

Allegany County Industrial Development Agency
SPECIAL MEETING
August 29, 2019
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the special meeting to order at 10:33 AM following the Public Hearing.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Skip Wilday, Doug Frank
- Others Present: Dr. Craig Clark, IDA Executive Director; Cathleen Whitfield, IDA-CFO; Ken Perelli, Chad Bugman, and Glenn Bugman, Quicklee’s Travel Center Developers; Casey Jones, Transformation Initiative

NEW BUSINESS

- 5744 County Road 20 Allegany Travel Center – The IDA Board reviewed the following documents as provided by IDA Legal Daniel Spitzer, Hodgson Russ, LLP, with regards to the Allegany Travel Center project.
 - Short Environmental Assessment Form
 - Negative Declaration
 - SEQRA Commercial/Retail Findings including PILOT Resolution
 - Cost Benefit Analysis

Chairman Ewell asked the board if they had any questions regarding the documents as presented. M. Johnsen commented regarding the SEQR form, that it should state “on-site” for #11, stating there is currently a small septic system on-site.

D. Frank noted the misspelling of “Allegheny” on the Short Environmental Assessment form under “Project Name.” C. Whitfield commented that it has been corrected.

Casey Jones, Transformation Initiative, asked to speak regarding the SEQRA process, and was granted permission. Mr. Jones noted that the Quicklee’s Avon project used a long form environmental assessment. Mr. Jones stated the Crossroads site should have a long form environmental assessment done due to the impact on the area. Chairman Ewell thanked him for his comment.

- With no further comments or questions regarding the documents presented, **a motion was made by Judy Hopkins, seconded by M. Johnsen and carried to approve the SEQRA Commercial/Retail Findings including PILOT Resolution. Roll call:**

Richard Ewell – Aye
Judith Hopkins – Aye
Randy Shayler – Aye
Douglas Frank – Aye
Michael Johnsen – Aye
Ward (Skip) Wilday – Aye

OLD BUSINESS

- None.

CALENDAR

- **Next Meeting:** September 12th, 2019 @ 9:00 AM
Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn at 10:42 a.m. was made by S. Wilday, seconded by M. Johnsen and carried.

Respectfully submitted,

Cathleen Whitfield
Recording Secretary