

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: April 17, 2015

Time: 11:00 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi NY

Present: James Thomson, Chairman
Scott White, Vice-Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Bruce Dolph
Andrew Matviak
Molly Oliver
Tabitha Byam
Art Merrill
Michael Spaccaforno

Absent: Mike O'Brien
Carol Jean Finch

The April 17, 2015 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by George Bergleitner, to approve the draft minutes of the March 20, 2015 meeting; motion passed.

Glenn Nealis reviewed the treasurer's report. Glenn updated the board on the industries balances. A motion by, Bruce Dolph second by George Bergleitner, to approve the treasurer's report; motion passed

Bill Willis updated the loan report. Delaware Phoenix Distillery paid off her loan. A motion by, Bruce Dolph second by George Bergleitner, to approve a \$7,500 loan for Delaware Phoenix Distillery; motion passed. A motion by, Bruce Dolph second by George Bergleitner, to approve the loan report; motion passed

The following invoices were presented for approval:

IDA Operating Account

Decker Advertising	-69.06
Catskill Development Foundation	-35.00
Hannaford	-255.95
Robert Wrighter Jr.	-50,000.00
Del. Co. LDC	-10,000.00
Rhode Island Novelty	-89.60
Oriental Trading	-79.90
Dirigo Food Safety	-1,250.00
Verizon Wireless	-52.60
Cedarwood Engineering Services PLLC	-6,571.78
CNA Surety	-500.00
Del. Co. Elect. Coop.	-1,368.71
Glenn W Nealis	-694.90
Village of Sidney	-36.85
Casella Waste	-1,000.00

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

Leanne Taggart (The Penguin): A motion by Bruce Dolph, second by George Bergleitner, to approve the loan; motion passed.

Wissahickon Facility: We approved entering into a purchase agreement with 212 Brewery. Glenn spoke with their lawyer regarding the terms. We should be receiving their business plan and information.

IDA Pump Station: The project to update the pump station is going to be approximately \$250,000. We still need to work out some things with the company in terms of the project. Saputo has expressed some interest in potential owning the pump station. Friesland Campina is also interested in owning the pump station.

DRBC – Village of Delhi WWTP: Glenn informed the board that DRBC has fined the Village of Delhi for exceeding their total dissolved solids limit that comes out of their waste water treatment plant.

Upstate Revitalization Competition: Glenn updated the board on the potential list.

Project Updates

Amphenol: We submitted to DASNY for repayment a 2nd time in December for legal bills and they kicked it back. We resubmitted again and they told us that the costs are ineligible. We submitted the project close out information to EDA. They owe us approximately \$200,000. Glenn received an email from EDA this morning acknowledging that they received our packet. There are still ongoing issues with Sidney Center.

SSI Expansion: They are moving forward. They have a bunch of equipment they want to purchase. Empire State Development is slowing them down in terms of giving them the grant agreement so they can begin the project.

Casella Waste Facility: We came to terms with the purchase price for the facility. We are waiting for the signed contract back from their attorney.

Green Lumber: They are going to start moving forward.

Catskill Park Funding Initiative: They were looking for a line item in the budget to continually fund that on an annual basis. They did not get it but they received a one time line item from Senator Seward for \$500,000.

Delhi Rehabilitation & Nursing Center: They are still in the process of finalizing their certificate of need.

Walton RARP: We provided a number of grants to businesses in Walton. We just came out with a press release advertising that we still have \$125,000 available for businesses.

Ag Micro: The grant application deadline was this past Tuesday. We had 18 applications submitted.

Bed Tax: The Economic Development Committee is going to bring this to the full board of supervisors again for consideration of the bed tax.

Dairy Prospect: The Foothills Creamery is still a work in progress. We have the engineer on board. We have found an alternative location.

K- Tooling: Glenn updated the board. They have had an issue with their neighbor. They applied for a building permit to expand. The Village of Hancock told them they didn't need a variance. 10 years later the house next door sells and sues for not having a variance. The final decision came and K Tooling lost. They can no longer manufacture out of the addition. We may have to help him find a new location for the business.

Other Old/New Business: No Old and New business.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: April 17, 2015

Time: 11:00 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi NY

Present: James Thomson, Chairman
Scott White, Vice-Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Bruce Dolph
Andrew Matviak
Molly Oliver
Tabitha Byam
Art Merrill
Michael Spaccaforo

Absent: Mike O'Brien
Carol Jean Finch

The April 17, 2015, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by, George Bergleitner second by Bruce Dolph, to approve the draft minutes of the March 20, 2015 meeting; motion passed.

The following invoices were presented for approval:

Operating Account

Brew-Magic	-746.36
AC Distribution Inc.	-8,123.55
Decker Advertising	-151.20
Colby Holowacz	-30,000.00
Thomas Gallagher	-600.00
Delaware County Clerk	-1,280.00
Oswego County Clerk	-75.00
Harry Hawley, Inc.	-1,273.00
Delaware County LDC	-142.47
Vintage Valley Farm LLC	-16,629.53
Vecc Videography	-4,750.00
Delaware County General Fund	-10.00
Decker Advertising	-1,704.24
Schenectady Pipe Band, LTD	-1,900.00

Edward P. Maloney Memorial Pipe Band	-1,200.00
Leathrstocking Pipe Band	-500.00
Charles and Marianne Kriedler	-94,392.75
Delaware County Clerk	-405.00
Thomas Gallagher Trust Account	-7,561.46
Harlem & Jervis	-1,030.15
Delaware County LDC	-170.96
Delaware County Clerk	-385.00
Thomas Gallagher	-1,800.00
Harry Hawley, Inc.	-1,681.00
Schoharie County Clerk	-125.50
Delaware County IDA	-22,098.90
Colin and Patricia Heath	-349.28
Cash	-50.00
NYS Urban Development Corporation	-640.00
Delaware County Fair	-250.00

A motion by Bruce Dolph, second by Andrew Matviak, to approve the invoices; motion passed.

Glenn Nealis reviewed the treasurer's report. We have finished our 3rd IRP loan with USDA so we still have a lending balance there. We may decide to go for a 4th one toward the end of the year. A motion by Scott White, second by Bruce Dolph to approve the treasurer's report; motion passed.

Bill Willis reviewed the loan report. A motion by Bruce Dolph, second by George Bergleitner to approve the loan report; motion passed.

Stephen McCarthy (Natural Gardens): A motion by Bruce Dolph, second by George Bergleitner to approve; motion passed.

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

Meeting was adjourned in form.