



**Chenango County IDA  
Board Meeting Minutes  
January 18, 2023 | 8:00 a.m.**

Present: B. Burton; J. Blanchard; P. Raymond; R. Gibbon; M. Ryan M. Khoury; T Zieno

Staff: S. Testani; B. Knowles; KathyJo Graves

Guest: George Seneck; M. Gladstone; Stephen Harris

1. B. Burton called the regular board meeting to order at 8:00 am.
2. Roll call.
3. B. Burton waived the reading of the IDA Mission Statement.
4. Upon review, motion to approve the December 20, 2022, meeting minutes made by P. Raymond seconded by R. Gibbon. Ayes all. T. Zieno and M. Khoury Abstained. Approved.
5. KJ. Graves reviewed the December 31st Financial Statement.
  - a. Motion to approve the December 31st Financial Statement as presented made by J. Blanchard, seconded by P. Raymond. Ayes all. Approved.
6. Bills & Invoices were reviewed in detail:
  - a. Motion to approve the Bills & Invoices made by M. Khoury, seconded by J. Blanchard. Ayes all. Approved.
  - b. B. Knowles made a suggestion that utility bills be pre-paid before the board meetings to avoid late fees. The Board will approve a resolution to do this at the March 2023 reorganizational meeting.
  - c. Motion to approve the invoice from the Town of Bainbridge for \$157.40 for the 5 Walnut Ave, Bainbridge property water bill made by R. Gibbon seconded by M. Khoury. Ayes all. Approved.
7. Stephen Harris from Chenango County Real Property gave a presentation regarding PILOTs specifically solar and wind projects.
  - a. There was discussion regarding how much the IDA should charge the solar developers per megawatt.
8. Old Business
  - a. The revised CCIDA Mission Statement will be approved by the Board at the March 2023 reorganizational meeting.
  - b. Motion was made by P. Raymond to give S. Testani authority to sign the Amended & Restated Lease Agreement with Norwich Meadows Farm for the Earl B. Clark property when this agreement with CCIDA's amendments is accepted by Norwich Meadows Farm seconded by T. Zieno. Ayes all. Approved
9. Motion to adjourn made by R. Gibbon seconded by M. Khoury. Ayes all. Approved. Meeting adjourned at 9:21 a.m.

Respectfully Submitted,

*Barbara Knowles*

Barbara Knowles  
IDA Board Recorder