NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

July 16, 2024

Chairperson Wilhide called the meeting to order at 6:00 p.m. In attendance were Commissioners Dennis Hernly, Michael Cashman, Mark Wenrich, Matthew Bollinger, Emily Miller, Rodney Brandstedter, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk and Clark Craumer as well as Solicitor Rudolf Diane Wales and Chief Lash.

After the Pledge of Allegiance, public comment was requested. There was no public comment.

The minutes of the June 18, 2024, meeti was presented. A motion was made by Clark Craumer, second by Mark Wenrich, and unanimously carrie to accept the minutes.

The Financial Report for June 2024, which cludes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the F ulton Bank Checking Accounts, the Dorothy Kling Fund, and the Health Insurance Fund, was presented for approval. The Board accepted this report on a motion by Matthew Bollinger, second by Emily Miller and unanimously carried.

The Chiefs Report for May was presented to the Board. The report was accepted on a motion by Rodney Brandstedter, second by Michael Cashman, and unanimously carried.

Solicitor's Report -No report given.

OLD BUSINESS

Approval to Hire Counsel for Reverse Subdivision: On a motion by Michael Cashman, second by Rodney Brandstedter and unanimously carried, the Commission hired Attorney Stacey McNeal from the Firm of Barley Snyder to complete the reverse subdivision for the property located at 1445 E Canal Road, Dover.

NEW BUSINESS

Charter Agreement Revision: No actions made regarding revisions to current Charter. Further discussion and revisions to be proposed by Solicitor to continue throughout the remainder of the year.

On a motion by Michael Cashman, Chairperson Wilhide adjourned the meeting at 7:40pm.