

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, DECEMBER 11, 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: Steven Hoffman  
Alan Kurtzman  
Jesse Nikonowicz  
Kenneth O'Brien  
David Visone  
Chair Coleman

Excused:

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 October 9, 2018 meeting: Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ and approved, corrected, denied.

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

**RESOLUTIONS:**

**1. RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY: AUTHORIZATION FOR CHAIR TO EXECUTE THE 2018 ADMINISTRATIVE EXPENSE AGREEMENT FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 2018**

Whereas, the Lancaster Industrial Development Agency has its offices in the Town Hall of the Town of Lancaster, and

Whereas, the Town of Lancaster Administrative Offices coordinate all administrative responsibilities and fiscal responsibilities on behalf of the Lancaster Industrial Development Agency, and

Whereas, various Town Personnel of the Town of Lancaster provide secretarial and administrative services on behalf of the Lancaster Industrial Development Agency, and

Whereas, The Town of Lancaster also provides the Agency with office supplies, the use of office space and office equipment necessary for the Agency to operate, and

Whereas, said services and support are of significant benefit to the Lancaster Industrial Development Agency.

NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Lancaster Industrial Development Agency be and hereby is authorized to execute the 2018 Administrative Expense Agreement as presented, for payment in the amount of \$30,000 to the Town of Lancaster for the period January 1, 2018 through December 31, 2018.

The 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 VISIONE	VOTED
CHAIR COLEMAN	VOTED

**2. RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY TO AUTHORIZE DRESCHER & MALECKI, LLP TO PERFORM THE 2018 AUDIT FOR THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, the Town of Lancaster Industrial Development Agency (the “Agency”) is required to have an independent audit conducted annually and to submit the auditors’ report to the State of New York and to post the report on the Agency’s official website; and

WHEREAS, the Agency has previously retained the services of Drescher & Malecki, LLP to perform the audit on behalf of the Agency, with Drescher & Malecki, LLP providing satisfactory services to the Agency; and

WHEREAS, Drescher & Malecki, LLP has submitted a proposal dated December 11, 2018, to the Agency to perform the independent audit for 2018.

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

1. The Agency does hereby retain the firm of Drescher & Malecki, LLP to perform the 2018 independent audit for the Agency at the price as set forth in their proposal.
2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll:

MEMBER HOFFMAN	VOTED
MEMBER KURTZMAN	VOTED
MEMBER NIKONOWICZ	VOTED
MEMBER O’BRIEN	VOTED
MEMBER VISONI	VOTED
CHAIR COLEMAN	VOTED

**OLD BUSINESS:**

**CURRENT BUSINESS:** Schedule of LIDA meeting dates for 2019. See attached schedule.

**NEW BUSINESS:** Carl Calabrese from Massiello, Martucci & Calabrese & Assoc. will address the LIDA Board.

**NEXT LIDA MEETING – JANUARY 8, 2019 at 8:30 AM –ORGANIZATIONAL MEETING**  
**Public Hearing – None**

**MOTION TO ADJOURN:**