

**CORPORATE MINUTES**  
**ROBERTS ROAD DEVELOPMENT CORPORATION (RRDC)**  
**BOARD OF DIRECTORS MEETING: December 17, 2014**

A meeting of the Board of Directors of RRDC was held on Wednesday, December 17, 2014 at 3:45 PM in the County Executive's Conference Room, Gerace Office Building, 3 North Erie Street, Mayville, New York. In attendance were Vincent W. Horrigan and Frank Gould, Directors of RRDC. Anthony J. Dolce, Director of RRDC, was absent. Also in attendance was: Stephen M. Abdella, Secretary of RRDC.

After discussion with Stephen M. Abdella, the Board of Directors adopted a 2015 budget (attached).

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# RRDC

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## ROBERTS ROAD DEVELOPMENT CORPORATION

Vincent W. Horrigan  
Frank J. Gould  
Anthony J. Dolce  
*Directors*

### Roberts Road Development Corporation

#### 2015 Budget Resolution

	2014	2014	2015	2016	2017	2018	2019
Expense	Adopted	Estimated	Adopted	Projected	Projected	Projected	Projected
Professional Services	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Non Operating Expenditures	\$95,000.00	\$0.00	\$95,600.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$110,000.00</b>	<b>\$0.00</b>	<b>\$110,600.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Revenue</b>							
Other Non Operating Revenues	\$110,000.00	\$11,600.00	\$99,000.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$110,000.00</b>	<b>\$11,600.00</b>	<b>\$99,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Excess / (Deficit)</b>	<b>\$0.00</b>	<b>\$11,600.00</b>	<b>(\$11,600.00)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Adopted 12/17/14

2 ayes (Horrigan, Gould)

1 absent (Dolce)