

Allegany County Industrial Development Agency

January 12, 2023

Crossroads Conference Center, Belmont, New York 14813

ACIDA.org

OPENING REMARKS

Chairman, Rich Ewell called the Board meeting to order at 2:00 P.M. He asked the Board if there were any conflicts of interest. No conflicts were declared.

- Present: Judith Hopkins, Douglas Frank. John Ricci and Randy Shayler
- By Telephone: None
- Absent: None
- Others present: Dr. Craig Clark, IDA Executive Director & Pam Common, recording secretary.

Live streaming on YouTube at: <https://www.youtube.com/watch?v=tb-3IO-5TZA>

MINUTES

➤ **Approval of Minutes-December 8, 2022 and December 22, 2022**

A motion was made by J. Ricci, seconded by J. Hopkins, to approve the December 8, 2022 minutes, by a vote of 5-0. There were no questions, comments or further discussion.

A motion was made by D. Frank, seconded by R. Shayler, to approve the December 22, 2022 minutes, by a vote of 5-0. There were no questions, comments or further discussion.

TREASURER'S REPORT

- **Abstract Report**- January 2023 expenses-A motion was made by J. Hopkins, seconded by
- **J. Ricci**, to approve the January abstract report, by a vote of 5-0, with no further discussion.
- **Banking & Financial Summary**-January 2023-A motion was made by J. Ricci, seconded by D. Shayler, to approve the banking & financial summary, for January, 2023, by a vote of 5-0.
- **J. Hopkins** asked how the QuickBooks training is going.
- **P. Common** states she has good news. She was able to convert the Quicken files into the new QuickBooks program. Everything is in the program from the beginning of the Quicken program.

BUILDING MAINTENANCE REPORT-None

EXECUTIVE SESSION

At 2:04 pm, a motion was made by J. Ricci, seconded by R. Shayler, to enter into Executive session, for contractual issues.

At 2: 44, a motion was made by J. Hopkins, seconded by R. Ricci, to end the Executive session and resume the regular IDA meeting.

ACTION ITEMS

- **Update for Local Labor Exemptions on OYA Solar Projects**

Per C. Clark, for the next meeting, we will list this item under old business because there is no real action. He states, yesterday, he received a report from OYA. They are starting in Independence. It shows the number of current jobs they have put in place for the last quarter, both the full-time equivalents, as well as the local labor. It is much better than what they told us, originally. We will receive another quarterly report, once they are up and running. He told them, the Board would still want them to meet the target of 90% and let us know if there are any issues. There were no questions or comments from the Board.

OLD BUSINESS

- **Crossroads development update-**C. Clark states he just received the information from the surveyor, for the IDA for the right of way and Dan Spitzer has the information. We will be able to develop the right of way, so we can sign off for the right of way for the County road. In the last meeting, we approved the temporary easement. They will be able to start the clearing and grubbing soon. And the last order of business is RG&E. I will keep on them every week, as they have the information, from our engineers, as to the load analysis, regarding the power needed for the restaurants and hotel. They said they would, hopefully, get that done this month. They will know if there are upgrades needed to the transformers.
R. Ewell asked if the County is going to move forward with the road, before we have the information from RG&E.
C. Clark states, they will still do the clearing and grubbing. They won't be doing the road until it is, actually, designed by the engineers. That will be a couple of months.
J. Ricci asked what is the timeline?
C. Clark states it shouldn't take long, a month or two. The same for the natural gas. We have the loads and National Fuel will be pretty quick on that. They would do that in a week or two.
- **Solar Updates-**C. Clark states, we don't have any information on the Cuba OYA project. They haven't closed that one, yet. As far as the paperwork, Alfred is not done. They have a building permit and they will be moving forward, sometime this spring. This is the small project. The bigger Alfred project has not come back to us with a reasonable offer. When they give us another offer, we will bring it to the Board.
- **Microenterprise updates-**C. Clark states, the Microenterprise grant is in the last phase of approvals. There is a lot of paperwork. The last thing that has to be done is the environmental SEQRA, which is in the process. Once the County has done that, we will be ready to move on it.
- **Small business grant CBDG CARES act program-**C. Clark states, the one-million-dollar grant is ready to go. The County is going to send out an official announcement, in the paper. We should get some replies, from businesses, by the deadline of February 17th. In our March meeting, we will be able to review those applications.

OLD BUSINESS-None

NEW BUSINESS-None

GOOD OF THE ORDER-None

CALENDAR

Next Meeting: February 9, 2023 @ 10:00 A.M.
The Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, at 2:49 pm, a motion to adjourn was made by D. Frank, seconded by R. Shayler, to close the meeting. All members were in favor, by a vote of 5-0 and the meeting was adjourned.

Respectfully submitted,
Pamela Common, Recording Secretary