

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**September 13, 2019**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
10:20 a.m.**

**Draft**

**Directors Present:**

Paul Hendel, Chairman  
Ken DeRoller, Secretary  
John DeFilipps, Director  
James Panek, Director

**Directors Absent:**

John Misiti, Vice Chairman  
Skip Draper, Treasurer  
Carol D'Agostino, Director

**Also Present:**

Jim Whipple, CEO/CFO  
Gabrielle Barone, Vice President Business Development  
Diane Blanchard, Micro-enterprise Business Coordinator  
Kevin Zanner, OEDA Legal Counsel

The meeting was called to order by Chairman Paul Hendel at 10:20 a.m.

- I. Roll Call-**A quorum of the Board was present.
- II. Approval of Previous Board Minutes August 9, 2019**—The Board reviewed the draft meeting minutes from the August 9, 2019 Board meeting. Ken DeRoller made a motion to accept the meeting minutes as presented, seconded by Jim Panek. **Motion Passed. M0919-001.**

**III. Financials**

**OLRC Financial Review---**Jim presented the financial report for the OLRC for the period ending August 31, 2019. He reviewed the balance sheet and profit & loss reports. The cash balance in the OLRC bank account as of August 31, 2019 is \$16,939.69.

**Ken DeRoller made a motion to accept the OLRC financial report, seconded by John DeFilipps. Motion Passed. M0919-002.**

- IV. Executive Session---No Executive Session.**
- V. Legal—No report.**
- VI. Operations Report---Facilities/Sites---No report.**
- VII. Old Business----No report.**
- VIII. New Business**

**WNYE Rail Spur Lease Extension Resolution**

**A Resolution was presented as follows:**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORLEANS LAND RESTORATION CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH AMENDMENT TO RAIL SPUR LEASE AGREEMENT IN CONNECTION WITH THE 2006 WESTERN NEW YORK ENERGY, LLC PROJECT.**

**Resolution moved by John DeFilipps, seconded by Jim Panek.**

**Roll Call Vote:**

<b>Paul Hendel</b>	<b>Aye</b>
<b>Ken DeRoller</b>	<b>Aye</b>
<b>John DeFilipps</b>	<b>Aye</b>
<b>Jim Panek</b>	<b>Aye</b>
<b>Carol D'Agostino</b>	<b>Absent</b>
<b>Skip Draper</b>	<b>Absent</b>
<b>John Misiti</b>	<b>Absent</b>

**4 Ayes**  
**0 Nays**

**Resolution Passed; Resolution attached. M0919-002.**

**3959 Bates Road/Brunner Site-Environmental Easement-Motion**

The following resolution was presented to the Board:

**RESOLUTION OF THE ORLEANS LAND RESTORATION CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF AN ENVIRONMENTAL EASEMENT IN CONNECTION WITH THE NYSDEC ENVIRONMENTAL RESTORATION PROGRAM PROJECT AT 3959 BATES ROAD, MEDINA NEW YORK**

**Resolution moved by John DeFilipps, seconded by Jim Panek.**

**Roll Call Vote:**

<b>Paul Hendel</b>	<b>Aye</b>
<b>Ken DeRoller</b>	<b>Aye</b>
<b>John DeFilipps</b>	<b>Aye</b>
<b>Jim Panek</b>	<b>Aye</b>
<b>Carol D'Agostino</b>	<b>Absent</b>
<b>Skip Draper</b>	<b>Absent</b>
<b>John Misiti</b>	<b>Absent</b>

**4 Ayes**

**0 Nays**

**Resolution Passed; Resolution attached. M0919-003.**

**IX. Motion to adjourn the meeting subject to Chairman's recall, made by John DeFilipps, seconded by Jim Panek. Motion Passed.**

Respectfully Submitted,

Diane Blanchard