

October 29, 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 29, 2018 at 6:00 p.m.

Regular Meeting

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

Attendance

Board President Robert Schultz called the meeting to order at 6:00pm.

It was noted that the one item of business is the consideration of the renewal of the sales tax exemption.

Mark Hortey from 3312 Group indicated that all maintenance items are completed with the exception of the paving. He claims that it cannot be done until spring.

Liaison Maria Mann requested a motion for executive session. Motion for executive session was made by James Hinkley and seconded by Donn Copa.

AYE 3 NAY 0 ABSENT 2 (McCarron, McCarthy) Motion Carried

Meeting to Executive session at 6:02pm
Meeting reconvened at 6:15 pm

Motion by James Hinkley seconded by Donn Copa to approve a 1 year renewal of the sales tax exemption noting that there will not be another successive renewal unless all building code items are completed.

AYE 3 NAY 0 ABSENT 2 (McCarron, McCarthy) Motion Carried

Mrs. Waizenegger requested a motion for approval of prior meetings minutes but as 1 individual indicated he would have to abstain there was not a sufficient number of members for passage so it will be delayed to the next meeting.

James Hinkley made a motion seconded by Robert Schultz to pass a zero budget as there is not expected to be material activity for the year 2019.

AYE 3 NAY 0 ABSENT 2 (McCarron, McCarthy) Motion Carried

New/Old Business: None

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

AYE 3 NAY 0 ABSENT 2 (McCarron, McCarthy) Motion Carried

Meeting adjourned at 6:20 pm. Next Meeting is scheduled for Monday November 19, 2018 at 6pm in the Council Room.