

WYANDANCH RISING, INC. MEETING
September 23, 2015

PRESENT: NANCY ENGELHARDT
WILLIAM BOGARDT
ROSEMARIE DEARING
CHRIS FERENCSEK
SANDRA THOMAS
PATRICK HALPIN
PAULETTE MOSES

ALSO PRESENT: MATTHEW MCDONOUGH, CEO
JOHN BRASLOW, ESQ.

EXCUSED ABSENCE: RAMON ACCETTELLA, JR.
WILLIAM D. WEXLER, ESQ.

Meeting was called to order by Patrick Halpin at 12:30PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by William Bogardt and second by Nancy Engelhardt to accept the minutes from the September 15, 2015 meeting. All in favor, motion carried.

Motion made by Paulette Moses and second by Sandra Thomas to adopt a Resolution that consents to the Premises located at 10 Station Drive, Wyandanch, NY being connected to the District's sanitary sewer system, and in that regard, the Corporation entering into a certain connection agreement with the County of Suffolk and other such documents, agreements, instruments, certificates and authorizations as may be necessary or appropriate to enable the Corporation to cause the Premises to be connected to the District's sewer system. All in favor, motion carried.

Old Business:

No Old Business

New Business:

No New Business

Adjournment:

There being no further business to come before the board; a motion to close was made by Nancy Engelhardt and seconded by William Bogardt.