

CCIDA MEETING Minutes
June 19, 2019
8:00 a.m.

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

Absent:

Contract Staff: A. Larsen

Finance: S. Cwynar

Guest: S. Butler, S. Palmatier

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 May 15, 2019 Regular Meeting Minutes by W. Outwater, seconded by B. Burton. Ayes all. Approved.

III. Treasurer's Report

S. Cwynar reviewed the May 31, 2019 Financial Statements with the board.

A. Larsen said that the remaining railroad project receivables had come in.

S. Cwynar said actual year-to-date income is \$34,000. Budget YTD is \$69,000. \$2,500 will be taken out of revenues for return of the security deposit on the airport facility. Expenditures YTD are \$49,000. Budget YTD is \$54,000. Total net activity is \$15,000 loss, but there are other sources and uses that balance it out.

S. Cwynar and E. Larsen discussed imbalances in the railroad budget which will require edits following the receipt of the final disbursements from the EDA and NYSDOT.

Motion to accept the May 31, 2019 Treasurer's Report sans railroad budget, pending edits, by W. Outwater, seconded by B. Burton. Ayes all. Approved.

IV. Bills & Invoices

W. Outwater said that the airport facility utilities seemed high and asked whether power would be necessary there over the summer. The board discussed the possibility and decided that a walk-through and further research should be conducted before the next IDA meeting.

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

IV. Old Business

A. Larsen said there were no updates on the High Bridge Wind project in Guilford pertaining to the IDA, but a town hall meeting was held where resistance to the project was voiced.

S. Butler said that an anti-wind website was created, signs have appeared, and other forms of organized opposition have begun.

The board discussed various scenarios for the railroad's rehabilitation.

V. New Business

A. Larsen said that a meeting was held the previous week with George Reed of the Delaware River Solar company and John Lawrence, Town Supervisor of Afton. The meeting was held as an informal discussion of the need for a PILOT, the impact the project would have on the town, and other related matters.

P. Raymond asked if there was any indication of the size of the project. A Larsen said it would be significantly smaller than the ongoing Town of Norwich solar project.

The board discussed renewable energy.

VI. Adjournment

Motion to adjourn by B. Burton, seconded by P. Raymond. Ayes all. Approved. Meeting adjourned at 8:41 a.m.