

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: September 21, 2012

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
Scott White, Vice-Chairman
Bruce Dolph
Tabitha Byam
William Gross
Carol Jean Finch
Andrew Matviak

Absent: George Bergleitner, Secretary

The September 21, 2012 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by Scott White, to approve the draft minutes of the July 20, 2012 meeting; motion passed.

A motion by, Scott White second by Bruce Dolph, to approve the financial reports; motion passed

Update on Problem Accounts: Leatherstocking: Glenn informed the board that they are going to sell. We gave them our payoff amount and told them we would not go after back fees and interest. Jim Thomson expressed his concern about Leatherstocking. Board discussed. Jenlid is current. Scott White commented that we should write off Perkins Taxidermy and Rio Verde. We received a payment from Hobart Market. Sal is doing very well with the salmon business. Fairway is starting to open up all the stores that they told him they would be opening. Scott White asked about Eklunds. Glenn Nealis commented that they now have a permanent USDA inspector. Board discussed. The Roxbury is expanding again. They have an open house next week.

The following invoices were presented for approval:

Cedarwood Engineering Services PLLC	-1,307.99
Catskill Development Foundation	-35.00
Del. Co. Elect. Coop.	-1,191.37
Village of Sidney	-6,477.52
The Daily Star	-179.82
Verizon Wireless	-52.40
Thomas F. Leo, LS.PC	-1,100.00

A motion by Scott White, second by Andy Matviak, to approve the invoices; motion passed.

A motion by Scott White, second by Bruce Dolph, to approve the receipts and disbursements; motion passed.

Amphenol: Glenn updated the board on construction and EDA. We expect to have our permits for army corps of engineers by October. Glenn discussed mitigation. There are a number of components of mitigation for this project. We are buying an acre of wetland that's going to be created by the Susquehanna River Basin Commission and there is a stream bank restoration program being under taken in Sidney Center. Glenn informed the board that we are the owner of all the parcels of the property. There are four grants associated with this project. Two \$1 million grants through the Office of Community Renewal which is going to go through Delaware County and the IDA will administer those on behalf of the county. We have the money through EDA. We are just waiting on the formal approval which should occur by next week and the last one is a grant that will come to the IDA from Empire State Development in the amount of \$750,000 to set offset the cost of a future gas distribution project to get natural gas to Amphenol at their current and future site. All funding is falling into place.

PILOT Application: Joe Scott discussed the PILOT application with the board via conference call. A motion by Bruce Dolph, second by Andy Matviak, to approve holding a public hearing on the PILOT application; motion passed. We agreed to an IDA administrative fee of \$200,000 on closing and \$13,000 a year for 15 years.

Robert Conklin: A motion by Scott White, second by Andrew Matviak, to not approve loan; motion passed.

Ben Krom: A motion by Scott White, second by Bruce Dolph, to approve with the contingencies that he gets life and disability insurance; motion passed.

The floor was opened for the discussion of any Old and New business; Jim Thomson informed the board that he had gone to a NYSEC Conference in Syracuse as a representative for Delaware County. Board discussed the NY Safety Track.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: September 21, 2012

Time: 11:00 a.m.

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

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

Absent: George Bergleitner, Secretary

The September 21, 2012, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by, Bruce Dolph second by Scott Whtie, to approve the draft minutes of the July 20, 2012 meeting; motion passed.

Glenn reviewed the treasurer’s report. Glenn informed the board that we have money through the IRP3 program. Andy Matviak asked about Angus Ale. Glenn commented that Angus and Ale was approved but there was an issue with whether she was going to buy under a corporation. She needed to have proof that she was in good standing with New York State. The resolution from the corporation authorizing her to take the loan was being held up through the title company.

A motion by, Scott White second by Bruce Dolph, to approve the financial reports; motion passed

The following invoices were presented for approval:

Operating Account

Delaware County Clerk	-42.00
Dennis Stoll	-10,000.00
Del. Co. IDA	-35,000.00
Catskill Cattle Company LLc	-20,000.00
McIntosh Country Market LLC	-16,500.00

NYS Urban Development Corporation	-800.00
M&S Enterprises	-35,000.00

A motion by Scott White, 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.