

**Minutes of the Board of Directors
Meeting of
March 27, 2008**

Chairman Kevin Bailey called the meeting to order at 4:00 p.m.

1. Roll Call – The following Directors were present: Richard Ruchala, Vincent Murphy, Josh Meyer, Richard Tully, Karl Rohde, Joseph Tock, CEO-Burt Houseworth and IDA Counsel- Carl Lodes.

The following guests and visitors were present:

Robert Schneider, Esq.	-	Cuddy & Feder, LLP
Jim Tompkins	-	President/CEO-Tompkins Disposal
Joseph Spofford, Esq.	-	Counsel for Tompkins Disposal

2. Resolution: Tompkins Recycling Center Project – Motion to approve the Resolution regarding the development of the Tompkins Recycling Center on Old Route 6 in Carmel submitted by Vincent Murphy, seconded by Josh Meyer; carried. (See attachment #1)
3. Resolution: Jaral Putnam, LLC Project-Public Hearing – Motion to approve the Resolution regarding Jaral LLC Public Hearing submitted by Vincent Murphy, seconded by Richard Ruchala; carried. (See attachment #2)
4. Discussion of the Resolution for the Hockey Castle Sports Complex – On advice of counsel, it was decided to table this Resolution until the EAF Study and Feasibility Study were completed. Motion to table submitted by Richard Tully, seconded by Josh Meyer; carried.
5. Renew Inducement Resolution for The Brewster Parking Association effective May 24, 2008 – Motion to approve this renewal subject to receipt of the \$500.00 application fee imposed by Section 12 of the original Resolution submitted by Kevin Bailey, seconded by Richard Ruchala; carried. (See attachment #3)
6. Approval of Minutes – Minutes of the February 20, 2008 meeting were reviewed. Motion to approve the minutes by Josh Meyer, seconded by Richard Ruchala; carried.
7. Review and Approve the Revised IDA Application Format – Motion submitted by Kevin Bailey, seconded by Joseph Tock; carried. (See attachment #4)

8. Financials – Review and approve the IDA Profit & Loss Financial Statement through February 29, 2008. Motion to approve submitted by Richard Tully, seconded by Kevin Bailey; carried.
9. Adjournment – On motion by Richard Ruchala, seconded by Joseph Tock, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Vincent Murphy
Secretary