

**Allegany County Industrial Development Agency**  
**MONTHLY MEETING**  
March 10, 2016  
Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Wood called the board meeting to order at 10:15 AM.
- Present: Jack Wood, Jack Ormond, Rich Ewell, Mike Johnsen, Judith Hopkins
- Excused: R. Ewell at 10:30 AM to attend another meeting.

**BOARD MINUTES / SECRETARY'S REPORT**

- A motion was made by M. Johnsen, seconded by R. Ewell to approve the 2/11/16 Board Meeting minutes. Motion passed unanimously 5-0

**BUILDING MAINTENANCE REPORT**

- No Report

**TREASURER'S REPORT**

- **Abstract** – Motion by J. Ormond to accept the Abstract Report of March bills to be paid, seconded by M. Johnsen. The motion passed 4-0, 1-absent (R. Ewell).
- **Treasurer's Report** – Motion by J. Ormond to accept the Banking Summary and Budget Report; seconded by M. Johnsen - The motion passed 4-0, 1-absent (R. Ewell).

**OLD BUSINESS**

**Alliance PILOT Resolution** – A resolution was offered for “Authorization and Confirmation for Allocation of Alliance PILOT payments, whereas, Counsel for the IDA, the County, School and Town have all agreed that payments received from Alliance after December 1, 2015 will be first applied to the 2015 and subsequent PILOT liability, shared in the following percentages: 10% to the IDA, 30% to the County, 30% to the School, and 30% to the Town.” A motion was made by Jack Ormond to approve the resolution, seconded by Judith Hopkins and carried 4-0; w/1-absent (Ewell).

**Crossroads Park-n-Ride** – Chairman Wood reported on the approval of the lease agreement between the IDA and Allegany County for the Park-n-Ride to be located at the Crossroads Center. The goal for completion is Fall, 2016. A teleconference call was made to Gina at Kheops to discuss the grant and ownership. It was confirmed that Allegany County is the owner of the grant. The County Match agreement is \$84,000 and the Crossroads land appraisal came back at \$78,100; therefore, the IDA has proposed to pay the difference of \$5,900 to meet the match. A motion was made by J. Ormond, seconded by M. Johnsen and carried 4-0, w/1 absent to approve the allocated funds of \$5,900 for payment.

## NEW BUSINESS

- BWB has sent the 2015 Annual Report in draft format. Jack Wood and Jack Ormond to meet with BWB to discuss.

## UPDATES

- Truck Stop – Chairman Wood reported activity is moving forward with a meeting set for next week with hotel developers. HVS is currently coordinating with three developers for an on-site tour. MOBIL has removed their old signage at the site.
- R.S. Maher & Son, Inc. – A Grand Opening Ribbon Cutting Ceremony with Senator Catharine Young, at their new site in Allegany County, is being held April 28, 2016 from 11AM-3PM. Chairman Wood met with owner Lee Mayer, Account Executive Meg Keeves, and Operations Manager Peter Hopkins. An invitation to the event has been extended to the IDA Board. They anticipate approximately 200 attendees to include County Sheriff's, NYS Police and local town/village officials. Their new location will include Truck & Trailer repair, towing and recovery and Hazmat for accident sites.
- ACIDA Website – Chairman Wood reviewed the new requirements by the State Comptroller's Office for all NYS IDA websites. Certain areas will be addressed with board member assistance. M. Johnsen is assigned to review the current website and work with Southern Tier West on updates and requirements.

## CALENDAR

- **Next Meeting:** Thursday, April 14, 2016 - 10:00 AM  
Crossroads Conference Center, Belmont NY

There being no further business, a motion to adjourn at 11:55 a.m. was made by Chairman Wood, seconded by M. Johnsen and carried.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary