

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: February 20, 2015

Time: 11:00 a.m.

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

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
Bruce Dolph
Andrew Matviak
George Bergleitner, Secretary
Lori Paulson
Molly Oliver
Tina Mole
Wayne Marshfield

Absent: Mike O'Brien
Carol Jean Finch
Scott White, Vice-Chairman
Tabitha Byam

The February 20, 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 January 16, 2015 meeting; motion passed.

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

The following invoices were presented for approval:

IDA Operating Account

NYS Economic Development Council	-1,000.00
Unlimited Conferencing	-14.99
Catskill Development Foundation	-35.00
Lonnie Ridgeway Associates, Inc.	-450.00
Cedarwood Engineering Services PLLC	-3,735.69
Chazen Engineering	-1,201.25
Verizon Wireless	-52.60
Town of Sidney	-1,320.96

Delaware County Treasurer	-2,145.75
Village of Sidney	-5,590.94
Sidney Central School Distirct	-6,942.35
Deposit Central School	-67,611.03
53535 Main Street Corporation	-18,166.23
Delaware County IDA	-16,833.77
My Hero	-56.12
Fed Ex	-23.88

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

Chapel Hill Land Holding LLC – PILOT Agreement: Board discussed. A motion by Bruce Dolph, second by Andy Matviak, to approve; motion passed.

Hancock Golf Course: A motion by Bruce Dolph, second by George Bergleitner, to approve the loan; motion passed.

Andes Hotel: A motion by Bruce Dolph, second by George Bergleitner, to approve the loan; motion passed.

IDA Pump Station (Delhi) Upgrade: Glenn updated the board. The current system of pumps is not right for the job. They need to be rebuilt every three months. Cedarcrest has developed a project that would reconfigure the pumping systems. The industries would be responsible for the cost. We are going to try to get them to take ownership of the pump station. The Village of Delhi may be willing to take ownership of the pipeline but not the pump station.

Catskill Park Funding Initiative: Glenn informed the board that the Catskill Center is seeking to develop a dedicated funding stream to support marketing and improvements to the Catskill Park by getting a line item in the DEC budget. They are asking all counties to submit a letter in support. Glenn’s committee has tentatively approved it subject to planning approving. There are some concerns.

Audit: Glenn updated the board on our audit. We owe \$4,600 for each entity plus \$1,700 for a single purpose audit for the Amphenol project. The single purpose audit is related to the time of expenditures. We don’t have to do a single purpose audit for 2014 but need to do one for 2012 and 2013.

Project Updates

Amphenol: Glenn is in the process of finalizing our second and final reimbursement for the EDAP program. As soon as he gets through that he will begin the close out process on the EDA grant to draw down the final \$150,000. All of the expenditures are done. We are still having an ongoing issue with the Sidney Center project with one of the property owners.

SSI Expansion: Project is moving forward.

Green lumber: We are in the final stages of engineering so hopefully it will move forward this spring.

DEP Hydro: There is a NYC law that requires any energy generated from city owned power generation equipment has to go to city residents so the potential deal of trying to get it to watershed residents is stalled at this point.

Sidney Ambulance: They have found a different source of funding so they will not need us to back their loan.

Casella Waste: They did not like our appraisal. They are in the process of having an appraisal of their own.

Ezone Videos: We are starting to get the final production copies.

Walton RARP: This is to fund flood mitigation and prevention projects along Delaware Ave in Walton. We have signed the first agreement.

Ag-Micro: We are very near ready to go public and begin solicitation projects for grants for agricultural businesses seeking to expand.

Foil Request: We received a foil request from a citizen in Franklin regarding the Hancock Compressor Station. We have mailed two discs to him including all of our correspondence with Millennium Pipeline, the final PILOT agreement, and minutes of our meetings.

Dairy Prospect: We are still talking about several locations.

Upstate Grant Competition: There is a meeting March 9th for the regional councils.

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

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: February 20, 2015

Time: 11:00 a.m.

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

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
Bruce Dolph
Andrew Matviak
George Bergleitner, Secretary
Lori Paulson
Molly Oliver
Tina Mole
Wayne Marshfield

Absent: Mike O'Brien
Carol Jean Finch
Scott White, Vice-Chairman
Tabitha Byam

The February 20, 2015, 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 16, 2015 meeting; motion passed.

The following invoices were presented for approval:

Operating Account

Glenn Nealis	-8,200.00
Brew-Magic	-19,483.00
Central Maine Diesel	-10,696.44
Celina Tent DBA Celina Ent.	-8,065.60
NYS Urban Development Corporation	-640.00

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

A motion by Bruce Dolph, second by George Berleitner to approve the loan report; motion passed.

Two Old Tarts: A motion by, Bruce Dolph second by Andy Matviak, 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.