

**COUNTY OF CATTARAUGUS  
INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEETING  
May 31, 2006  
CCIDA OFFICES  
9:00 a.m..**

**Roll Call**

**Members**

**Present**

Robert G. Potter - Chairman  
Salvatore Marranca - 2nd Vice Chairman  
Joseph K. Eade - Secretary/Treasurer  
James Stitt - 1st Assistant Secretary/Treasurer  
Thomas Buffamante - Member

**Members**

**Excused**

Joseph Higgins - 1st Vice Chairman  
Jerry Burrell - Member

**Staff**

Norman Leyh, Executive Director

**Guests**

Corey R. Wiktor - Guest  
Rick Miller - Olean Times Herald

Chairman, Robert Potter called the meeting to order at 9:00 a.m.

## **APPROVAL OF MINUTES**

A Motion was made by Joseph Eade, with a second by Thomas Buffamante to accept the minutes of the May 2, 2006 Board Meeting. Motion Carried.

## **Member Items**

A Motion was made by Salvatore Marranca, with a second by Joseph Eade to go into Executive Session to discuss a matter of personnel.

A Motion was made by Salvatore Marranca, with a second by James Stitt to return from Executive Session.

A Motion to hire Corey Wiktor as Assistant Director/Chief Fiscal Officer was made by Robert Potter, with a second by Salvatore Marranca. All members present voted in favor of the motion. Motion carried.

Mr. Leyh explained that the starting salary of Mr. Wiktor will be \$46,000.00 w/benefits package. Mr. Leyh also stated that he will be approaching the board later this year with a financial schedule in regards to Corey as he is learning and a compensation package for him in the future.

Mr. Potter welcomed Corey Wiktor to the CCIDA and wished him success in his future at the CCIDA.

The next scheduled Board Meeting will be held on **June 20, 2006 a 11:15 a.m.**

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## **ADJOURNMENT**

A Motion to adjourn was made by Mr. Eade seconded by Mr. Buffamante.