

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
MAY 16, 2016**

The meeting was called to order at 6:44 p.m.

Present: Commissioners: Kermes, Prudhon, Ruzek; Assistant Treasurer / Secretary: Short; Attorney: Lemmons.

**APPROVAL OF AGENDA (Additions / Deletions):** Prudhon moved approval of the agenda as submitted. Ruzek seconded. Ayes all.

**APPROVAL OF MINUTES OF APRIL 18, 2016 (Additions / Deletions):** Ruzek moved approval of the Minutes of April 18, 2016. Prudhon seconded. Ayes all.

**TOWN HALL – UPDATE:** The contractor will be on site on May 23, 2016 to get all the remaining work completed. The Town Engineer will prepare something in writing from the phone call with the contractor about the work to be done. The contractor wants to discuss additional costs he incurred during the move of the Town Hall. However he has not yet provided any details regarding his additional costs. Prudhon noted that the Town will receive money from the Cable Commission distribution. He asked if this money could be earmarked for Polar Lakes Park.

The Clerk reported that Sara Hanson, WBLA Historical Society has provided a brief summary of her research of Cass Gilbert at the New York Historical Society. Although the research trip proved to be enlightening regarding Gilbert's style, mindset and business position during the period of the design of the Town Hall she found no references to Cass Gilbert designing or constructing the Town Hall. Sara Hanson did find co-related connections between Gilbert's work during the time period the Town Hall was constructed and other work he did with Paul Haupt, the contractor who built the Town Hall. She found photos of structures designed by Cass Gilbert which show the same design concept and rough plastering technique used on the Town Hall.

**RECEIPT OF AGENDA MATERIALS AND SUPPLEMENTS:** Prudhon moved to receive all of the agenda materials and supplements for tonight's meeting. Ruzek seconded. Ayes all.

The meeting adjourned at 6:55 p.m.

Respectfully Submitted,

William F. Short

Assistant Treasurer / Secretary