

March 11, 2015

The regular meeting of the City of Port Jervis Industrial Development Agency (IDA) was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Wednesday, March 11, 2015 at 6:00 p.m.

Regular Meeting

Committee members Mr. Michael McCarthy, Mr. Frank Bell, Mr. James Hinkley, Robert Schultz and Council Liaison Robert Ritchie were present. Co-Counsel Michael Fox, Mayor Kelly Decker and City Clerk-Treasurer Robin Waizenegger were also present.

Attendance

Absent: Mr. Michael Worden.

Mr. McCarthy called the meeting to order at 6:03pm and as chairman approved the minutes of the 1/14/2015 meeting with no objections.

Mr. McCarthy asked for old business. Mrs. Waizenegger indicated that she sent an e-mail to all members regarding the fact that Future Homes/Excel is delinquent on their PILOT payment to Orange County and the details of the follow-up with both Future Homes and Excel. Mr. Fox inquired as to water billing and City billing. Mrs. Waizenegger indicated that they are current on water and that the City bill comes out officially on March 15th. Mr. Fox indicated that he has an attorney contact with Excel and Future Homes and will as directed by the board contact their attorneys with respect to the delinquency.

A motion was made by Frank Bell and seconded by James Hinkley to go into executive session for the purpose of attorney-client privileged discussion with respect to Bon Secours and Future Homes/Excel contractual matters.

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED

Adjourned to Executive session at 6:15 pm.

Meeting was reconvened at 6:21 pm.

Meeting
Reconvened

Mr. McCarthy reminded the members that we are still under old business.

Motion was made by Frank Bell, seconded by James Hinkley, to approve the changes to the FHT-Excel sub-lease agreement contained in the First Amendment to the sub-lease regarding indemnification as negotiated by our attorney.

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED

Motion was made by Frank Bell, seconded by Robert Schultz, that Mr. Fox should immediately send notice via all the attorneys that the IDA will consider immediate action as they did previously under the terms of the PILOT and Lease agreements. Mr. Fox can then advise should a special meeting be needed before our next regular meeting in April to commence any official legal action other than notice.

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED

As new business motion was made by Mr. Frank Bell presented a motion to accept with regrets the resignation letter of Mr. R. Michael Worden from the IDA Board, seconded by James Hinkley. Mayor Decker indicated that he will send a letter to him thanking him for his service.

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED

Mayor Decker requested that if anyone know of a candidate to please advise him.

Mr. Schultz inquired as to the status of the Pike Street plaza construction. Mayor Decker stated that the plaza interior has been gutted over the winter and that Mr. Pallidino is waiting for the remainder of the snow to melt off the roof to start further construction. He also indicated that a recent sale in Deerpark may create new opportunities for tenants for the plaza.

Motion by Mr. Hinkley, seconded by Mr. Bell, to adjourn the meeting at 6:27pm.

Meeting
adjourned

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED