

**TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**MINUTES
November 21, 2019**

The meeting was called to order by Christopher Kempton, Chairman at 8:15 a.m.

Present at the meeting were Peter DiBiase, Robert Dixon, Patrick Johnson, Elaine Wolfe, Mary Powell, Clayt Ertel and Chris Kempton. Also, present were Paul Leone, Jennifer Strong, Steven Bengart, Larry Meckler, Peter DiCostanzo, Kimberly Ignatowski and Cynthia Rosel. Also attending was Joseph Floss, President of the Floss Agency.

Minutes of October 17, 2019.

Chairman Kempton asked if everyone had a chance to review the minutes of the October meeting. There was a motion to accept the minutes of October 17, 2019 by Mary Powell with a second by Clayt Ertel. There was nothing on the question.

VOTE: Ayes: DiBiase, Dixon, Johnson, Wolfe, Powell, Ertel. Noes: None
Recuse: None Abstain: Kempton Absent: None. Motion Carried.

Treasurer's Report

Patrick Johnson reported on the financials. There were no new revenues received this period. The revenues received to date are in the amount of \$32,223.89. Interest earned this period is in the amount of \$1,368.95 bringing the total interest earned to date to \$12,394.11. Expenses for this period are \$2,060.05. The total expenditures to date are in the amount of \$35,241.29. Net Income to date is \$9,376.71. There being nothing further, Peter DiBiase moved to accept the Treasurer's report with a second by Elaine Wolfe. There was nothing on the question.

VOTE: Ayes: DiBiase, Dixon, Johnson, Wolfe, Powell, Ertel, Kempton.
Noes: None Recuse: None Absent: None. Motion Carried.

Correspondence.

Notices of Public Hearings were received from the Erie County IDA and the Hamburg IDA. The Notices were mailed to the Board Members, Paul Leone and the Attorneys.

Insurance Review.

Joseph Floss, President of the Floss Agency reviewed the insurance coverage for the CIDA. There is no increase in the premium. There was discussion on Cyber liability and if this was something the CIDA would like to add to the insurance coverage. Mr. Kempton will fill out an application. Mr. Floss will let the Board know what the additional premium would be to add Cyber coverage.

New Business.

Mr. Leone is still working on getting the application for the 8600 Sheridan Drive Project and is following up on the other potential Sheridan Drive and Main Street projects.

Old Business.

The Board members and the attorneys discussed the new legislation regarding the requirement for Industrial Development Agencies to live stream and post video recordings of all open meetings and public hearings to the extent practicable.

Public Comments.

None.

There being nothing further, there was a motion to adjourn the meeting by Mary Powell with a second by Elaine Wolfe. There was nothing on the question.

VOTE: Ayes: DiBiase, Dixon, Johnson, Wolfe, Powell, Ertel, Kempton.
Noes: None Recuse: None Absent: None. Motion Carried.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted.

Cynthia M. Rosel