

FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

TUESDAY
DECEMBER 11, 2018
8:00 A.M.

PLANNING DEPARTMENT CONFERENCE ROOM

AGENDA

PRESENT:

___ JOSEPH SEMIONE, CHAIRMAN
___ DAVE D'AMORE, VICE CHAIRMAN
___ JOE GILLIS, SECRETARY
___ TODD RULISON, MEMBER
___ TIM MUNN, MEMBER
___ GEORGE DOHERTY, MEMBER
___ JANE KELLEY, MEMBER
___ JAMES MRAZ, EXECUTIVE DIRECTOR
___ SCOTT HENZE, PLANNING DIRECTOR
___ BILL WALDRON, LIAISON, ECONOMIC DEVELOPMENT COMMITTEE
___ RON PETERS, FCCRG
___ JON R. STEAD, ADMINISTRATIVE OFFICER
___ MIKE ANICH, LEADER-HERALD

I. MINUTES FROM NOVEMBER 14, 2018 MEETING:

MOTION :
MADE BY :
SECONDED :
VOTE :

II. BUDGET REPORT:

MOTION :
MADE BY :
SECONDED :
VOTE :

III. COMMITTEE REPORTS:

A. Nominating Committee:

- No report.

B. Audit Committee:

- No report.

C. Governance Committee:

- No report.

D. Finance Committee:

- No report.

IV. OTHER REPORTS:

A. Economic Development Committee: Bill Waldron

B. Fulton County Center for Regional Growth: Ron Peters

V. OLD BUSINESS:

A. Proposed Pioneer Window Project:

1. Status Report:

- Still waiting to close on project.

B. Swany Project:

- The closing on terminating the IDA's lease with Swany is scheduled for December 18, 2018.

VI. NEW BUSINESS:

A. Invoices for Legal Services:

1. General Services:

- Invoice received from Fitzgerald, Morris, Baker, Firth for providing general legal services to the IDA in 2018.
- Total Invoice: \$6,129.00

IDA DISCUSSION:

IDA ACTION:

MOTION: To authorize a payment in the amount of \$6,129.00 to Fitzgerald, Morris, Baker, Firth.

MADE BY:

SECONDED:

VOTE:

2. Regional Business Park Annexation:

- IDA has received invoice from Fitzgerald, Morris, Baker, Firth for legal services rendered in 2018 on Regional Business Park annexation.
- Total Invoice: \$175.50

IDA ACTION:

MOTION: To authorize a payment in the amount of \$175.50 to Fitzgerald, Morris, Baker, Firth.

MADE BY:

SECONDED:

VOTE:

3. Swany Project:

- Invoice received from Fitzgerald, Morris, Baker, Firth for legal services as part of Swany's request to terminate its lease with the IDA.
- Total Invoice: \$2,000

IDA ACTION:

MOTION: To authorize a payment in the amount of \$2,000 to Fitzgerald, Morris, Baker, Firth.

MADE BY:

SECONDED:

VOTE:

B. NYS Economic Development Council:

- IDA has received the annual membership invoice from the NYS Economic Development Council.
- Total Invoice: \$750
- These funds are included in IDA's 2018 Budget.

IDA DISCUSSION:

IDA ACTION:

MOTION: To authorize a payment in the amount of \$750 to the NYS Economic Development Council.

MADE BY:

SECONDED:

VOTE:

VII. OTHER BUSINESS:

A. Executive Session:

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:
 - i. matters which will imperil the public safety if disclosed;
 - ii. any matter which may disclose the identity of a law enforcement agent or informer;
 - iii. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - iv. discussions regarding proposed, pending or current litigation;
 - v. collective negotiations pursuant to article fourteen of the civil service law;
 - vi. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - vii. the preparation, grading or administration of examinations;
 - viii. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.**

MOTION: To go into Executive Session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

MADE BY :
SECOND :
VOTE :
TIME :

MOTION : To go out of Executive Session.

MADE BY :
SECOND :
VOTE :
TIME :

VIII. NEXT MEETING:

Wednesday
January ____, 2019
5:00 p.m.

IX. CLOSE MEETING:

MOTION :
MADE BY :
SECONDED :
VOTE :
TIME :