

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Monthly Meeting - February 12, 2015
Crossroads Center – Belmont, New York

ATTENDEES

Board

Jack Wood, Chairman
Jack Ormond
Ted Hopkins
Rich Ewell
Mike Johnsen

IDA

John Foels, Executive Director
Cathleen Whitfield, CFO

Guests

Mike Hennessy, Veteran's Director

OPENING REMARKS

- **Jack Wood** called the board meeting to order at 9:53 AM.

OFA/VETERAN's BUILDING – UPDATE/NEEDS

- Veteran's Director, Mike Hennessy, addressed the board and thanked them for the building provided and his office space. He expressed his appreciation for all the IDA does to accommodate his agency. He approached the board with three requests: (1) For boundary markers to be installed with regards to snow removal; (2) that two parking signs be installed to the left of the entrance portico and be labeled "Handicapped Parking – Disabled Veterans" and (3) his assistant will be retiring within the next 6-7 months, and he would like to re-paint her office before the new employee starts. Chairman Wood suggested a meeting between Mr. Hennessy and Bryan Schmidt to work out the details with Bryan reporting back to the Board.

BOARD MEETING MINUTES

- A motion was made by **Mike Johnsen** and seconded by **Ted Hopkins** to approve the Board Meeting minutes of January 8, 2015. The motion was carried 5-0.

TREASURER'S REPORT

- Upon discussion of financials, a motion was made by **Rich Ewell** and seconded by **Mike Johnsen** to approve the prior month pre-paid invoices and the current month abstract. The motion was carried 5-0.

EXECUTIVE SESSION

- A motion was made by **Rich Ewell**, seconded by **Jack Ormond** and carried to enter into Executive Session at 10:30 am for Attorney/Client privilege.

REGULAR SESSION

- A motion was made by **Ted Hopkins**, seconded by **Mike Johnsen** and carried to enter back into Regular Session at 11:40 am.

RESOLUTION – Belvidere Truck Stop

- After discussion of the results of the Phase II Environmental Assessment Report by LaBella Associates, D.P.C. and the potential risk for future cleanup costs to remediate residual petroleum contamination at the Belvidere Truck Stop Property, a motion was made to waive the environmental contingency in the contract, proceed with the purchase of the Belvidere Truck Stop Property, and to inform Allegany County of the proposed use of bond funds for the purchase; this motion subject to concurrence by the Allegany County P&ED Committee in its meeting to be held on 2/18/15. **Motioned by Theodore Hopkins, seconded by Jack Ormond and carried.**

RESOLUTION – Swain Ski Resort

- A resolution was requested to amend the IDA lease/leaseback agreement with Swain to include three new parcels. Parcels are identified as 33.5-1-21 (vacant lot); 33.5-1-1 (former restaurant) and 33.5-1-9 (two lodging houses). The tax exemption will be filed prior to March 1, 2015 with all taxing entities informed. **A motion was made by Jack Ormond; seconded by Rich Ewell and carried 5-0.**

RESOLUTION – Cuba Friends of Architecture – Palmer Opera House

- **A motion was made by Rich Ewell; seconded by Jack Ormond and carried 5-0** to approve the application received by the Cuba Friends of Architecture for the Palmer Opera House. ACIDA is to be an “insulator” in the line of title as the location has been deemed a historical site and Regional Tourism Destination.

OLD BUSINESS - UPDATES

- Boiler system replacement / Scrap / Oil Tank
- Crossroads Building – Rental fees and square footage per tenant assessment

CALENDAR

- **Next Meeting:** Thursday, March 12, 2015

There being no further business, a motion to adjourn was made by Jack Ormond; seconded by Ted Hopkins and carried to adjourn at 12:25 p.m.

Respectfully submitted,

Cathleen Whitfield
Recording Secretary