

December 21, 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, December 21st, 2016 at 6:00 p.m.

Regular Meeting

Board members James Hinkley, Thomas McCarron, Robert Schultz, and Maria Mann were present. Council Liaison Lisa Randazzo and City Clerk Treasurer Robin Waizenegger were also present. Micheal McCarthy was absent.

Attendance

Chairman Schultz called the meeting to order at 6:00pm.

Mr. Schultz stated that the first order of business has to be appointing a new legal counsel due to the resignation of Mr. Michael Fox. Mr. Fox recommended going back to Mr. David Gubits who was with the Port Jervis IDA prior to Mr. Fox. It has been verified by Robin Waizenegger that he is available and willing to serve. The committee members discussed the options available.

Motion to hire David Gubits as Port Jervis legal counsel by James Hinkley and second by Thomas McCarron.

AYE 4 NAY 0 ABSENT 1 (McCarthy) Motion Carried

Mrs. Waizenegger indicated that she needs a budget approved to submit to the PARIS system. Due to the lack of pending activity James Hinkley made a motion to adopt a zero budget for 2017 which was seconded by Thomas McCarron.

It was discussed that the Board can make amendments to the budget when necessary should there be any activity in 2017.

AYE 4 NAY 0 ABSENT 1 (McCarthy) Motion Carried

It was noted that at present we have no applications. Mrs. Waizenegger sent out an application to the attorney of the new owners of the Ralph Street property (formerly Future Homes) which has not been returned. She also indicated that there are new owners at 100 Skyline Drive, US Crane, that could also potentially apply.

Mrs. Waizenegger questioned the board as to their desires regarding information updates regarding 3312 Group. The board members expressed their desire to have her contact him each month requesting information updates and then seek action by spring (April-May) to invalidate the PILOT if necessary.

Mrs. Randazzo asked with regard to the Waters Edge PILOT. Mrs. Waizenegger indicated that Waters Edge is an agreement solely with the City and that the IDA has no involvement. .

It was noted that the next meeting will be at the call of the Chairman as need arises.

Motion to adjourn by James Hinkley and seconded by Maria Mann.

AYE 4 NAY 0 ABSENT 1 (McCarthy) Motion Carried

Meeting adjourned at 6:14 pm. Next Meeting TBD.