

**CCIDA Meeting Minutes**  
**January 15, 2020**  
**8:00 a.m.**

**Present:** E. Larsen, B. Burton, R. Gibbon, W. Outwater, P. Raymond

**Absent:**

**Contract Staff:** A. Larsen; K. Green

**Finance:** S. Cwynar

**Guest:** S. Butler, T. Brown, M. Khoury

**I. Roll Call**

Board Chair E. Larsen called the meeting to order at 8:00 a.m.

**II. Approval of Minutes**

Upon review motion to approve the December 17, 2019 Regular Meeting Minutes by B. Burton, seconded by P. Raymond. Ayes all. Approved.

**III. Treasurer's Report**

S. Cwynar reviewed the December 31, 2019 Financial Statements with the board. Total current assets are \$818,000. Property and equipment is \$681,000. Total fund balance is \$1.5 million. Receivables are based on last years' audit and total \$38,000. There's a payable to Commerce Chenango, a NYSEG bill, and the legal fees for Alvogen. Total expenditures are budgeted at \$116,000 and total \$115,000.

W. Outwater asked about the special projects line in the 2020 budget.

E. Larsen said that the special projects line comes and goes depending on projected opportunities for the following year.

W. Outwater said that it was previously discussed that when the railroad project closed out the county would be able to recoup some of its contribution, as the project came in under budget. The county said that it would not be necessary to return the money.

Motion to approve the Treasurer's Report by W. Outwater, seconded by R. Gibbon. Ayes all. Approved.

**IV. Bills & Invoices**

R. Gibbon asked why tax bills for \$0 were included.

A.Larsen said they were sent every year around this time.

Upon review motion to approve the bills and invoices by P. Raymond, seconded by R. Gibbon. Ayes all. Approved.

**V. Old Business**

K. Green discussed the Puckett Solar PILOT application. K. Green said that while some closing documents for Puckett were included in the packet, the board doesn't need to make any decisions at the meeting.

P. Raymond said that in the PILOT agreement the Greene Central School District is listed instead of Central Forks. The 30/30/40 split between tax jurisdictions that had been previously discussed is not reflected in the agreement.

K. Green said that it would be corrected.

E. Larsen said he didn't see anything in the lease terms to include decommissioning of the installation.

A.Larsen said that the IDA received an invoice for 2020 RONY membership, but it hadn't been used to much advantage in the past.

B. Burton asked about the difference between the two membership tiers.

A.Larsen said we have been in the lower membership level, which allows us to attend meetings and receive updates and materials, but are not voting members.

K. Green said that with the ongoing applications for FEMA funding to fix the line, it may still be a good idea to maintain a relation with RONY.

R. Gibbon said he didn't think RONY membership would have any impact on funding applications.

E. Larsen said the IDA could join at any time if they choose to discontinue membership now.

The board decided not to renew membership.

The board took comments from guests.

## **VI. Executive Session**

Motion to enter executive session by B. Burton, seconded by W. Outwater. Executive Session entered at 8:36 a.m.

## **VII. Adjournment**

Motion to adjourn by P. Raymond, seconded by B. Burton. Ayes all. Approved. Meeting adjourned at 8:50 a.m.