



**Board of Directors Meeting September 1, 2009**

**Attendance**

<b>Present</b>	<b>Absent</b>
Dianne Brady Susan Diamond Michael Dollard Robert Ernst David Fanslau Karen Fisher Glenn Gidaly George Kinne Lew Klugman Suzanne Loughlin Patrick Michel Gary Schmidt Allan Scott Gerald Skoda Josh Sommers Fred Stabbert Richard Sush Glenn Sutherland Larry Wolinsky Alan Zuckerman  Non Board Members: Josh P Steve Ruwoldt	Pat Allison Lynn McDonald Frank Pisapia Bruce Reynolds Joyce Salimeno Terri Ward Jay Weinstein

Let the record show there is a quorum.

**CHAIRMAN’S REPORT:**

1. Meeting was called to order at 4:00 pm by Suzanne Loughlin.
2. Fred Stabbert motioned to approve minutes from last meeting George Kinne seconded, all were in favor.

3. Glenn Sutherland reviewed the financials for July 2009. We are up in receipts over expenses. Overall we are ahead of 2008 in receipts. We are below in budgeted expenses. We have more expenses than 2008.

Robert Ernst motioned to approve financials Gary Schmidt seconded, all were in favor.

Suzy discussed that next year the budget will look more accurate as far as investment revenue goes due to having experience this year.

Motion to approve the agenda by Robert Ernst and seconded by Pat Michel, all were in favor.

### **President's Report**

Larry Wolinsky is the head of the nominating committee. There was an interest shown in all positions except for treasurer.

Annual meeting is October 8<sup>th</sup>. We have had a lot of sponsorship interest. The annual report and arrangements for the annual meeting are well on their way.

Tim made attempts to get in touch with the Mayor of the Village of Monticello. Rich Sush wants to get a group together to discuss tactics. Josh decided to call a meeting of the Governmental Affairs Committee.

Jonathan Rouis feels positively about the visit of Assistant Secretary of Interior Echo Hawk. There are two groups that are far along in the process.

Tim brought to everyone's attention that there was an article in the paper about gas drilling in New York. New York State is leaning toward supporting gas drilling as long as the environmental issues are handled. Last week Wayne County signed up 60 acres of privately owned land.

Motion to adopt our policy on gas drilling was made by Glenn Sutherland and seconded by Pat Michel, all were in favor.

There will be a Zone administrative Board meeting on September 10, 2009 for the two regionally significant projects, Shelburne and Boreal. October 15, 2009 is the public hearing.

The new website created by adcStudios in Livingston Manor will be unveiled at the annual meeting.

Motion to adjourn was made by Josh Sommers and seconded by Pat Michel

The meeting was adjourned at 4:48 pm