the Agency to submit a proposed budget for 2019 which budget has been reviewed by the Agency and submitted to the Town Board of the Town of Lancaster for their comments; and

WHEREAS, more than 20 business days have passed since the time the budget was submitted to the Town Board and the Agency has determined that the budget is satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY AS FOLLOWS:

1. The Agency does hereby approve and adopt the budget for 2019 in the form attached hereto and made a part hereof.
2. The CFO is directed to file the budget with the Public Authorities Budget Office, the CEO, and the Supervisor of the Town of Lancaster by November 1, 2018.
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

MEMBER HOFFMAN	VOTED
MEMBER KURTZMAN	VOTED
MEMBER NIKONOWICZ	VOTED
MEMBER O'BRIEN	VOTED
MEMBER VISONE	VOTED
CHAIRMAN COLEMAN	VOTED

October 9, 2018

**OLD BUSINESS:**

**CURRENT BUSINESS:**

**NEW BUSINESS:** Paul Leone would like to speak to the LIDA Board regarding a project.

**NEXT LIDA MEETING – NOVEMBER 13, 2018 at 8:30 AM –**  
**Public Hearing – None**

**MOTION TO ADJOURN:**