

## **33rd ANNUAL MEETING**

**Thursday, June 10, 2010  
10:30 A.M.**

**Esperanza Mansion  
3456 Route 54A  
Bluff Point, N.Y. (Yates County)**

### **Agenda**

1. Welcome and Roll Call
2. Approval of Minutes (March 11, 2010)
3. Year 2009 Audit Review – Freed Maxick & Battaglia, PC
4. Financial Statement – 2010 Budget Amendment – Resolution #2010-3
5. Preliminary 2011 Budget
6. Status of Regional Revolving Loan Fund
  - Management and Procedures Plan Update - Resolution #2010-4
  - Authorizing the Transfer of Funds for Adm. Charges - Resolution #2010-5
7. Annual Land Use Monitoring Report – Resolution #2010-6
8. Contract Authorization for Black & Oatka Creek Watershed Management Plan Technical Services - Resolution #2010-7
9. Agreement with the Village of Palmyra for the Creating Residential, Commercial and Municipal Upper Floors: A Guidebook for Regional Revitalization Projects – Resolution #2010-8
10. Agreement with the Village of Arcade for the Town and Village of Arcade Hazard Mitigation Plan Update- Resolution #2010-9

11. Annual Report / Project Updates / Intergovernmental Projects Review
12. Nominating Committee Report (Election of Officers / Appointment of Executive Committee)
13. Other Business
  - HUD Sustainable Communities Planning Grant (Richard Perrin, Executive Director, Genesee Transportation Council)
  - Voting Members Travel Reimbursement Policy
14. Presentation: New York Wine and Grape Foundation (Jim Trezise, President)
15. Lunch