

MINUTES of the City of Newburgh Industrial
Development Agency Special Meeting held on
March 13, 2006 at the Legislative Chambers, City of
Newburgh City Hall, 83 Broadway, Newburgh, NY

The meeting was called to order by Nicholas Valentine, Chairman

I. ROLL CALL

Members Present:

Regina Angelo
Martin Boone
George Bowles, Jr.
Salvatore Cracolici
Mary Ann Dickinson
Darren McCurry
Nicholas Valentine

Members Absent:

None

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
William Hauser, Den Cass Associates
Jean-Ann McGrane, City Manager
Dawn Gobeo, Comptroller
Members of the Press
Members of the Public

II. PROOF OF NOTICE OF MEETING

A Notice of Meeting as sent to all Directors was displayed by Administrative Director Robert McKenna.

Upon motion made by Mr. Valentine and seconded by Mr. Cracolici the Agency by a vote of 7-0 entered into Executive Session to discuss potential litigation.

Upon motion made by Mr. Bowles and seconded by Ms. Dickinson, the Agency by a vote of 7-0 came out of Executive Session.

Upon motion made by Ms. Dickinson and seconded by Mr. Bowles, the Agency by a vote of 7-0 adjourned the meeting.

Respectfully submitted,

George Bowles, Jr.
Secretary

MINUTES of the City of Newburgh Industrial
Development Agency Meeting held on March 27,
2006 at the Legislative Chambers, City of
Newburgh City Hall, 83 Broadway, Newburgh, NY

The meeting was called to order by Nicholas Valentine, Chairman

I. ROLL CALL

Members Present:

Regina Angelo
Martin Boone
George Bowles, Jr.
Salvatore Cracolici
Mary Ann Dickinson
Nicholas Valentine

Members Absent:

Darren McCurry

Also Present:

Robert McKenna, Administrative Director
Stewart P. Glenn, local counsel to City of Newburgh Industrial Development Agency
Jean-Ann McGrane, City Manager
Dawn Gobeo, Comptroller
Members of the Press
Members of the Public

II. PROOF OF NOTICE OF MEETING

A Notice of Meeting as sent to all Members was displayed by Administrative Director Robert McKenna.

III. APPROVAL OF MINUTES

Upon motion made by Ms. Angelo and seconded by Mr. Boone, the Agency by a vote of 6-0 voted to approve the minutes of the February 14, 2006 Meeting.

IV. REQUEST FOR BILLS AND COMMUNICATIONS

None

V. REPORT OF THE TREASURER

None

VI. REPORTS OF COMMITTEES

None

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

1. Mr. McKenna presented Resolution No. 1 – Authorizing the Conveyance of Real Property Known as 60 Clark Street, City of Newburgh, to Habitat For Humanity of Greater Newburgh, Inc. Upon motion made by Ms. Angelo and seconded by Ms. Dickinson, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 1. A copy of the Resolution is attached to the original minutes.
2. Mr. McKenna presented Resolution No. 2 – Authorizing the Administrative Director to Execute an Agreement with Sterling Environmental Engineering, P.C. with Respect to its Proposal to Review and Comment Upon the Proposed Remedial Action Plan for the Dupont-Stauffer Landfill, Site No. 3-36-009, City of Newburgh, New York. Upon motion made by Mr. Boone and seconded by Ms. Angelo, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 2. A copy of the Resolution is attached to the original minutes.
3. Mr. McKenna presented Resolution No. 3 – To Adopt a Policy and Guidelines for the Disposition of Real Property. Upon motion made by Ms. Angelo and seconded by Mr. Boone, and after discussion, the Agency by a vote of 6-0 approved Resolution No. 3. A copy of the Resolution is attached to the original minutes.

Upon motion made by Mr. Bowles and seconded by Mr. Boone, the Agency by a vote of 6-0 adjourned the meeting.

Respectfully submitted,

George Bowles, Jr.
Secretary