

Allegany Crossroads Utility Corporation
MEETING

March 14, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 10:14 AM.
- Present: Rich Ewell, Mike Johnsen, Judith Hopkins, Randy Shayler
- Excused: Doug Frank
- Other's Present: Dr. Craig Clark, ACUC Executive Director; Angela McKay, Assistant Director of Economic Development & Planning; Cathleen Whitfield, ACUC-CFO; Skip Wilday

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by J. Hopkins, seconded by M. Johnsen and carried, to approve the January 10, 2019 Board Meeting minutes.

OLD BUSINESS

- Friendship Waterline / Hotel – C. Clark spoke with hotel developers yesterday and Pepsy working on a new partner on the project and has asked to revise their contract. Tarpan is no longer involved. The County has agreed to do some of the infrastructure work so the contract will be reviewed and revised. C. Clark mentioned he does have back-up developers interested in the project and he is also working on a fueling station developer. M. Johnsen suggested that when the contract is revised, no developer name is listed.
- Waterline Contract – The bids are in and we agree that we cannot move forward until the Friendship waterline contract is in place. We will need an extension of the bids due to delay in signing the contract. M. Johnsen commented after he reviewed the document C. Clark sent out that he understood that the ACIDA and ACUC would foot the bill for the waterline but thought the Town of Friendship would be responsible for maintaining pipe and collecting water fees, etc. There is concern that the current document states collection of the fees will be the responsibility of the ACUC and although Friendship is to maintain the waterline it will be charged to users of the line and/or ACUC. The County signed the original Friendship document in 2007 based on legal advice and the current contract followed this format with the ACIDA and ACUC now being responsible. There was discussion regarding the contract that currently needs signing and costs that will be incurred when waterline installed and water is used. Until that time there are still costs that would be owed to Friendship to maintain the lines with flushing and chlorine which will create assessed fees. There was discussion regarding the risk to the ACIDA with these future costs and where those funds would come from. The current contract extends until the end of April, 2019. **After discussion, there was full IDA Board agreement to make no major edits to the Waterline Contract, as currently written by ACIDA and Town of Friendship lawyers and negotiated with the Town.**

ADJOURNMENT

A motion was made by M. Johnsen, seconded by J. Hopkins and carried to adjourn at 10:46 AM.

Respectfully submitted,

Cathleen Whitfield
Recording Secretary