

February 17, 2016

The 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, February 17, 2016 at 6:00 p.m.

Regular Meeting

Board members Frank Bell, Robert Schultz, Michael McCarthy and Maria Mann were present. Council Liaison Robert Ritchie, Counsel Michael Fox, Mayor Kelly Decker. and City Clerk Treasurer Robin Waizenegger were also present. James Hinkley was absent.

Attendance

Mr. McCarthy called the meeting to order at 6:00pm as Chairman.

Mr. Fox reported that Mr. Bell has signed the added form for release of lease that was needed for the filing of the deed transfer. Mr. Coffill indicated that he will be signing for FHT and filing the documents immediately.

Motion by Mr. McCarthy with a second by Ms. Mann to retroactively allow Mr. Bell to execute the lien release on behalf of the IDA.

AYE 4 NAY 0 ABSENT 1 (Hinkley) Motion Carried

Mr. Ritchie suggested that we invite Mr. Palladino to present at the April Common Council meeting on the progress of the plaza per the information supplied by Mr. Tim O'Brien. Mr. Ritchie informed the Mayor who was there that this was alluded to at the IDA meeting. The Mayor and Ms. Mann did supply information from a meeting there were at last night that some of the materials have arrived for the façade.

The IDA directed Mrs. Waizenegger to extend the invitation.

Mr. McCarthy stated that he would like to step down from the Chairman's position due to the fact that he will be away from town at least 3 months per year.

Mr. McCarthy nominated Frank Bell with a second from Maria Mann for Chairman.

AYE 3 NAY 1(Bell) ABSENT 1 (Hinkley) Motion Carried

Mrs. Waizenegger indicated that she had been contacted by Peter Siebert with respect to the closeout of attorney retainer monies from their PILOT modification. Mr. Fox stated that all work is complete on that matter and that it should be ok to close out those funds.

Motion by Frank Bell seconded by Robert Schultz to close out 100 River Road.

Attorney Fox questioned if the board wished to appoint a Vice-Chair.

Motion by Robert Schultz seconded by Frank Bell for James Hinkley to be Vice-Chairman.

AYE 4 NAY 0 ABSENT 1 (Hinkley) Motion Carried

Motion to adjourn by Maria Mann and seconded by Robert Schultz.

AYE 4 NAY 0 ABSENT 1 (Hinkley) Motion Carried

Meeting adjourned at 6:15 pm. Next Meeting March 16th, 2016 at 6pm in the Council Room.

