

## **Minutes of the CIDA meeting of January 18, 2011**

### **Item #1 Roll Call at 7:00 pm**

Present: Gary Eppolito  
Kiril Popovski  
Timothy Horner  
Deborah King

Also Present: Denise Ciszak  
Paul Leone  
Nathan Neill, Esq.

Excused: John Allan

### **Item #2 APPROVAL OF MINUTES**

A. A motion was made by K. Popovski, seconded by D. King to accept the minutes of the September 16, 2010 meeting as written. All in favor, carried.

### **Item #3 BILLS AND COMMUNICATIONS**

A motion was made by K. Popovski, seconded by T. Horner to authorize payment of bills 19-22 from 2010. All in favor, carried.

### **Item #4 TREASURER'S REPORT**

A motion was made by T. Horner, seconded by D. King to accept and file the treasurer's report. All in favor, carried.

### **Item #5 NEW BUSINESS**

**A. Cost Recovery System** - N. Neill explained about the fee for \$11.33. It is based upon actual income. A motion was made by D. King, seconded by K. Popovski to pay this bill to the NYS Division of the Treasury. All in favor, carried.

**B. Resolution to authorize the payment of routine bills** - A motion was made by K. Popovski, seconded by T. Horner to adopt the resolution authorizing the payment of routine bills in the event a meeting is not held. All in favor, carried.

**C. Drescher & Malecki LLP** - A motion was made by D. King, seconded by K. Popovski to authorize Gary Eppolito, Chairman, to sign the commitment letter for the annual audit of the CIDA books. All in favor, carried.

**D.** P. Leone stated that Mark Bramer, STC Construction, is asking for a new sales tax abatement for 2 years in the amount of \$250,000.00 for the purchase equipment. A motion was made by K. Popovski, seconded by T. Horner to adopt the resolution (D) approving the execution and deliver of an installment sale agreement with STC Construction. All in favor, carried.

**E.** A motion was made by T. Horner, seconded by D. King to approve the resolution (E) adopting a combined fee schedule for the agency. All in favor, carried.

**F.** P. Leone informed the board that he had been contacted by a company that was interested in bringing Senior Housing into Springville. It would be on the vacant land across from Walmart. He stated that Senior Housing is an allowed project. N. Neill stated that a market study must be done. Discussion by the board about the area and senior housing that is available. P. Leone stated that this would be a profit housing project. Discussion about HUD apartments in the area. T. Horner stated that they would need to have that area rezoned. N. Neill asked about the sewer. T. Horner said that it would depend on where it was to be located. P. Leone will keep the board informed.

**G.** P. Leone informed the board about the proposed DEC changes on the Environment Assessment form regarding the climate changes.

#### **Item #6 ADJOURNMENT**

A motion was made by K. Popovski, seconded by D. King to adjourn the meeting at 7:32 PM. The next meeting is scheduled for Tuesday, April 19, 2011 at 7:00 pm.

---

Denise R. Ciszak, CIDA Clerk