

## **Minutes of the CIDA meeting of April 19, 2011**

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

Present: Gary Eppolito  
Kiril Popovski  
Timothy Horner  
Deborah King  
John Allan

Also Present: Denise Ciszak  
Paul Leone  
Nathan Neill, Esq.  
Audrey Seeley, Esq.  
Michael Kaleta

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

**A.** A motion was made by K. Popovski, seconded by D. King to accept the minutes of the January 18, 2011 meeting as written. All in favor, carried.

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

A motion was made by D. King, seconded by T. Horner to authorize payment of bills 2-9 of 2011. All in favor, carried.

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

D. Ciszak informed the board that at the last meeting a bill in the amount of \$11.33 from the NYS Division of the Treasury was paid, this fee was returned to the CIDA. A motion was made by K. Popovski, seconded by T. Horner to accept and file the treasurer's report. All in favor, carried.

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

**A.** A Motion was made by J. Alan, seconded by D. King to accept the Negative Declaration for the Two 19 Sports Inc. All in favor, carried.

**B.** N. Neill explained about the letters to the taxing entities not being sent out for the public hearing on the Two 19 Sports Inc. Due to this, the benefits are limited to \$100,000 and we will need to hold another public hearing. P. Leone stated that this would be a seven year pilot and sales tax, mortgage recording fee abatement. Discussion in regards to the seven year pilot and the fee schedule. Michael Kaleta feels that they will have the drawings within the next couple weeks and then it will go out to bid.

A motion was made by K. Popovski, seconded by D. King to adopt the resolution for the Two 19 Sports Inc or Foundation to acquire the parcel of land to construct an ice complex. All in favor, carried.

Michael Kaleta and Audrey Seeley left the meeting at 7:15 p.m.

**C.** A motion was made by T. Horner, seconded by J. Alan to receive and file the 2010/2009 Audit report. All in favor, carried.

**D.** N. Neill explained the error in the pilot for the Nachbar project. The Village of Springville was stated as starting in one year but it should have been the following year. The final year for the in-lieu-of-tax bill from the Village should be the 2011-2012 fiscal year.

A motion was made by J. Allan, seconded by K. Popovski to amend the lease agreement for the Nachbar Project. All in favor, carried.

**E.** G. Eppolito explained that we have Julianne Moriarty updating the work on the CIDA web site. She has taken the place of Glenn Cooley. In the past Mr. Cooley received \$300 per year for the work on the site. N. Neill felt we should pay her the \$300 and have her keep a record of her time to see if she needs to be pay more as more requirements are made to be placed on the web site.

A motion was made by K. Popovski, seconded by T. Horner to pay Julianne Moriarty, our Web Master \$300 for the year of 2011 with her keeping a record of her time for adjustment in her pay in the future. All in favor, carried.

A discussion was done in regards to the pay for Denise Ciszak. She has been receiving \$12.50 per hour, making about \$200-250 per year.

A motion was made by T. Horner, seconded by D. King to pay Denise Ciszak \$500 for the year of 2011, keeping a record of her time for adjustment in her pay in the future. All in favor, carried.

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

A motion was made by J. Alan, seconded by T. Horner to adjourn the meeting at 7:35 PM. The next public hearing/meeting is scheduled for Tuesday, May 10, 2011 at 7:00 pm.

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Denise R. Ciszak, CIDA Clerk