

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Meeting Minutes
May 20, 2010

MEMBERS PRESENT:

William Hisert Chair
Eugene Richards, Vice chair
Robert Hoefs, Treasurer
Carol Shineman, Secretary
Daniel Wilson, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Barbara A. Thomas, Administrative Assistant
Sheila Snell, Chief Financial Officer
Crystal Ricciuti, Economic Dev. Specialist
Paul L. Wollman, Esq., Agency Counsel

ABSENT:

Charles Schwartz, Esq., Member
Joseph Emanuele, Member
A. Joseph Scott, III, Esq., Bond Counsel

OTHERS PRESENT:

Barbara Johnson, Liaison
Mark Robarge, The Recorder

- I. Meeting called to order at 5:30 p.m. by Chairman William Hisert.**
- II. Minutes** – A motion was made by Carol Shineman and seconded by Daniel Wilson to accept the minutes of the April 22nd audit committee meeting and the regular April 22, 2010 meeting. All members present were in favor.
- III. Communications** - Ken gave an overview of various communications received as an FYI. These communications will be addressed throughout the meeting
- IV. Public Comment**- There was no public comment.
- V. Chair's Report** – There was no report from the Chair.
- VI. Director's Report** – Mr. Rose will give his reports throughout the meeting as the agenda goes forward. He noted that there would be a grand opening of the BeechNut facility on June 1st at 11:00 a.m.

It is also noted that a ground breaking for Hill and Markes will take place on June 11th at 1:00 p.m.

Ken reports that Target will be mobilizing for construction after the first of June.

- VII. Financial Report**- Mrs. Snell reported to the board that all financials are completed through April 30, 2010. The financial report for year-end 2009 is complete and certified and has been forwarded to PARIS. Sheila went on to give comparisons of the last few years of financials noting the reasons for dramatic changes, which include sale of property.

Revolving Loan Fund- Mrs. Snell gave an overview of the RLF.

VIII. Unfinished Business

A. Bid Award-Water/Sewer – action item: Ken reported that bid openings took place on May 18th ; and communication was received from McDonald Engineering indicating who would be awarded Contract No. 1 for general construction and for Contract No. 2 for electrical.

The following resolution was offered by Robert Hoefs and seconded by Daniel Wilson to wit:

RESOLUTION IN CONNECTION WITH AWARDING A BID FOR CONTRACT NO. 1 – GENERAL CONSTRUCTION FOR THE MONTGOMERY COUNTY IDA, TOWN OF FLORIDA WATER AND SEWER DISTRICTS NO. 1, EXTENSION NO. 2

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-22 was thereupon declared duly adopted

The following resolution was offered by Eugene Richards and seconded by Carol Shineman to wit:

RESOLUTION IN CONNECTION WITH AWARDING A BID FOR CONTRACT NO. 2 – ELECTRICAL FOR THE MONTGOMERY COUNTY IDA, TOWN OF FLORIDA WATER AND SEWER DISTRICTS NO. 1, EXTENSION NO. 2

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-23 was thereupon declared duly adopted

B. Target – action item

The following resolution was offered by Robert Hoefs and seconded by Eugene Richards to wit:

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A LEASE/LEASEBACK TRANSACTION FOR A PROJECT FOR TARGET CORPORATION

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-24 was thereupon declared duly adopted

C. Hill & Markes – action item

The following resolution was offered by Carol Shineman and seconded by Eugene Richards to wit:

RESOLUTION CONCURRING IN THE DETERMINATION BY THE TOWN OF FLORIDA PLANNING BOARD, AS LEAD AGENCY FOR A CERTAIN COMMERCIAL PROJECT FOR HILL & MARKES

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-25 was thereupon declared duly adopted.

D. Florida Park Extension- An agreement has been signed with Carl Gottier giving him permission to crop the land with the understanding that it would be a possibility that the IDA would have to disrupt the land should a project come about. The agreement notes that Mr. Gottier cannot hold the IDA liable should any crops be destroyed.

IX. New Business

A. Website upgrade – action item

Ken reported to the board that a few proposal quotations have been received regarding website upgrades.

The following resolution was offered by Robert Hoefs, seconded by Eugene Richards to wit:

RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A CONTRACT WITH MEHIGAN, BELLONE & ASSOCIATES, INC. FOR WEBSITE REDESIGN AND MAINTENANCE SERVICES

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-26 was thereupon declared duly adopted.

B. American Water Works Association Conference – action item- Ken reported to the board that the Village of Canajoharie was chosen as having the best drinking water in New York State. He goes on to say that Canajoharie will compete with other state winners in Chicago at the annual conference and expo. Mayor Fuller has requested assistance in funding the trip for two or three Canajoharie officials to attend the event. Ken states that this would be a good opportunity for the County and its various greenfield facilities to get some marketing exposure by sending IDA marketing packets to the expo with the Canajoharie officials. A resolution is necessary to approve funding for the trip.

The following resolution was offered by Daniel Wilson, seconded by Carol Shineman to wit:

RESOLUTION AUTHORIZING FUNDS FOR VILLAGE OF CANAJOHARIE OFFICIALS TO ATTEND AMERICAN WATER WORKS ASSOCIATION’S ANNUAL CONFERENCE

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-27 was thereupon declared duly adopted.

Canajoharie Volunteer Fire Department Monument A letter has been received from the fire department requesting a piece of property that is owned by the MCIDA and is part of the NBT parking lot in Canajoharie. The fire department wishes to construct a memorial monument.

The following resolution was offered by Daniel Wilson and seconded by Robert Hoefs to wit:

RESOLUTION AUTHORIZING CANAJOHARIE VOLUNTEER FIRE DEPARTMENT TO CONSTRUCT A MEMORIAL MONUMENT HONORING MEMBERS OF THE FIRE DEPARTMENT AND LADIES AUXILIARY.

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-28 was thereupon declared duly adopted.

A motion was made by Carol Shineman and seconded by Eugene Richards to enter executive session to discuss land transactions and claims. All members present were in favor and executive session began at 6:02 p.m. A motion was made by Daniel Wilson and seconded by Eugene Richards to exit executive session. All members present were in favor and the executive session ended at 6:55 p.m.

The following resolution was offered by Robert Hoefs and seconded by Daniel Wilson to wit:

RESOLUTION AUTHORIZING THE MCIDA TO PROCESS CLAIMS SUBMITTED BY RESIDENTS – FLORIDA PARK WATER AND SEWER WORK

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Absent
Daniel Wilson	VOTING	Yes
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-29 was thereupon declared duly adopted.

X. Adjournment

A motion was made by Robert Hoefs and seconded by Carol Shineman to adjourn the meeting. The meeting ended at 6:56 p.m.

Respectfully submitted

Barbara A. Thomas
Administrative Assistant

Attachments: Resolution No. 10-22
Resolution No. 10-23
Resolution No. 10-24
Resolution No. 10-25
Resolution No. 10-26
Resolution No. 10-27
Resolution No. 10-28
Resolution No. 10-29