

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Board Minutes

March 19, 2009 – 3:00 P.M.

Present: C. Jessup, T. Hopkins, D. Crowley and K. LaForge (arrived at 3:10 p.m.)

Resource Persons: J. Foels, and R. Iszard, ESD

Chairman Jessup opened the meeting at 3:07 p.m.

Board Minutes

Chairman Jessup entertained a motion to accept and approve the board minutes of 2/19/09 as presented. **Motioned by T. Hopkins; seconded by D. Crowley. Motion carried 3-0, 1-absent (LaForge).**

Treasurer's Report

Treasurer's Report was presented with expenditures for 2/20/09-3/19/09. **Chairman Jessup entertained a motion to accept the Treasurer's Report and approve expenditures as presented. Motioned by K. LaForge; seconded by T. Hopkins. Motion carried 4-0.**

New Business

- Buffamante Whipple Buttafaro, P.C. - The 2008 Annual Report Engagement Letter from BWB was presented to board members to accept and approve. J. Foels updated the board and our past year accomplishments removing the debt with Tracewell and Houghton Foundation. **Chairman Jessup entertained a motion to accept the letter and permission for the Chairman to sign. Motioned by D. Crowley; seconded by T. Hopkins. Motion carried 4-0.**
- County Planner - Upon discussion, **Chairman Jessup entertained a motion for the Allegany County Industrial Development Agency to offer their support in the creation of a County Planner position with the necessary support staff. Motioned by K. LaForge; seconded by D. Crowley. Motion carried 4-0.**

Old Business

- OFA – J. Foels met with the Space Facilities Committee yesterday regarding the new addition. Legislative Board to vote on proposal Monday, 3/23.
- Sawyer Group – Project moving forward and meetings with suppliers. Meeting with NYSDEC Monday, 3/30 in Buffalo. T. Hopkins inquired as to delays, etc. if they are subdividing and NYS regulations imposed. After discussion, J. Foels noted their top three projects for Spring 2009 are the clubhouse/restaurant, renovations to old homestead and addition for spa and building 2-3 model homes.
- Intergrow - The public hearing is scheduled for Thursday 4/2 at 10:00 a.m. at the Town Museum in the Town of Hume.
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- Board Vacancy – D. Crowley approached a local businessman in Cuba who declined. John Corneby, formerly of Whitesville Products, who now works for Otis Eastern, was presented as a candidate. **Upon discussion, Chairman Jessup entertained a resolution to recommend John Corneby to County Legislative Chairman Curtis Crandall for appointment and Legislative vote to serve the remaining term of Wayne Allen in District III. Motioned by K. LaForge; seconded by D. Crowley. Motion carried 4-0.**

Contractual Item

- J. Foels requested that the contractual fee paid to Cathleen L. Whitfield, for her duties performed on behalf of the IDA in 2008, be renewed for 2009. Chairman Jessup entertained a resolution to pay the contractual fee of \$2,500 per quarter to Cathleen L. Whitfield for the year 2009. Motioned by T. Hopkins; seconded by K. LaForge. Motion carried 4-0.

NEXT MEETING

April 23, 2009

Crossroads Commerce Center – 3:00 p.m.

Motion to adjourn the meeting at 4:00 p.m. by T. Hopkins; seconded by D. Crowley. Motion carried 4-0.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary