



**Chenango County IDA  
Board Meeting Minutes  
August 16, 2023 | 8:00 a.m.**

Present: B. Burton; P. Raymond; M. Khoury; J. Blanchard; RC. Woodford

Absent: M. Ryan; T. Zieno

Staff: S. Testani; J. Ostrander; KathyJo Graves

Guest: S. Butler; M. Gladstone

1. B. Burton called the board meeting to order at 8:01 a.m.
2. Roll call.
3. B. Burton read the IDA Mission Statement.
4. B. Burton introduced new board member RC Woodford.
5. B. Burton provided the IDA board with S. Testani's condensed Mission Statement.
  - a. A motion was made to move forward using the condensed version of the IDA Mission statement with an edit by P. Raymond seconded by M. Khoury. All ayes. Approved.
6. Upon review, motion to approve the July 19, 2023, Regular meeting minutes was made by J. Blanchard, seconded by P. Raymond. All Ayes. Approved.
7. KJ reviewed the July 31, 2023, Financial Statement.
  - a. Two out of three delinquent solar PILOT's have paid their PILOT payment.
  - b. Motion to approve July 31, 2023, Financial Statement as presented made by P. Raymond, seconded by J. Blanchard. Ayes all. Approved.
8. Bills & Invoices were reviewed in detail:
  - a. B. Burton reviewed that Everything Baglery wants to switch & take over payments for their propane.
  - b. Motion to approve the Bills & Invoices made by P. Raymond, seconded by M. Khoury. Ayes all. Approved.
9. Executive Director Report: S. Testani
  - a. Taste of Chenango was provided, and the event was well attended.
  - b. Est. 3000 people in attendance.
  - c. Build on it next year.
10. PILOTS
  - a. B. Burton reviewed the everything baglery
    - i. Promote their success story.
    - ii. Looking for additional space.
  - b. Smyrna Solar LLC
    - i. Reviewed the given material (Decommission agreement & Bond template.)
    - ii. B. Burton introduced the discussion of changing the time frame.

- iii. Motion to Update our current UTEP to state up to 20 years made by P. Raymond. Seconded by J. Blanchard. Ayes all. Approved
  - c. S. Butler reviewed the village of Sherburne's grant.
    - i. They would like to use the excess from this grant to connect Sherburne to Binghamton.
    - ii. The method of getting it down to Binghamton would be using the railroad. To dig and bury the line by using a machine on the tracks.
  - d. S. Testani reviewed the next steps for the Board Organization
    - i. B. Burton Chairperson replacement.
11. Motion to move into accepting the appointment of RC. Woodford as the newest IDA board member Via Resolution 2023-7 was made by P. Raymond, Seconded by J. Blanchard. Ayes all. Approved.
12. Motion to Adjourn at 8:55 am was made by RC. Woodford, Seconded by M. Khoury. Ayes all. Approved.

Respectfully Submitted

*Jenna Ostrander*

Jenna Ostrander  
Board Recorder

