

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: May 24, 2019

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
George Bergleitner, Secretary
Flerida Santana
Mike O'Brien
Bruce Dolph
Andrew Matviak
Tabitha Byam

Absent:

The May 24, 2109 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Mike O'Brien second by Scott White, to approve the draft minutes of the April 26, 2019 meeting; motion passed.

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

Glenn Nealis updated the loan report. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

The following invoices were presented for approval:

IDA Operating Account

Catskill Development Foundation	-35.00
NYSEG	-881.66
Delaware Bulldozing Corp	-300.00
Delaware County Clerk	-320.00
Gravity Ciders	-64.80
C. E. Kiff, Inc.	-649.01
Cedarwood Engineering Services PLLC	-6,000.00
Cedarwood Engineering Services PLLC	-4,286.71
Village of Walton	-58.20
Unlimited Conferencing	-72.17
J Squared Construction Corp.	-30,500.00
Catskill Development Foundation	-35.00
Village of Delhi	-50.00
Johnston & Rhodes Bluestone Co.	-86,800.00
Glenn W Nealis	-789.27

Verizon Wireless	-53.08
The Reporter	-20.09
DCEC	-328.39
Cedarwood Engineering Services PLLC	-720.00
Cedarwood Engineering Services PLLC	-3,802.99
AM&T	-3,174.96
Bagels and Cream	-17.12
Blue Bee	-38.00
NYS Dept of State	-20.00
EFTPS	-674.18
NYS Employment & Contributions & Taxes	-40.11
EFTPS	-42.00

A motion by Scott White, second by George Bergleitner, to approve the invoices; motion passed.

Catskill Regional Harvest – Property Lease: It’s a three-year lease with a low introductory lease rate increasing \$250 a month. We agreed to cover electric and propane for the first year. Catskill Regional Harvest will be required to reimburse the IDA for any taxes the IDA pays. We did come to agreement with the Town of Andes and are going to make PILOT payments to them. The payments will increase 15% a year over the next six years. A motion by, Mike O’Brien second by Scott White, to approve; motion passed.

IDA Pump Station Project: Glenn Nealis updated the board on the issues they are having with the pumps. Everyone is on site today. They have permission from the pump manufacturer to turn up the speed of the pumps to see if that will alleviate some of the problem. Delaware Engineering is also a third part coming in to give an assessment of the pumps and pipeline.

Meredith Street Redevelopment Update: We went through ZBA for the Shepard’s auto project. The project just needed basic variances. We go for site plan approval on the first Tuesday in June. Glenn is working on the draft RFP.

2013 Amphenol PILOT: Amphenol is asking the IDA to amend the 2013 PILOT. They would like to receive credit for actual taxes paid and PILOT payments paid on the existing facility when calculating what’s owed on the new facility. A motion by Bruce Dolph, second by George Bergleitner, to amend the 2013 PILOT; motion passed.

DRNC PILOT Update: As of May DRNC owes \$273,000 in PILOT payments. Glenn spoke with Joe Scott regarding the past due amount. Joe is reluctant to do anything more than an attorney letter at this point.

Other Old/New Business: Economic Development Specialist. It’s down to two people. Glenn still needs to call their references before making a decision.

We closed on the Clark PILOT for their new project.

CFA Process is open. We are looking at a bunch of potentials and are starting to line those up.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: May 24, 2019

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
George Bergleitner, Secretary
Flerida Santana
Mike O'Brien
Bruce Dolph
Andrew Matviak
Tabitha Byam

Absent:

The May 24, 2109 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Mike O'Brien second by Scott White, to approve the draft minutes of the April 26, 2019 meeting; motion passed.

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

Glenn Nealis updated the loan report. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

The following invoices were presented for approval:

LDC Operating

Kitchenall	-6,000.00
UltraSource	-1,295.00
Commissioner of Motor Vehicles	-5.00
NYS Department of State	-275.00

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

Rachel James/ A Time to Heal - \$50,000 loan request: A motion by Bruce Dolph, second by George Bergleitner, to approve; motion passed.

First Light Farm & Creamery – Update / Modification: A motion by Mike O'Brien, second by Bruce Dolph, to approve; motion passed.

Catskill Regional Harvest – Equipment Lease: A motion by Bruce Dolph, second by Andrew Matviak, to approve; motion passed.

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

Meeting was adjourned in form.