

IDA Meeting Minutes 3.26.2020
Web Meeting

Attendance: Richard Bargabos, David Rogers, Elizabeth Moran, Jack Romagnoli, Russ Lura, Steven Potter, Chris Canada, Kipp Hicks, Amanda Nicholas, Kevin McAuliffe

Call to order by Chairman Bargabos at 2:01 pm

Chairman's Report

Due to these unprecedented times and given the executive orders regarding social distancing, we have decided to address only the most pressing items necessary at this industrial development agency board meeting. This meeting is being held via online conferencing which has been allowed by New York State executive order:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

Executive Director's Report

Old Business:

Resolutions All Seasonings Ingredients sales tax extension- All Seasonings has requested further sales tax exemption- The Board concurred that this is reasonable considering cost of construction.

Motion to approve by Potter, seconded by Rogers, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

33 Rippleton Preliminary SEQR- this is a negative declaration and does not have a significant effect on environment

Motion to approve resolution by Moran, seconded by Lura, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

33 Rippleton LLC Approving Project/Interim Sales tax

This resolution gets the company interim sales tax but does not approve the PILOT agreement, as the company has not been accepted into START UP NY yet. There will need to be more resolutions down the road. There is still some discussion between the company and the village regarding the intended plans, but in general the village is in support as voiced at the IDA Public Hearing on March 13th 2020.

Motion for approval of 33 Rippleton Approving resolution (Interim Sales tax) by Rogers, seconded by Lura, roll call, approved by all present.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

Barlow Street sales tax recapture update- Chris Canada is drafting summons of complaint, and is pursuing litigation.

Delinquent PILOT payments - Good Nature Farm Brewing Company- the IDA Board will revisit this issue

Harden Plaza Interim Sales tax Resolution-the IDA will approve this in order to get the ball rolling, motion for approval by Potter, seconded by Rogers, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

New Business:

Other Activities:

Date of next meeting

To be determined

Adjourn

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Motion to adjourn at 2:37 by Lura

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