

CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Minutes of Meeting  
July 9, 2009

A meeting of the Chemung County Industrial Development Agency was held on Thursday, July 9, 2009, at 8:30 a.m. in 5<sup>th</sup> floor conference room of the Hazlett Building, 203 Lake Street, Elmira, New York. The following members were present: John Flory, G. Thomas Tranter, Jr., Donald Quick, Thomas J. Santulli, and John Burin. Also present were George Miner, President of STEG; Thomas F. O'Mara, Esq., Agency Counsel; labor representatives; media; and Sharon Chrisjohn, recording secretary.

On Motion No. 2009-44 by Mr. Tranter, seconded by Mr. Santulli and unanimously carried, the minutes of June 25, 2009 were approved as presented.

Mr. Quick reviewed the financial report for the period ending June 2009.

On Motion No. 2009-45 by Mr. Santulli, seconded by Mr. Burin and unanimously carried, the financial report was approved as presented.

There was no Public Comment.

Mr. Miner distributed a copy of the application by Seneca Beverage who is looking to build a 96,000 sq. ft. facility in the former Pharmhouse Plaza site. This is an \$8,500,000 project creating 8 new jobs. They are looking for sales tax assistance, mortgage tax assistance and is eligible for 485-b benefits. The Village of Horseheads has gone through environmental review; items to be addressed are ingress and egress and drainage. We have to do our own SEQRA review. Mr. Santulli added that this is a big investment for the Potter family; they looked at a lot of sites. Mr. Tranter also remarked that John Potter is a quality employer and has done an excellent job.

On motion by Mr. Tranter and seconded by Mr. Santulli, the attached Resolution No. 2009-46 "RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF SENECA BEVERAGE CORP." was carried. Mr. Quick abstained from voting.

On motion by Mr. Burin and seconded by Mr. Tranter, the attached Resolution No. 2009-47 "RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR OF CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO TAKE CERTAIN ACTIONS UNDER ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW IN CONNECTION WITH A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF SENECA BEVERAGE CORP." was carried. Mr. Quick abstained from voting.

Attorney O'Mara advised that St. Joseph's Hospital has requested that the IDA approve it entering into a modification agreement with their bondholders.

On Motion No. 2009-48 by Mr. Burin, seconded by Mr. Tranter and carried, it was

MOVED that the Chemung County Industrial Development Agency hereby authorizes the Chairman to execute an amended and restated modification agreement on behalf of St. Joseph's Hospital and ratifies and confirms the actions taken in 2008. Mr. Quick abstained from voting.

Mr. Santulli invited the Board to a meeting next Wednesday at Noon at Appleridge with the Town and Village of Horseheads and STEG for an update. This is a good signal that Appleridge is getting back on its feet.

Mr. Miner advised that he and Mr. Santulli attended a public meeting in the Village of Horseheads for a presentation by Schlumberger; there is a public hearing tonight at 6:00 at the Village. We are trying to get through the SEQRA process. DeMets has far exceeds their employment projections. He also advised there is an article in today's Star Gazette on Empire Zones. We should finally see some activity on the CVS project. Mr. Tranter asked if there was any action on stimulus money. Mr. Santulli replied no; we have asked for \$6,000,000 for the connector road for the Schlumberger project; the community is very much in favor of the project.

There being no further business, on motion by Mr. Santulli, seconded by Mr. Burin and unanimously carried, the meeting adjourned.