

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: April 20, 2012

Time: 11:00 a.m.

Place: Delaware County E-Center
5 ½ Main Street, Delhi, 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 April 20, 2012 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

Jim Thomson introduced guest Chris Gross. Chris spoke to the board regarding his project that may possibly come to Hancock. Board discussed and asked questions.

A motion by, Bruce Dolph second by Bill Gross, to approve the draft minutes of the March 16, 2012 meeting; motion passed.

Financial:

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

Bill reviewed the loan report. Bill informed the board that JAMS has closed. He has a law suit against Tom Miner his wife. JAMS lapsed on his fire insurance in 2010. Bill has looked into getting insurance on the building. We have already started foreclosure. A motion by, George Bergleitner second by Scott White, to approve Bill to get insurance on the building; motion passed. Bill updated the board on The Coffee Pot. A motion by, Bruce Dolph second by Scott White, to say no to proposal made by the Coffee Pot; motion passed. Bill informed the board that the Market Place is closing up in Walton. They have some items they would like to sell that are on the UCC. A motion by, Bruce Dolph second by George Bergleitner, to approve; motion passed. A motion by, Bruce Dolph second by George Bergleitner, to approve the financial reports; motion passed.

The following invoices were presented for approval:

Second Nature Construction, Inc.	-75,000.00
53535 Main Street Corp./C. Grabowski	-25,415.04
Delaware County IDA	-9,584.96
Petty Cash	-55.81
Thomas F. Leo, LS.PC	-1,873.45
Village of Sidney	-36.85
Cedarwood Engineering Services PLLC	-6,148.15
Del. Co. Clerk	-31.50

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

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

Amphenol – Glenn updated the board. He informed them that he had put a stop work order on all work associated with the Amphenol project. Glenn received a phone call from Pat Gillard informing him that they are back in negotiations with the state and they are in the process of filing out the IDA's bond application form. Glenn updated the board on the contracts that the IDA has for Amphenol for consultant work and also for the architect and engineer which are under a letter of intent. We are receiving calls from consultants because we are three months out on some of their bills. The engineering firm asked Glenn to ask the board if we could give him half. A motion by Bruce Dolph, second by Scott White, to approve making a payment of \$35,000; motion passed.

Reed and Stewart Properties, LLC – Bill presented. A motion by Bruce Dolph, second by George Bergleitner, to approve with the contingency that she is approved for loan from the CWC, no other liens except LDC loan on St. Augustine property, LDC is named as an additional insured on the St. Augustine Property, and the 17 Elm Street property passes all zoning requirements; motion passed.

Mountain Top Airfield, LLC – PILOT Application – Glenn informed the board that they filed a PILOT application. A motion by Bruce Dolph, second by Scott White, to authorize Glenn to hold a public hearing and accept the application and make a presentation at the next meeting; motion passed.

The floor was opened for the discussion of any Old and New business; Glenn informed the board that he received a call from Mike Armiak from Millennium Pipeline. On Wednesday they were going to file with FERC for a project that will be called the Hancock Compressor Station. They are looking to site a compressor station in the town of Hancock. They do not have final location yet.

Bill updated the board on A-1 Home Improvement.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: April 20, 2012

Time: 11:00 a.m.

Place: Delaware County E-Center
5 ½ Main Street, Delhi, 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 April 20, 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 March 16, 2012 meeting; motion passed.

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

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

The following invoices were presented for approval:

Operating Account

Signs Etc.	-390.00
Decker Advertising	-100.00
Scotia Glenville Pipe Band	-1,500.00
Schenectedy Pipe Band	-1,500.00
Hobart Pipe Band	-250.00
Schenectedy Pipe Band	-225.00
NYS Urban Development Corporation	-800.00
Decker Advertising	-1,335.00

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.