

Allegany County Industrial Development Agency
SPECIAL MEETING

June 1, 2016

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman/CEO Jack Wood called the tele-conference meeting to order at 9:17 AM.
- Attendees: J. Wood, J. Hopkins, R. Ewell, C. Whitfield (CFO), D. Spitzer/HodgsonRuss
- Excused: M. Johnsen, J. Ormond

NEW BUSINESS

D. Spitzer updated board members regarding a current project between SolarCity Corporation and Allegany County, to be located at the Allegany County Landfill. The ACIDA involvement will be to offer a 20-year tax exemption to the project, which will help reduce the county electric bill. The ACIDA is waiving its normal fees because the ultimate beneficiary is County taxpayers. The project will be subject to school taxes as Genesee-Valley and (in a similar project that may come before the Board) Wellsville High Schools has opted out of Real Property Tax Section 487. R. Ewell asked if it would affect the Wellsville and Genesee-Valley taxpayers. D. Spitzer responded, “yes, but there was no decision on the Town of Wellsville at this time.” Fees for the project will be capped at \$5,000 with ACIDA receiving \$1,000. J. Hopkins asked if this was a one-time fee or annual. D. Spitzer responded it was a one-time fee.

D. Spitzer made disclosure that HodgsonRuss does have other projects with SolarCity Corporation in other counties but there is no conflict of interest with this project.

RESOLUTION

Chairman/CEO Wood entertained a motion for a Resolution for the SOLARCITY CORPORATION Project calling for a Public Hearing on June 13, 2016 at 10:00 A.M. at the Crossroads Conference Center, Town of Amity, stating the Agency’s intent to act as Lead Agency under SEQRA and directing notification of said intent, and directing notification of a potential deviation from the Uniform Tax Exemption Policy. A motion was made by R. Ewell, seconded by J. Hopkins and carried 3-0 w/2 absent.

Vote:

R. Ewell – Aye
J. Hopkins – Aye
J. Wood – Aye
J. Ormond – Absent
M. Johnsen – Absent

ADJOURNMENT

Chairman/CEO Wood entertained a motion to adjourn at 9:30 AM. Motioned by R. Ewell, seconded by J. Hopkins and carried 3-0 w/2 absent.

Respectfully submitted,
Cathleen Whitfield, Recording Secretary