

Allegany County Industrial Development Agency
MONTHLY MEETING

June 11, 2020

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Chairman Ewell called the board meeting to order, by teleconference, at 10:05 AM, and welcomed everyone. The Chairman asked the Board members if anyone had a conflict on the agenda. There were no questions or discussion.
- Present: Rich Ewell, Judith Hopkins, Doug Frank, Skip Wilday, Mike Johnsen and Randy by phone.
- Others Present, in person: Dr. Craig Clark, IDA Executive Director and Pam Common, Secretary to the Director of Planning-recording secretary
- Live streaming on YouTube at: https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

BOARD MINUTES

- A motion was made, at 10:06 AM, by J. Hopkins, seconded by M. Johnsen and carried, to approve the May 14, 2020 Board meeting minutes, with no comment or changes.

TREASURER'S REPORT

- **Abstract & Financial Summaries** – A motion was made at 10:07 AM, by R. Shayler., seconded by S. Wilday, and carried to accept the Abstract Report for the June expenses. There was discussion regarding the negative balance. The Abstract/Financial report needed to be updated, with another deposit, to reflect the financials from the first of the year to 06/11/2020. A corrected copy will be sent to the Board. D. Frank mentioned a credit cline, for cash flow purposes. Dr. C. Clark States he will talk to Community Bank, in regards to the line of credit. R. Shayler has questions regarding Walker Business, for payroll. Dr. C. Clark states there were back payments due to C. Whitfield and now she is all caught up. R. Ewell would like the explanation to show on the financial reports.
- **Bond Expenses**-Dr. C. Clark states the bond expenses will come from the remaining bone balance, of approximately, \$8000.00. The only large bill is from Municipal Solutions, who is the company that helped us deal with the actual costing out of the waterline and they have not been paid, to date. The other bills are small, waterline expenses. A motion was made by J. Hopkins, seconded by D. Frank, to accept the bond expenses. There was no other discussion and the motion was carrier by all.

MAINTENANCE REPORT---None

EXECUTIVE SESSION

- At 10:28 AM, M. Johnsen motioned and, R. Shayler seconded, to enter into Executive Session for attorney-client discussion. The motion was carried by all present.
- At 10:38 AM, a motion was made by M. Johnsen, seconded by J. Hopkins, to end the Executive Session and the motion was carried by all present.

NEW BUSINESS

- **Approving Resolution PILOT-Bright Field Solar (Burns)** - M. Johnsen motioned and R. Shayler seconded to approve this PILOT and, carried by a vote of 6-0.
- **Approving Project Resolution-Bright Field Solar (Burns)** - M. Johnsen motioned and R. Shayler seconded to approve this project and, carried by a vote of 6-0.
- **Approving Resolution PILOT-NY Rushford I (Rushford)** - M. Johnsen motioned and R. Shayler seconded to approve this PILOT and, carried by a vote of 6-0.
- **Approving Project Resolution-NY Rushford I (Rushford)** - M. Johnsen motioned and R. Shayler seconded to approve this project and, carried by a vote of 6-0.
- **SEQRA Negative Declaration-Hume-Wiscoy Solar I** - M. Johnsen motioned and R. Shayler seconded to approve the negative declaration, for Hume Wiscoy Solar I and, carried by a vote of 6-0.
- **SEQRA Negative Declaration-Hume-Wiscoy Solar II** - M. Johnsen motioned and R. Shayler seconded to approve the negative declaration, for Hume-Wiscoy Solar II and, carried by a vote of 6-0.
- **Notice of Intent to be SEQRA Lead Agency-Oya Independence North & East** – M. Johnsen motioned and R. Shayler seconded, to approve the notice of Intent to be SEQRA Lead Agency, for Oya Independence North & East and, carried by a vote of 6-0.
- **PILOT Deviation Letter-Oya Independence North**- M. Johnsen motioned and, R. Shayler seconded, to approve the PILOT deviation letter, for Oya Independence North and, carried by a vote of 6-0.
- **Public Hearing Resolution- Oya Independence North**- M. Johnsen motioned and R. Shayler seconded, to approve the public hearing for Oya Independence North and, carried by a vote of 6-0.

- **PILOT Deviation Letter-Oya Independence East-** M. Johnsen motioned and, R. Shayler seconded, to approve the PILOT deviation letter, for Oya Independence East and, carried by a vote of 6-0.
- **Public Hearing Resolution- Oya Independence East-** M. Johnsen motioned and R. Shayler seconded, to approve the public hearing for Oya Independence East and, carried by a vote of 6-0.

OLD BUSINESS

Waterline Progress – Dr. C. Clark explained, to the Board, that the contractor is working with the engineers, LaBella & Hunt, on moving the fire hydrant and putting in the two inch water main, at the rest stop. They will both be done in short order.

NSF Sites 1-4 – The newspaper had a publishing error and actually published two public hearings for the same sites, NSF 1 & NSF 3 and did not publish NSF 2 & NSF 4. We must re-advertise these public hearings and then hold public hearings for NSF 2 and NSF 4. A meeting will be on June 23, 2020, to approve these projects.

Oya Solar (Independence)- The project has not begun due to gas/oil wells on the property, but will be starting soon.

5744 County Road 20 Travel Center (Quicklee's) – The Travel Center will, tentatively, open on 08/01/2020. They are making good progress. The earth work is in its final those and the canopies are going up. J. Hopkins states it looks great and asked about their new sign and the removal of the old sign. M. Johnson was also curious about a sign on the interstate. Dr. Clark responded, stating the Travel Center will have to go back to the Board of Legislators to gain approval for a new sign, which will be a couple hundred feet tall.

Microenterprise Grant- Dr. Clark states there was one bid and he will be putting this information out to others, to attract more bids.

Paris Report – Dr. Clark states the deadline, for the Paris report, was extended from March to July 1st, due to Covid-19. He will review the completed report before it gets sent to the Board.

Community Bank Loan Extension – Dr. Clark states, we have a balloon payment coming due for \$8,700.00 of a \$150,000.00 loan. The recommendation is to extend the loan, with Community Bank, at the current rate. Dr. Clark states, the bank will be giving him the rate, shortly and, will pass it on to the Board. This will be short term, due to all the projects we are doing and, we will be able to pay off that balloon payment, within the next year. Should be have a motion to approve the bank loan? It is due July 16th. Dr. Clark also states, this is a loan modification of the previous loan and will be a simple vote to approve it. D. Frank requested information is sent, by Dr. Clark, for review and, then approval of the loan modification. Dr. Clark agreed to send this information to the Board, as soon as the bank sends him what is needed for approval

GOOD OF THE ORDER

J. Hopkins and M. Johnsen thank Pam Common, for distribution of the Board packets, in a timely manner.

CALENDAR

Next Meeting: July 9th @ 10:00 AM
Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn at 10:49 AM was made by M. Johnsen, seconded by J. Hopkins and carried.

Respectfully submitted,
Pamela Common, Recording Secretary