

TUXEDO FARMS LOCAL DEVELOPMENT CORPORATION
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
January 21, 2021 at 12:00 PM EST

Call to Order

Town Supervisor and Tuxedo Farms LDC Chairman Kenneth English called the meeting to order via teleconference in accordance with New York State Executive Order 202.1 at 12:04 PM and led the Pledge of Allegiance. In addition to Mr. English, participating in the meeting was Board Members Michele Lindsay and Jay Reichgott.

Also present at the meeting were Christopher Andreucci, Esq., Lana Ivy, Esq., and Julie Marshall (Harris Beach), Howard Protter, Esq., (Jacobowicz & Gubits), Andrew Dance (Related Companies) and community members Hank Salzer, Marisa Dolbaum, Paul Gluck, Sal Rajput and Kristy (no last name provided)

Chairman English reviewed the role of the Board, the 2019 Mission Statement and Measurement Report and the September 10, 2020 resolution adopted by the Board to Initiate Operation of the Wastewater Treatment Plant with a target date of July 1, 2021.

Mr. Protter stated that the purpose of the meeting was to develop a path forward to make the Wastewater Treatment Plant fully operational by the target date.

Motion by Ken English, seconded by Michele Lindsay at 12:21 PM to enter into Executive Session under Public Officers Law Section 105.1 (d) and (f). Motion carried. Legal counsel and Mr. Dance participated in the session.

Motion by Ken English, seconded by Michele Lindsay at 1:05 PM to return to Regular Session. No action was taken during Executive Session.

Chairman English reported that the Board held a productive conversation with Mr. Dance.

The next meeting of the LDC will be held on February 17, 2021 at 10:00 AM.

ADJOURNMENT

Motion by Ken English, seconded by Michele Lindsay to adjourn meeting at 1:09 PM. Motion carried.