

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY (PJCD A)
SPECIAL MEETING MINUTES**

Tuesday, March 11, 2014

1. ROLL CALL

Chairman, Carl V. Hendrick, called the Special Meeting to order at 7:00 PM with the following members present:

Carl V. Hendrick, Chairman
Richard K. Roberts, Vice-Chairman
Betsy Gardner, Secretary
John Russell, Treasurer
Gerald Oney, Member
Robert C. Ritchie, Member
Kevin Cunningham, Member

Also present were:

Matthew D. Witherow, PJCD A Counsel
Valerie Maginsky

2. EXECUTIVE SESSION

A motion was made to go into Executive Session at 7:00 PM to discuss contractual matters regarding the replacement of retiring PJCD A Director (Candidate & Counsel invited):

Motion: Mr. Roberts 2nd: Mr. Ritchie All in Favor.

The PJCD A Board of Directors came out of Executive Session at 7:55 PM.

3. NEW BUSINESS:

A motion was made to offer Valerie Maginsky the position of Executive Director with the following conditions:

Will be paid in bi-weekly installments of \$25/hour, for a part-time position of an average of 19 hours/week, and subject to deductions for taxes and other withholdings as required by law.

As the position is part-time, there are no retirement or health benefits attached to said position.

Time off must be pre-approved by the Chairman and is on an unpaid status.

Employment with the P.J.C.D.A. is at-will and either party can terminate the relationship at any time with or without cause and with or without notice.

The start of employment is March 17, 2014.

Motion: Mr. Roberts 2nd: Mr. Cunningham All in Favor

4. ADJOURNMENT -There being no further business to come before the Board, the meeting was adjourned at 8:05 PM:

Motion: Ms. Gardner 2nd: Mr. Roberts All in Favor.