

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: December 20, 2013

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, Treasurer
Scott White, Vice-Chairman
Andrew Matviak
Tabitha Byam
Mike O'Brien
George Bergleitner, Secretary

Absent: Carol Jean Finch

The December 20, 2013 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, George Bergleitner second by Bruce Dolph, to approve the draft minutes of the November 15, 2013 meeting; motion passed.

The following invoices were presented for approval:

Del. Co. Clerk	-101.00
Delaware County Chamber of Commerce	-8,500.00
Catskill Development Foundation	-70.00
Tom Howard Construction	-5,936.00
Unlimited Conferencing	-6.72
Tom Howard Construction	-50,491.55
Tom Howard Construction	-8,400.55
Delta Engineers	-977.50
Catskill Development Foundation	-35.00
Preferred Mutual	-1,578.98
Thomas Gallagher	-750.00
Cornell Univ Products and Services	-110.00
Genesse Grand Hotel	-141.25
Hodgson & Russ, Attorney's	-11,750.00
Hodgson & Russ, Attorney's	-36,650.00
Hodgson & Russ, Attorney's	-3,750.00
Hodgson & Russ, Attorney's	-9,750.00
Superior Heating	-1,200.00
Cedarwood Engineering Services PLLC	-3,794.57
Verizon Wireless	-52.51
Price Chopper	-4.78

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

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

Glenn Nealis reviewed the treasurer report. The industries owe a little more than normal because it's the end of the year. We are going to reach out to them and get that cleared up. Our line of credit with Bank of Cooperstown will be paid through a grant the IDA will receive from Senator Bonacic's office. It has finally cleared the dormitory authority and is now waiting for approval from the division of budget to release the money. We hope to have that paid off in February. That will also help repay our savings account. A motion by Scott White, second by Bruce Dolph, to approve the loan report; motion passed.

Bill Willis reviewed the loan report. Bill spoke with Larry from A-1 Home Improvement. He is out in Washington working for his brother. He will be back in March and will be sending a payment. Brookside Hardware paid us off. He was very appreciative of what we did after his fire. Scott White recommended getting a testimonial from him to put on our website and on Facebook. Bill informed the board that Cassie's partner from Cassie's café passed away. Jim updated the board on Leatherstocking Realty. The board discussed Leatherstocking's PILOT. It's five O'clock somewhere in Stamford opened up. Sportsfield paid off two of their loans. West Branch Collision is doing really well.

Amphenol Project Update: Glenn updated the board. The IDA is being sued by BG for the PILOT agreement. There was a big meeting on that on Wednesday. The superintendent from BG said what had been about money is no longer about money all he wants is a job training program established between his school and Amphenol and a letter from the IDA that would explain to his board why BG is not getting any money out of the PILOT agreement. The EDA project is almost done and we should be able to submit our first reimbursement.

Qualfon: Glenn Nealis informed the board that we received the grant for Qualfon and we are through the environmental review. We need to go out with a one week notice stating that there is no impact there. Everything is going good.

Hancock Compressor Station: We are still working on the issue regarding assessment.

Study of County Government: Jim commented that we will have a consultant from CGR coming to our January meeting to do a presentation.

FEMA Flood Insurance: Jim Thomson updated the board. There are a lot of changes going on in the federal flood insurance program with flood maps. A lot of communities will be receiving new flood maps in January.

CFA Funding: Passed a list around.

Margaretville Lodging LLC – Pilot Application: Peter Molnar received \$1.3 Million. We had previously approved the PILOT agreement for the exact same project at least five years ago. Due to the time lapse we feel that he needs to go through the process again so he has submitted his PILOT application. A motion by Scott White, second by Bruce Dolph, to accept the application and authorize Glenn Nealis to schedule a public hearing on the PILOT; motion passed.

Roxbury Mountain Maple: Bill Willis presented. A motion by Scott White, second by George Bergleitner, to approve the loan; motion passed.

The floor was opened for the discussion of any Old and New business; Glenn Nealis is working on the bed tax issue to try to get that in place in the county. Glenn's committee is 100% on board with the tax.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: December 20, 2013

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, Treasurer
Scott White, Vice-Chairman
Andrew Matviak
Tabitha Byam
Mike O'Brien
George Bergleitner, Secretary

Absent: Carol Jean Finch

The December 20, 2013, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by, George Bergleitner second Mike O'Brien, to approve the draft minutes of the November 15, 2013 meeting; motion passed.

Glenn Nealis reviewed the treasurer's reports. A motion by Bruce Dolph, second by Andy Matviak, to approve the treasurer's; motion passed.

Bill Willis reviewed the loan report. We received a payment from Catskill Country Furniture. Enviro Energy pays consistently since Bill told them they need to stay equal with the bank. A motion by Bruce Dolph, second by Andy Matviak, to approve the treasurer's; motion passed

The following invoices were presented for approval:

Operating Account

Delaware County Clerk	-101.00
Joseph A. Ermeti, Sr.	-37,500.00
NYS Urban Development Corporation	-640.00

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

Gravity Ciders: A motion by Bruce Dolph, second by Mike O'Brien, to approve; 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.