

Allegany County Industrial Development Agency
MONTHLY MEETING

June 9, 2016

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Wood called the board meeting to order at 9:50 AM.
- Present: Jack Wood, Rich Ewell, Mike Johnsen, Judith Hopkins, Jack Ormond
- Others Present: Craig Clark, Economic Developer; Cathleen Whitfield, IDA-CFO
- Tele-conferenced: Seth Pullen, HodgsonRuss & Tom Dolan

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by R. Ewell, seconded by M. Johnsen to approve the 5/12/16 Board Meeting minutes. Motion passed unanimously 5-0.
- A motion was made by M. Johnsen, seconded by R. Ewell to approve the Special Meeting minutes held on 5/24/16 (Sanzo) and 6/1/16 (Solar City). Motion passed 5-0.

TREASURER'S REPORT

- **Abstract** – Motion by M. Johnsen to accept the Abstract Report for the June expenses as presented for payment; seconded by R. Ewell and carried.
- **Treasurer's Report** – Motion by M. Johnsen to accept the Banking Summary and Budget Report as presented; seconded by R. Ewell and carried.

BUILDING MAINTENANCE REPORT

- **Orkin Pest Control** – M. Johnsen gave an update on their contract. Orkin has done one treatment on both buildings and will return in August/September for a second treatment.

TELE-CONFERENCE

- Board discussion with Seth Pullen and Tom Dolan regarding updates on the Truck Stop project and potential developers. Discussion regarding leasing property, selling or lease with the option to buy for developers. Developer proposals will be reviewed at the end of July by the IDA Board.
- J. Hopkins inquired about the IDA bond, payments made, balance due and requested a breakdown. C. Whitfield to provide a report at next meeting.
- Discussed Alliance PILOT payments and S. Pullen to contact Alliance and inquire about payments. C. Whitfield to contact S. Pullen whenever a payment is received.

OLD BUSINESS / UPDATES

- Senate Law Update – Chairman Wood reported on the Senate requirements of what IDA’s need to do to remain in compliance. HodgsonRuss to assist in any areas needed.
- IDA Website – M. Johnsen reported that the new website is up and running and completed as required by OSC to be in compliance.
- Crossroads Roof Repair – A new roof will require the IDA to refinance for funds. J. Wood gave an update on the possibility of the County purchasing the buildings. J. Wood and J. Ormond to meet with the bank and define and accurate “scope of work” for contractors.
- Sanzo – J. Wood spoke with Chris Sanzo yesterday regarding his concerns. There is a meeting at 10AM tomorrow regarding the percentage of PILOT put on the building by the Town.
- PILOT Agreements – There was discussion regarding implementing a checklist for future PILOT projects.
- Park-n-Ride – The contract is with the County Administrator for signature. K. Dirlam showed the layout plan to board members and gave an update on the status of project. J. Hopkins asked when the project would proceed. J. Wood stated the goal is for it to be shovel-ready by November then it will go to bid process and construction would begin after winter freeze with completion around June 2017.
- I-86 Waterline – J. Wood reported on meeting with LaBella Engineers, Friendship Supervisor, K. Dirlam and Friendship’s town engineer. Discussed water issues, new state regulations and possible grant funding through Rural Development for project repairs. Municipal Solutions and Friendship engineering will work on Friendship infrastructure. Discussed possible water authority.

NEW BUSINESS

- No report.

CALENDAR

- **Next Meeting:** Thursday, July 14, 2016 - 9:00 AM
Crossroads Conference Center, Belmont NY

ADJOURNMENT

There being no further business, a motion to adjourn at 11:55 p.m. was made by R. Ewell, seconded by J. Hopkins and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary