

Golden Hill Local Development Corporation
Minutes of the Board of Directors

Date: August 10, 2012

Time: 10:00 AM

Place: Legislative Chambers, 6th Floor
County Office Building, 244 Fair Street, Kingston, NY

Members Present: Michael Bernholz
James Hanson
Michele Iannuzzi (attending via phone conference)
Jeanette Provenzano
Robert Sudlow
Dare Thompson

Members Excused: Marshall Beckman

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney
Kenneth Crannell, Deputy County Executive
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 10:07 AM.

2. Minutes of the August 1, 2012 Meeting

Approval of the minutes was called by D. Thompson. R. Sudlow made a motion to accept the minutes of the August 1, 2012 meeting. M. Bernholz seconded the motion. D. Thompson called the question. All approved.

3. Approval of Bills

a. J. Hanson presented for payment a revised invoice submitted by Harris Beach, PLLC, and thanked M. Bernholz for catching the erroneous rate in the original submission. J. Provenzano requested that, in the future if a revised document is circulated to the Board, a brief explanation noting the differences from the original should be included. J. Hanson made a motion to approve payment of the invoice. J. Provenzano seconded the motion. D. Thompson called the question. All approved.

b. J. Hanson raised the topic of County employees doing work for the LDC, which he noted is permissible per the by-laws. Specifically at issue is that the Department of Social Services is unable to pay Ms. Borden for her time spent preparing minutes for the LDC. J. Hanson noted that the LDC will contract with Ms. Borden directly, as an independent contractor. M. Bernholz inquired if a rate had been set, and J. Hanson noted that the current County rate will be paid. Mr. Miller will prepare an agreement for the next meeting.

4. Executive Session

M. Bernholz made a motion to move into Executive Session. J. Hanson seconded the motion. D. Thompson called the question. All approved. Executive Session began at 10:13 AM, and ended at approximately 12:15 PM.

5. New Business


Discussion was had about the next meeting date and time. The next meeting for the Board of Directors is scheduled for Wednesday, August 15, 2012 at 9:00 AM, in the Ulster County Legislative Chambers.

6. Adjournment

J. Hanson made a motion to adjourn. M. Bernholz seconded the motion. D. Thompson called the question. All approved. Meeting adjourned at 12:17 PM.

Respectfully submitted,

Amy Borden



J. Provenzano, Secretary



Date Approved