

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
October 28th, 2011

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:20 a.m. on October 28th, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, Robert Havrilla, James Hoffman and Willard Milliman. Also present: John Morell, Esq., M. Churchill, D. Richards, J.VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the minutes of the meeting of 7/22/2011 were approved.

The audit committee went into session to review the budget and financial plan for 2012.

The regular session resumed at 11:21 a.m.

Approve 2012 Budget and Financial Plan

Whereas, the staff has prepared a 2012 Budget and Financial Plan for submission to the NYS Authorities Budget Officer; and

Whereas, the WISDC Audit Committee has reviewed and recommended the 2012 Budget and Financial Plan for approval by the WISDC Board of Directors; be it therefore

Resolved, that WISDC approves the attached 2012 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required.

Moved: Mr. Milliman Seconded: Mr. Havrilla
Ayes: Messrs. Milliman, Havrilla, Spickerman and Hoffman
Nays: None

There being no further business, the meeting adjourned at 11:22 a.m.

Respectfully submitted,

Marvin Decker
Secretary