

**Chenango County IDA Board  
 Regular Meeting Agenda  
 September 27, 2022 | 8:00 a.m.  
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement: *“Our mission is to promote, develop, encourage, and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research and recreation facilities including industrial pollution control facilities, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, health, general prosperity, and economic welfare of the people of the county of Chenango and to improve their recreation opportunities, prosperity, and standard of living.”*  
 (Approved March 24, 2022)
- III. Approval of Minutes
  - a. August 23, 2022, Meeting Minutes
- IV. Financial Report
  - a. August 31, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage &amp; Contracted Services, Travel</i>	\$10,837.00
NYSEG: <i>Utility Deposit for 5 Walnut Ave, Bainbridge</i>	\$405.00
Lt. Warren E. Eaton Airport: <i>Underbilled Rent 2021, Incubator Property Rent 2022</i>	\$874.00
Philadelphia Insurance Companies: <i>Non-Profit Umbrella, Package 2022-2023</i>	\$10,806.85
Preferred Mutual: <i>Businessowners 2022-2023 5 Walnut Ave, Bainbridge</i>	\$3,365.52
Purchase of 5 Walnut Ave, Bainbridge	\$153,602.35
Bainbridge Guilford Central School: <i>Taxes for 5 Walnut Ave, Bainbridge</i>	\$2,134.54
Bond, Schoeneck & King, PLLC: <i>Legal fees – General Matters</i>	\$398.00
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	\$650.00
NYSEG: <i>Airport Utilities</i>	\$2,899.79
<b>Total:</b>	<b>\$185,973.05</b>

- VI. PILOTs
  - a. Update County 14, Smyrna Solar Farm
  - b. Puckett Solar – Project Status

c. Delinquent Annual payment update

VII. Old Business

a. IDA Property Update:

i. Railroad update

ii. Earl B. Clark Sale

iii. 5 Walnut Ave – Approval of Lease Agreement

iv. 5-7 Scott St., Bainbridge – Approval to move forward with sale

v. Airport Incubator Bldg. Sale – Shared Well Agreement

b. IDA Budget – Update by Bookkeeper

VIII. New Business

a. Review of CCIDA Annual Report Questionnaire

b. Review of UTEP policy

c. RESOLUTION: Signature Authority

d. Approve Loughlin Lawn & Landscape estimate- Airport maintenance

IX. Executive Session: As needed

X. Adjournment