

**MINUTES**

**RAMAPO LOCAL DEVELOPMENT CORPORATION**

**NOVEMBER 20, 2015**

**9:00 A.M.**

The Ramapo Local Development Corporation convened a special meeting of the corporation on Friday, November 20, 2015 at One Provident Bank Park Drive, Pomona, New York, 10970

**Directors Present:**

John Brunson  
Moses Gross  
Christopher St. Lawrence

**Others Present:**

Kerry Potter  
Bracha Gobioff

**Directors Absent:**

None

The meeting was called to order at 9:22 A.M.

Roll Call

**Progress Update:**

Mr. St. Lawrence noted that Mr. Brunson was participating in the meeting via telephone, in accordance with the Ramapo Local Development Corporation's by-laws.

Mr. St. Lawrence provided an update on the Ramapo Ice Hockey Rink which was purchased by the Town of Ramapo and sited at Provident Bank Park. The regulation rink will be utilized by local High Schools, available for rental by Community groups, schools and hockey clubs as well as provide public skating.

Mr. St. Lawrence discussed the Ramapo Local Development Corporation's Budget, which will be filed with the New York State Comptroller's Authorities Budget Office in accordance with the standard reporting requirements.

Kerry Potter agreed to assume responsibilities and fulfill position of "Acting Executive Director" with no additional compensation.

**New Business:**

**A motion was made to accept the resignation of Aaron Troodler, Executive Director of Ramapo Local Development Corporation**

*Gross/Brunson*

*Unanimous*

**A motion was made to accept donation of a Metal Warehouse building**

*Brunson/Gross Unanimous*

**A motion was made to accept transfer of land in the Torne Valley**

*Brunson/Gross Unanimous*

**A motion was made to sell the Office Trailer located at Provident Bank Park to the Town of Ramapo for the Police shooting range**

*Brunson/Gross Unanimous*

**A motion was made to accept the 2016 Budget**

*Gross/Brunson Unanimous*

**A motion was made to authorize the payment to Leonard Jackson Associates for work performed at the Elm Street Project in the amount of \$48,303**

*Gross/Brunson Unanimous*

**A motion was made to pay Traron Electric for electrical work to supply power needed for Ice Hockey Rink**

*Brunson/Gross Unanimous*

**Adjournment**

**Motion to adjourn: 9:50 A.M.**

*Gross/Brunson Unanimous*