



# Salamanca Industrial Development Agency

225 WILDWOOD AVENUE, SUITE 9, SALAMANCA, NY 14779  
PHONE (716) 945-3230, FAX (716) 945-5033

## **SUMMARY OF MINUTES MEETING FOR AGENCY BOARD March 13, 2018 4:30 P.M.**

### **CALL TO ORDER**

Board Member Tim Flanigan called the meeting to order at 4:30 P.M.

*Board Members:*, Tim Flanigan, Michael Zaprowski, David Skiba, and John Schey  
*Board Members absent:* Thomas Cole  
*Attorney:* William Gabler  
*Employees:* Ruthe Riehle  
*Guest:*  
*Press:* Salamanca Press

### **APPROVAL OF MINUTES**

Mike Zaprowski made a motion to approve the March 13, 2018 minutes, John Schey Seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and David Skiba,  
Nays: None. Motion Carried

### **APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS**

Tim Flanigan made a motion to approve the March 2018 Abstracts John Schey Seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and David Skiba,  
Nays: None. Motion Carried

### **OLD BUSINESS**

Tim Flanigan made the motion to hire Shayla Adamic as a summer intern from May 29, 2018 to August 16, 2018 for 20 to 25 hours per week at \$10.50 per hour. She will be paid 100% From the Section 8 program. John Schey Seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and David Skiba,  
Nays: None. Motion Carried

Will go into Executive Session to discuss Monroe Table's Loan Application.

### **NEW BUSINESS**

The cost of repair for 270 Rochester Street's parking lot and 50 Morningside's driveway will be researched.

## **SECTION 8 PROGRAM**

### **EXECUTIVE SESSION**

A motion was made by David Skiba to go into executive session at 5:00 pm, John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and David Skiba,  
Nays: None. Motion Carried

A motion to come out of executive session was made by Tim Flanigan at 5:35 pm, John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and David Skiba,  
Nays: None. Motion Carried

No action was taken

### **ADJOURNMENT**

Tim Flanigan made a motion to adjourn at 5:40 p.m. John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey, David Skiba and Michael Zaprowski,  
Nays: None. Motion Carried

Respectfully submitted,  
Ruthe Riehle, *SIDA Fiscal & Program Administrator*