



**Board of Directors Meeting Minutes**  
**February 7, 2017 - Monticello, New York**

<b>Present</b>	<b>Absent</b>
Karen Fisher Jim Bates Eric Egeland Steve Vegliante Fred Stabbert III Alan Zuckerman Gary Silver – via conference call Gerald Skoda – via conference call Matt Dorcas Peter Frunzi Warren Blumenthal Dr. Gerard Galarneau Michael Dollard Randy Resnick Roberta Byron-Lockwood Suzanne Loughlin	Richard Sush John Conway Joshua Potosek Jeff Siegel Jacob Billig Cathy Paty Gary Schmidt George Kinne Glenn Gidaly Jay Quaintance Steve White Lynne Freda Laura Quigley

Also present: Marc Baez, Jennifer Clayton, and Christopher Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 8:02 am by Karen Fisher.

Jim Bates motioned to accept the January minutes and Steve Vegliante seconded, all were in favor and none were opposed. Motion was passed.

Alan Zuckerman motioned to accept the January schedule of payments and Eric Egeland seconded, all were in favor and none were opposed. Motion was passed.

Eric Egeland sent over the financials and stated that the dues are misleading for the year. \$40,700 was taken in for prepaid and it has not been moved over to 2017 yet, we will have the accountants move it over and it should be done this month. Financials over all look good and nothing out of the ordinary. Landmarks from 2016 have decided to be Landmarks in 2017 again. County contract has not been signed yet.

Steve Vegliante motioned to accept the January financials and Eric Egeland seconded, all were in favor and none were opposed. Motion was passed.

Transportation Discussion with Orange County Partnership – Marc has spoken to Maureen Halahan regarding the traffic issues on Route 17. A DOT study was done in 2013 and had things that needed to be done to upgrade Route 17. Jimmy Smith from Advance Testing is spearheading this. With all the major projects coming to Sullivan and Orange counties, the highway cannot handle the traffic growth and need to look at a 3<sup>rd</sup> lane. The Partnership wants to be on board with working with the Orange County Partnership to move ahead with the DOT upgrade. Lobbyist to hire wants \$3,000 a month to do this full time. Steve Vegliante and Suzy Loughlin stated that does not seem like enough. How connected is he really? Need to do our homework. Marc stated that we would be part of the coalition. Matt Dorcas asked if there was any discussion of extending the railways. At this time there is not.

SEQRA – for the last 3 years the Partnership has done educational seminar and we don't normally make any money on it, we break even and attendees get CEC. The Planning Department is going to each planning board to see what the needs of the boards are. Marc is suggesting that we hand this over to the Planning Department and do some other educational seminar. Jim Bates stated that he normally handles the speakers and education credit and he is more than happy to let the Planning Department take it over.

Steve Vegliante spoke about the shelving fabrication that Resnick is doing. It will be a state of the art facility and will start building in house instead of purchasing out of the county.

NYSEG grant has been submitted for \$75,000.

Roberta Byron-Lockwood mentioned a few events going on: February 11 Heart Athon, March 3 Hospitality breakfast and March 17 Tour mappers event.

Suzy Loughlin motioned to adjourn the meeting at 9:17am and Matt Dorcas seconded, all were in favor and none were opposed. Motion was passed.