

CHADWICK BAY REGIONAL DEVELOPMENT CORPORATION

AGENDA

May 8, 2014, 5:30pm, Town of Sheridan

CALL TO ORDER

ROLL CALL – Directors: AJ Dolce, Steve Neratko, Dan Schrantz, Richard Purol, Don Steger, Todd Johnson, Louis Delmonte, Nick Piccolo, Dave Hazelton, Steve Keefe, By Proxy –

Directors Absent –
Others -

PRIVILEGE OF THE FLOOR

PRESENTATION – Municipal Opportunities for Solar (PV) Projects
Nathan Rizzo – Solar Liberty

REPORTS:

CHAIRMAN
SECRETARY

- Moved by _____, seconded by _____ and carried by _____ vote, the minutes of the regular meeting 4-10-2014 are approved as presented.
- Correspondence

TREASURER

- Moved by _____, seconded by _____, and carried by _____ vote, the Treasurer's Report is approved as presented and shall be placed on file with the minutes of this meeting.

EXECUTIVE DIRECTOR

REGIONAL WATER DISTRICT

Administration of ARC and LGE Grants for regional water system implementation plan

REGIONAL LWRP

OLD BUSINESS

- Discussion/Action - By-Law amendments
- Discussion/Action - Railroad Meeting
- Discussion – 2014 Strategic Plan – regional priorities, goals, objectives and projects

NEW BUSINESS

- Moved by _____, seconded by _____, and carried by _____ vote, the one year renewal of Non Profit D&O Liability Insurance was approved as provided by Slone Melhuish & Co. of Jamestown, NY at a cost of \$607.00.
- Moved by _____, seconded by _____, and carried by _____ vote, the annual website renewal fee of \$625.00 was authorized for payment to Digital Towpath Cooperative.
- Moved by _____, seconded by _____, and carried by _____ vote, Executive Director Tampio was authorized to attend the Chautauqua County Chamber of Commerce County Executive Breakfast on 6/6/2014 at the White Inn, Fredonia, NY at CBRDC expense (\$18.00).

COMMUNITY FORUM

ADJOURN: time _____

Next Meeting: June 12, 2014, 5:30pm, Village of Brocton