



**Urban Renewal Agency**  
**Board of Directors Meeting**  
January 20, 2015

**MINUTES**

**Board Members present:**

Kevin Clark, Chairman  
Ken Rohr, Vice-Chairman  
Donna Yawman  
Joe Kosiorek

**Excused:**

Frederica Mazzola, Treasurer

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Exec. Assistant

**Others present:**

Lucien Morin II, Counsel

**I. Call to Order**

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Kevin Clark at 5:24 pm.

**II. Public Comment Period** – No comments.

**III. Approval of Minutes**

A MOTION to approve the minutes of the December 15, 2014 meeting was made by Donna Yawman, seconded by Ken Rohr, unanimous. A MOTION to approve the minutes of the December 30, 2014 meeting was made by Ken Rohr, seconded by Donna Yawman, Joe Kosiorek abstained, motion passed.

**IV. Financial Reports**

- a. Resolution 2015-01 authorizing payment of bills was reviewed. A MOTION to authorize payment of bills was made by Ken Rohr, seconded by Joe Kosiorek, unanimous.
- b. Section 8 Housing Report was reviewed and accepted.
- c. Reconciliation Report was reviewed and accepted.
- d. Loan Status Report was reviewed and accepted.

**V. New Business**

a. Policy Reviews

- a. Deposit and Investment – The Board discussed completing the list of permitted investments as outlined in the General Municipal Law.  
A MOTION to add “Obligations of any municipality, school district or district corporation other than the Village of Fairport” under ‘10. Investments’ in the policy was made by Ken Rohr, seconded by Donna Yawman, unanimous.
- b. Conflict of Interest – The Board discussed employees signing this statement annually in addition to Board members.  
A MOTION to add “or employee” to the policy was made by Donna Yawman, seconded by Ken Rohr, unanimous.
- c. Information Resources Use – was referred to committee.
- d. Employee Classifications/Part-Time Benefits – was referred to committee.
- e. Pay Practices/Longevity – was referred to committee.
- f. Health Insurance Buy-Back – was referred to committee.

b. Executive Session

A MOTION to enter Executive Session at 5:30 pm to discuss “matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person” was made by Donna Yawman, seconded by Joe Kosiorek, unanimous.

A MOTION to come out of Executive Session at 5:42 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

**VI. Adjourn**

A motion to adjourn at 5:42 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

*The next regular meeting is scheduled for Tuesday, February 17, 2015.*