

**Allegany County Industrial Development Agency**  
**MONTHLY MEETING**  
September 10th, 2015  
Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Wood called the board meeting to order at 10:00 AM.
- In attendance: Jack Wood, Jack Ormond, Rich Ewell, Ted Hopkins, Mike Johnsen

**BOARD MINUTES / SECRETARY'S REPORT**

- A motion was made by Ormond seconded by Ewell to approve Board Meeting minutes of the last meeting. Motion passed unanimously

**TREASURER'S REPORT**

- **Payments** – Motion to accept report of deposits & bills by Ormond second by Hopkins - The motion passed unanimously.
- **Treasurer's Report** – Submitted by Ormond for acceptance, second by Ewell - The motion passed unanimously.
- **Purchasing Requirement Policy**– It was agreed that Johnsen & Ormond will create a draft of this policy for discussion/approval at October meeting

**Warren Dickerson**

- Warren Dickerson visited the meeting to discuss the status & results of his work as the IDA's contracted building maintenance firm. The contract is working well for the IDA and for Warren at this time.

**NEW BUSINESS**

**RS Maher:** Submission of PILOT app with deposit was discussed with a favorable response from the board. Jack Wood will work to set up a the PIOT procedure with IDA attorneys Hodgeson Russ.

**OLD BUSINESS**

**Sanzo** - Discussed status of project PILOT should be executed with the month

**Truck Stop Status:** closing took place in September.

**CALENDAR**

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

There being no further business, a motion to adjourn was made by Ewell and seconded by Johnsen. The motion passed unanimously. The meeting was adjourned at 12:15 PM.

Respectfully submitted,

Richard Ewell  
Secretary