



GGLDC Board Meeting
Thursday, March 29, 2022
Location: Electronically
4:00 PM

GGLDC MINUTES

Attendance

Board Members: D. Cunningham, J. Tretter, T. Felton, T. Bender, P. Zelif, P. Battaglia, C. Yunker, S. Noble-Moag
Staff: C. Suozzi, S. Hyde, L. Farrell, M. Masse, P. Kennett, J. Krencik, L. Casey
Guests: R. Gaenzle (Harris Beach), M. Clattenburg (GCEDC Board Member), C. Kemp (GCEDC Board Member), M. Gray (GCEDC Board Member), M. Landers (County Manager)
Absent: G. Torrey

1.0 Call to Order

D. Cunningham called the meeting to order at 4:53 p.m. via conference call / video conference.

Governor Kathy Hochul signed legislation (S.50001 / A.40001) on September 2, 2021 extending virtual access to public meetings under NYS's Open Meetings Law, which allows virtual participation in local government meetings during the COVID-19 pandemic. This meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday, May 5th at 4:00 p.m.

Audit & Finance Committee Meeting: Thursday, May 3rd at 8:30 a.m.

Governance & Nominating Committee Meeting: May 5th at 3:00 p.m.

2.2 Agenda Additions/ Deletions/ Other Business –

T. Bender made a motion to add "Release of Loan Collateral" as agenda item 4.2; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Yes
G. Torrey -	Absent	P. Zelif -	Yes
J. Tretter -	Yes		

The item was approved as presented.

2.3 Minutes: March 3, 2022

T. Felton made a motion to approve the March 3, 2022 minutes; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Yes
G. Torrey -	Absent	P. Zeff -	Yes
J. Tretter -	Yes		

The item was approved as presented.

C. Kemp joined at 4:55 p.m.

3.0 Report of Management

3.1 Public Authorities Annual Report - The Annual Report was included with the Board materials for review. The Annual Report is being brought forward this year for approval to submit into the PARIS reporting system. L. Farrell learned that other public authorities are doing this and the GGLDC wishes to do the same.

S. Noble-Moag made a motion to approve the submission of the Annual Report in the PARIS reporting system; the motion was seconded by J. Tretter. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Yes
G. Torrey -	Absent	P. Zeff -	Yes
J. Tretter -	Yes		

The item was approved as presented.

4.0 Audit & Finance Committee – D. Cunningham

4.1 12/31/2021 Audit - David Brownell of Mostert, Manzanero & Scott, LLP reviewed the audit process with the Committee during Executive Session of the Audit & Finance Meeting. The management letter states that no material weaknesses in internal controls were identified during the audit. It is their opinion that the audited financial statements present fairly, in all material respects, the financial position of the GGLDC as of December 31, 2021 in accordance with accounting principles generally accepted in the United States of America.

This was recommended for approval by the Committee.

T. Bender made a motion to approve the 12/31/2021 Audit as presented; the motion was seconded by T. Felton. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Yes
G. Torrey -	Absent	P. Zeff -	Yes
J. Tretter -	Yes		

The item was approved as presented.

4.2 Release of Loan Collateral – The Caccamise loan was acquired as part of the Chamber loan portfolio. Mr. Caccamise has been making payments on his loan. There are two pieces of collateral that Mr. Caccamise has requested to be released, including a non-operational truck and camper. Mr. Caccamise would like to scrap them but to do so the liens must be removed. The net proceeds, if any, from removing and scrapping the collateral, will be applied to the loan balance.

C. Yunker made a motion to release the collateral for the Caccamise loan; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Yes
G. Torrey -	Absent	P. Zeff -	Yes
J. Tretter -	Yes		

The item was approved as presented.

5.0 Governance & Nominating Committee – S. Noble-Moag

5.1 Nothing at this time.

6.0 Other Business

6.1 Nothing at this time.

7.0 Adjournment

As there was no further business, P. Battaglia made a motion to adjourn at 4:59 p.m., which was seconded by T. Bender and passed unanimously.