

Allegany County Industrial Development Agency
MONTHLY MEETING
October 8, 2015
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Wood called the board meeting to order at 10:00 AM.
- Present: Jack Wood, Jack Ormond, Rich Ewell, Mike Johnsen
- Excused: Ted Hopkins
- Guests: Ion Ryan, General Roofing

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by M. Johnsen, seconded by R. Ewell to approve the 9/10/15 Board Meeting minutes. Motion passed unanimously 4-0; 1-Absent

TREASURER'S REPORT

- **Payments** – Motion to accept Abstract Report of October bills to be paid by J. Ormond, seconded by M. Johnsen. The motion passed 3-0; 1-Absent; 1-Recused (R. Ewell with payments to Richardson & Stout Insurance). It was noted that any checks cut after the abstract approved will be shown as “prepaid” at next meeting.
- **Treasurer's Report** – Motion to accept the September Abstract for deposits and expenses as submitted by J. Ormond, seconded by R. Ewell - The motion passed unanimously.
- **Budget Statement**– Motion to accept the Revenue/Expense/Net Cash Flow report as submitted by J. Ormond, seconded by M. Johnsen. The motion passed unanimously.
- **Purchase Policy** – The policy will be set by next board meeting. M. Johnsen and J. Ormond to review and compare to current procurement policy.

BUILDING MAINTENANCE – Crossroads & OFA/Veteran's Buildings

Ion Ryan, General Roofing, is in the Crossroads building doing an assessment on the current roof leak. A report will be given later in the meeting.

NEW BUSINESS

RS Maher: J. Wood spoke with D. Spitzer, who will prepare standard inducement resolution and PILOT Agreement. A motion was made to approve a Public Hearing to be held at the Fillmore Firehouse with date to be determined. Motioned by J. Ormond; seconded by M. Johnsen and carried.

OLD BUSINESS

Truck Stop Status: Snow Hill maintaining the lawn. Utilities have been switched over to ACIDA and water system will be tested by Root Water Systems.

EXECUTIVE SESSION

A motion was made to enter into Executive Session at 10:49 a.m. for Attorney/Client privilege regarding the Truck Stop. Motioned by J. Ormond; seconded by M. Johnsen and carried.

REGULAR SESSION

A motion was made by J. Ormond, seconded by R. Ewell and carried to return to Regular Session at 11:03 a.m. to receive roof assessment report from General Roofing.

GENERAL ROOFING REPORT

Ion Ryan, General Roofing, reported on his assessment of roof leak at the Crossroads Building. Minor repairs/patching can be completed this week to get roof through the winter, but a new roof is essential in Spring 2016 as the roof is nearly 20 years old and there are many areas in need of repair/replacement. There was discussion to do emergency repairs until Spring, 2016, when a new roof job will be bid out with shingle vs. metal roofing. A call was made to legal with a message left regarding prevailing wage requirements.

A motion was made by M. Johnsen, seconded by J. Ormond to authorize J. Wood to work with General Roofing to do emergency repairs to stabilize the roof for the winter season and to authorize three bids for Spring 2016 roof replacement. Motion was approved 3-0 with 1-Abstain (R. Ewell) and 1-Absent.

EXECUTIVE SESSION

A motion was made to re-enter into Executive Session at 11:21 a.m. for Attorney/Client privilege regarding the Belvidere waterline. Motioned by M. Johnsen; seconded by J. Ormond and carried.

REGULAR SESSION

A motion was made by J. Ormond, seconded by M. Johnsen and carried to return to Regular Session at 11:45 a.m.

CALENDAR

- **Next Meeting:** Thursday, November 12, 2015 - 10:00 AM
Crossroads Conference Center, Belmont NY

There being no further business, a motion to adjourn at 11:56 a.m. was made by R. Ewell; seconded by J. Ormond and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary