

WYOMING COUNTY BAC BOARD MEETING MINUTES

The WCBAC Board of Directors met on March 11, 2021 at 3:00 p.m. via Zoom Meeting

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Wyoming County Business Assistance Board Meeting was held electronically via Zoom Meeting instead of a public meeting open for the public to attend in person. Members of the public could listen to and view the Board meeting at the Wyoming County IDA's You-tube channel.

1. Roll call to establish quorum

Chairman Dadd, called the meeting to order at 3:17 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Thomas McCormick, Secretary; E. Joseph Gozelski, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: James Rutowski, Director

At the WCIDA Board of Director's Meeting preceding this WCBAC Meeting, Chairman Dadd announced that he received a call from J. Hardie, earlier in the day, informing the Chairman that he was resigning from the IDA and BAC Boards effective immediately.

2. Administrative

A. Review/approve minutes from February 11, 2021 Board Meeting

The minutes from the February 11, 2021 Board Meeting were reviewed. A motion was made to accept the minutes by D. Berwanger. The motion was seconded by T. McCormick and unanimously carried.

B. Review and approve Financial Statement February 2021

R. Marschilok presented the financial report from February 2021. After review the Board approved the financial report on a motion made by R. Ryan. The motion was seconded by T. McCormick and unanimously carried.

3. Discussion Items

A. The Arcade & Attica Railroad is considering a request for a grant anticipation note for safety improvements at the crossing on Rt. 98 in Java.

J. Pierce announced to the Board that the A&A Railroad will be submitting an application for the grant anticipation note next month.

4. **Other Business** - None

5. **Next Meeting** – The next meeting of the WCBAC Board is scheduled for April 8, 2021 immediately following the WCIDA Board Meeting.

6. **Adjournment**

The meeting was adjourned at 3:22 p.m. on motion by R. Ryan . The motion was seconded by J. Gozelski and unanimously carried.

Minutes prepared by: R. Marschilok