

**TOWN OF UNION  
LOCAL DEVELOPMENT CORPORATION  
ANNUAL MEETING MINUTES  
THURSDAY, DECEMBER 15, 2022**

**SYNOPSIS OF MEETING**

The Town of Union Local Development Corporation met for its annual meeting on Thursday, December 15, 2022 at the Town of Union Office Building, located at 3111 East Main Street in Endwell, New York.

**I. THE MEETING WAS CALLED TO ORDER AT 8:02 A.M.**

MEMBERS PRESENT: Diane Julian, Gary Leighton, James Peduto, Mary O'Malley-Trumble, Jeffrey L'Amoreaux, Timothy Strong

MEMBERS ABSENT: Stephen Trichka

OTHERS PRESENT: Rosemarie Pope (LDC Board Attorney)  
Richard Materese (Town Supervisor)  
Scott Burto (Town ARPA Grant Coordinator) via phone  
Gina Middleton (Coughlin & Gerhart, LLP)  
Lillian Bomysoad (North & Main Street Development, LLC)

STAFF PRESENT: Joseph Moody (LDC Director), Robin Shimer (Admin. Asst.)

**II. VICE PRESIDENT'S REMARKS**

Vice President Julian thanked the LDC Board members for their diligence and service toward attaining town economic development and growth.

**III. DIRECTOR'S REMARKS**

Director Moody cited economic uncertainty, COVID-19 and small businesses' grant expectations as factors related to fluctuating loan activity.

**IV. APPROVAL OF THE MINUTES**

Minutes of the annual LDC Board Meeting of December 16, 2021 were approved at the regular LDC Board meeting of February 17, 2022.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**A. Reappointment of LDC Board Members:**

Vice President Julian said the LDC Board terms of Mr. L'Amoreaux, Mr. Leighton and Mr. Trichka will expire on December 31, 2022. She then requested a motion to approve the reappointment of Mr. L'Amoreaux to the LDC Board of Directors for a three (3) year term. The duration of his term shall begin on January 1, 2023 and expire on December 31, 2025.

- Jeffrey L'Amoreaux

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Tim Strong

Motion: To approve the reappointment of Mr. Jeffrey L'Amoreaux to the LDC Board of Directors for a three (3) year term to begin on January 1, 2023 and expire on December 31, 2025.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. L'Amoreaux)].

Vice President Julian next requested a motion to approve the reappointment of Mr. Gary Leighton to the LDC Board of Directors for a three (3) year term. The duration of his term shall begin on January 1, 2023 and expire on December 31, 2025.

- Gary Leighton

Motion: Jim Peduto

Motion 2<sup>nd</sup>: Jeff L'Amoreaux

Motion: To approve the reappointment of Mr. Gary Leighton to the LDC Board of Directors for a three (3) year term to begin on January 1, 2023 and expire on December 31, 2025.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Leighton)].

Vice President Julian next requested a motion to approve the reappointment of Mr. Stephen Trichka to the LDC Board of Directors for a three (3) year term. The duration of his term shall begin on January 1, 2023 and expire on December 31, 2025.

- Stephen Trichka

Motion: Tim Strong

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Mr. Stephen Trichka to the LDC Board of Directors for a three (3) year term to begin on January 1, 2023 and expire on December 31, 2025.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent, 0 - Abstain].

## B. Election of LDC Officers:

Mr. Moody recommended the following Board members for 2023 officer service: Mr. Trichka, President; Ms. Julian, Vice President; Mr. L'Amoreaux, Secretary/Treasurer; and Mr. Moody as Executive Director, Chief Executive Officer, Chief Financial Officer, and Property Disposition Officer. After discussion, Vice President Julian called for the nomination and approval of recommended officer candidates for the 2023 calendar year.

- Stephen Trichka, President

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Mr. Stephen Trichka as President of the LDC Board of Directors for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent, 0 - Abstain].

- Diane Julian, Vice President

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Ms. Diane Julian as Vice President of the LDC Board of Directors for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. Julian)].

- Jeffrey L'Amoreaux, Secretary/Treasurer

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Mr. Jeffrey L'Amoreaux as Secretary/Treasurer of the LDC Board of Directors for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. L'Amoreaux)].

- Joseph Moody, Executive Director
- Joseph Moody, Chief Executive Officer
- Joseph Moody, Chief Financial Officer  
(Chief Contracting Officer & Compliance Officer)
- Joseph Moody, Property Disposition Officer

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Mr. Joseph Moody as Executive Director, Chief Executive Officer, Chief Financial Officer (Chief Contracting Officer & Compliance Officer), and Property Disposition Officer. All positions are for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [6 - Yes, 0 - No, 1 - Absent, 0 - Abstain].

