

October 15, 2018

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 Monday, October 16, 2018 at 6:00 p.m.

Regular Meeting

Board members Thomas McCarron, James Hinkley, Michael McCarthy, Donn Copa and Council Liaison Maria Mann were present. City Clerk Treasurer Robin Waizenegger was also present. Board President Robert Schultz was absent.

Attendance

Board Member James Hinkley called the meeting to order at 6:00pm.

He noted that the one item of business is the consideration of the renewal of the sales tax exemption. Liaison Maria Mann requested a motion for executive session. Motion for executive session was made by James Hinkley and seconded by Thomas McCarron.

AYE 4 NAY 0 ABSENT 1 (Schultz) Motion Carried

Meeting to Executive session at 6:01pm

Meeting reconvened at 6:10 pm

Mr. James Hinkley informed Mr. Mark Hortey, the representative of Ellicot Development, that the board had been informed of outstanding maintenance issues that are potential violations or uncompleted items based on the planning approvals. Mr. Hortey indicated that the owner was pushing these items off until there was additional tenants for revenue. He noted that the VA, a new tenant kickoff meeting for occupancy of 6000-7000 sq ft is scheduled for 10/24/2018. The board noted that it may be impossible for him to do the paving due to blacktop availability. The board questioned if all other maintenance issues can be addressed by October 29th at which time the IDA would schedule a special meeting to re-consider the sales tax exemption. Mr. Hortey indicated that he cannot perform the maintenance items until he receives approval from his main office.

Donn Copa made a motion for a special meeting on Monday October 29th at 6pm to reconsider the sales tax exemption based on progress of the maintenance items.

AYE 4 NAY 0 ABSENT 1 (Schultz) Motion Carried

New/Old Business: None

Having no other business a motion was made to adjourn by James Hinkley, seconded by Michael McCarthy.

AYE 4 NAY 0 ABSENT 1(Schultz) Motion Carried

Meeting adjourned at 6:17 pm. Next Meeting is scheduled for Monday October 29, 2018 at 6pm in the Council Room.