

Seneca Falls Development Corporation
Board of Directors' Meeting Minutes
December 12, 2011

In attendance: Karen Beals, Tony Petroccia, Diana Smith, Bob McKeveny

Not in attendance: Peter Same, Tim Snyder

Guests: Don Earle, Emil Bove

1. Call to Order – The meeting was called to order at 7:30 pm at SF Village Hall.
2. Vacant Position – Recommendation to appoint Emil Bove to vacant seat on the SFDC Board of Directors.
 - a. Moved by Tony Petroccia
 - b. Second by Karen Beals
 - c. Approved 4 – 0
3. Financial Report – Recommendation to accept Financial Report ending 10/31/11
 - a. Moved by Karen Beals
 - b. Second by Diana Smith
 - c. Approved 5 – 0
4. Director Position – Recommendation to have the attorney develop a letter outlining the separation of duties for the Director position, given the lack of funding for the position in the 2012 Town of SF Budget and uncertain future direction of the Development Corporation.
 - a. Moved by Tony Petroccia
 - b. Second by Diana Smith
 - c. Approved 5 – 0
5. By-Law Amendment – Recommendation to have the attorney review and revise Section 4.4 of the by-laws as follows and present to full Board in a subsequent special meeting on 12/19/11 for action:
 - a. Eliminate Section 4.4 item i. (reference to Village Leaders representation)
 - b. Move Section 4.4. Item ii to Section 4.4. Item i.
 - c. Revise Section 4.4. Item iii from 3 community representatives to 5 community representatives. Also, move to Section 4.4. Item ii.
 - i. Moved by Tony Petroccia
 - ii. Second by Karen Beals
 - iii. Approved 5 – 0
6. Information Items
 - a. Diana Smith to get letter from attorney for Director
 - b. Karen Beals and Bob McKeveny to meet with Director within the next week

- c. Ekimofin encouraged Town Superintendents to maintain the Board along with its mission and vision.
 - d. Karen Beals to complete ABO requirements. Diana Smith to seek assistance from Senator Nozzolio's office, if necessary.
 - e. Karen Beals to develop 2012 budget to meet SFDC and ABO requirements.
7. Close Meeting – Recommendation to close the meeting at 8:05 pm.
- a. Moved by Emil Bove
 - b. Second by Tony Petroccia
 - c. Approved 5 – 0
8. Next Meeting – Monday, December 19, 2011 at 10:00 am at SF Village Hall