

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: February 17, 2012

Time: 11:00 a.m.

Place: DCMO BOCES
Robert W. Harrold Campus
Trout Creek, NY

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Scott White, Vice-Chairman
Andrew Matviak
Bruce Dolph
Tabitha Byam
William Gross
Caroljean Finch

Absent:

The February 17, 2012 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by Andrew Matviak, to approve the draft minutes of the January 27, 2012 meeting; motion passed.

Financial:

Glenn Nealis reviewed the current treasurer's report. A motion by, Scott White second by George Bergleitner, to approve the treasurers report; motion passed.

Bill reviewed the loan report. A motion by, Bruce Dolph second by Scott White, to approve the financial reports; motion passed.

The following invoices were presented for approval:

Thomas S. Leo LS, PC	-7,850.00
Village of Sidney	-90.00
Thomas Rieder	-50.00
Travelers	-876.21
Del. Co. Elect. Coop.	-1,461.75
Second Nature Construction, Inc.	-54,050.00
Cedarwood Engineering Services PLLC	-1,306.92
Del. Co. Elect. Coop.	-1,447.95
Thomas F. Leo, LS.PC	-7,850.00
Thomas F. Leo, LS.PC	-2,800.00
Verizon Wireless	-52.81
Thomas Rieder	-100.00
Petty Cash	-36.68

A motion by Bruce Dolph, second by George Bergleitner, to approve the invoices; motion passed.

A motion by George Bergleitner, second by Andrew Matviak, to approve the receipts and disbursements; motion passed.

Amphenol: Andy Matviak and Glenn Nealis updated the board on Amphenol. They hope to be in their offices by November. They are working with Empire State Development on using tax credits. We would like to have Amphenol take over this project. Board discussed financing and wetlands.

The floor was opened for the discussion of any Old and New business; The board discussed Leatherstocking Healthcare. Andy Matviak informed the board that they were having a problem with the airport in Sidney. They are not able to take flights in at night.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: February 17, 2012

Time: 11:00 a.m.

Place: DCMO BOCES
Robert W. Harrold Campus
Trout Creek, NY

Present: James Thomson, Chairman
William Willis, Economic Development Specialist
Glenn Nealis, Executive Director
George Bergleitner, Secretary
Scott White, Vice-Chairman
Andrew Matviak
Bruce Dolph
Tabitha Byam
William Gross
Caroljean Finch

Absent:

The February 17, 2012, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by, Bruce Dolph second by George Bergleitner, to approve the draft minutes of the January 27, 2012 meeting; motion passed.

Glenn Nealis reviewed the current treasurer's report. A motion by, George Bergleitner second by Bruce Dolph, to approve the treasurers report; motion passed.

The current loan report was reviewed. A motion by, Bruce Dolph second by Scott White, to approve the loan report; motion passed.

The following invoices were presented for approval:

Operating Account

NYS Urban Development Corporation	-800.00
Shire Pub	-50.00
NYS Department of Transportation	-25.00

A motion by George Bergleitner, second by Bruce Dolph, to approve the invoices; motion passed.

The floor was opened for the discussion of any Old and New business; No old or new business was presented.

Meeting was adjourned in form.