

Golden Hill Local Development Corporation
Minutes of the Board of Directors

Date: November 15, 2012

Time: 11:00 AM

Place: Karen L. Binder Library, 6th Floor
County Office Building, 244 Fair Street, Kingston, NY

Members Present: Marshall Beckman
Michael Bernholz
James Hanson
Jeanette Provenzano
Robert Sudlow
Dare Thompson

Members Excused: Michele Iannuzzi

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney
Kenneth Crannell, Deputy County Executive
Krista Barringer, Deputy Legislative Clerk
Justin S. Miller, Esq., Harris Beach, PLLC
Amy Borden, Paralegal

1. Call the Meeting to Order

Chairwoman D. Thompson called the meeting to order at 11:05 AM.

2. Minutes of the October 18, 2012 Meeting

Approval of the minutes was called by D. Thompson. M. Beckman made a motion to accept the minutes of the October 18, 2012 meeting. J. Provenzano seconded the motion. D. Thompson called the question. All approved with one (1) abstention by M. Bernholz.

3. Approval of Bills

J. Hanson presented for three (3) invoices for payment:

- HRP Engineering P.C. for Phase I environmental assessment, totaling Two Thousand Two Hundred Fifty Dollars (\$2,250.00).
- Harris Beach, PLLC for legal services provided in the month of October 2012, totaling Thirteen Thousand Seven Hundred Dollars (\$13,700.00).
- Amy Borden for secretarial services provided during the period of April through September 2012, totaling Nine Hundred Eight and 69/100 Dollars (\$908.69).

M. Beckman made a motion to approve payment of the invoices. J. Hanson seconded the motion. D. Thompson called the question. M. Bernholz opposed; all others approved.

4. New Business

D. Thompson expressed concern with the dissemination of information to members of the board, and relayed the concerns of M. Iannuzzi, who could not attend due to a scheduling

conflict. D. Thompson acknowledged that it is difficult to reach some members who are not in directly housed in the County office building. J. Provenzano stated that she felt that it is the obligation of each board member to reach out if they have any questions or feel that they were not getting sufficient answers. M. Beckman reminded the Board that members have other obligations outside of this board. He stated that he is certain that there has been no intentional withholding of information; rather it is simply that the information cannot flow as quickly as is desirable.

5. Executive Session

M. Beckman made a motion to move into Executive Session. J. Hanson seconded the motion. D. Thompson called the question. All approved. Executive Session began at 11:13 AM, and ended at approximately 3:00 PM.

6. Adjournment

Meeting adjourned at 3:05 PM, to continue Tuesday, November 20th, 2012 at 11:00 AM.

Respectfully submitted,

Amy Borden

J. Provenzano, Secretary

Date Approved