### C. Appointment of Committee Members

Director Moody thanked the Board members for their service on the Audit Committee, Governance Committee and Loan Committee. Vice President Julian requested a motion to approve the reappointments of those committee members for the 2023 calendar year.

1. Audit Committee – 1. James Peduto, Chair, 2. Diane Julian, 3. Mary O'Malley-Trumble.

Motion: Tim Strong

Motion 2<sup>nd</sup>: Jeff L'Amoreaux

Motion: To approve the reappointment of Mr. James Peduto as Chair of the LDC's Audit Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Peduto)].

Motion: Tim Strong

Motion 2<sup>nd</sup>: Jeff L'Amoreaux

Motion: To approve the reappointment of Ms. Diane Julian as a member of the LDC's Audit Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. Julian)].

Motion: Tim Strong

Motion 2<sup>nd</sup>: Diane Julian

Motion: To approve the appointment of Ms. Mary O'Malley-Trumble as a member of the LDC's Audit Committee for a (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. O'Malley-Trumble)].

2. Governance Committee – 1. Jeffrey L'Amoreaux, Chair, 2. Mary O'Malley-Trumble, 3. Timothy Strong.

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Tim Strong

Motion: To approve the reappointment of Mr. Jeffrey L'Amoreaux as Chair of the LDC's Governance Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. L'Amoreaux)].

Motion: Jeff L'Amoreaux

Motion 2<sup>nd</sup>: Tim Strong

Motion: To approve the reappointment of Ms. Mary O'Malley-Trumble as a member of the LDC's Governance Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. O'Malley-Trumble)].

Motion: Mary O'Malley-Trumble

Motion 2<sup>nd</sup>: Jim Peduto

Motion: To approve the reappointment of Mr. Timothy Strong as a member of the LDC's Governance Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Strong)].

3. Loan Committee – 1. Timothy Strong, Chair, 2. Diane Julian, 3. James Peduto.

Motion: Jeff L'Amoreaux

Motion 2<sup>nd</sup>: Mary O'Malley-Trumble

Motion: To approve the reappointment of Mr. Timothy Strong as Chair of the LDC's Loan Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Strong)].

Motion: Tim Strong

Motion 2<sup>nd</sup>: Jeff L'Amoreaux

Motion: To approve the reappointment of Ms. Diane Julian as a member of the LDC's Loan Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Ms. Julian)].

Motion: Jeff L'Amoreaux

Motion 2<sup>nd</sup>: Mary O'Malley-Trumble

Motion: To approve the reappointment of Mr. James Peduto as a member of the LDC's Loan Committee for a one (1) year term to begin on January 1, 2023 and expire on December 31, 2023.

Vote: All yes, motion approved [5 - Yes, 0 - No, 1 - Absent, 1 - Abstain (Mr. Peduto)].

#### D. Review of LDC Loan Portfolio/Annual Report

Mr. Moody presented the Loan Portfolio/Annual Report. He noted his follow-up on an insufficient funds withdrawal for Bada Bing Hospitality, LLC.

#### E. Discussion – Available CDBG and UDAG Funds for Economic Activity

Mr. Moody referenced the balance of funds for each account category. He noted Mr. Leighton's accounts review and requested his perspective on unreconciled differences.

#### F. Discussion – American Rescue Plan Act (ARPA) funds.

Mr. Moody shared updates on LDC American Rescue Plan Act (ARPA) Grant Programs.

### VII. OTHER BUSINESS

A. Mr. Moody provided the LDC Board members with the proposed 2023 calendar of regular LDC Board meetings, as typically held on the second to last Thursday of each month.

### VIII. ADJOURNMENT

A. Vice President Julian asked if there were other topics for consideration. Due to the LDC Board's affirmed completion of business, she requested a motion to adjourn the meeting.

Motion: Tim Strong

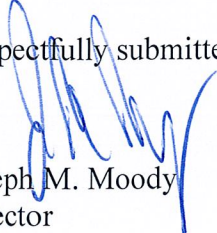
Motion 2<sup>nd</sup>: Gary Leighton

Motion: To adjourn the annual LDC Board meeting of December 15, 2022.

Vote: Motion approved [6 - Yes, 0 - No, 1 - Absent, 0 - Abstain].

In recognition of there being no further business, without objection, the December 15, 2022 Annual LDC Board Meeting stood adjourned at 8:15 a.m.

Respectfully submitted,

  
Joseph M. Moody  
Director