

C. PILOT expirations- Ensco and Upstate Shredding

Motion to authorize any officer to sign deeds and termination documents for the Ensco and Upstate Shredding PILOT's as prepared by J. Meagher (W. Caloroso, M. Sauerbrey)

Aye- 7 Abstain- 0
Nay- 0 Carried

VIII. Old Business

A. Public Authority Accountability Act

- 1. Audit Committee report (S. Thomas, W. Caloroso and R. Kelsey)
 - a. Authority Budget Office confirmation of compliance with budget submission (attached)- acknowledged
 - b. Audit Committee Charter (attached)

Aye- 7 Abstain- 0
Nay- 0 Carried

- 2. Governance Committee report (A. Gowan, R. Kelsey, W. Woods) – none

B. Railroad

- 1. Richford railroad property reassessment issues
- 2. Monkey Run Soil & Water issue
- 3. Soil & Water property proposal
- 4. Village of Newark Valley sidewalk shoveling status- no response yet

C. IDA Reform Legislation update given by D. Barton

Motion to authorize D. Barton to write letters to representatives on behalf of the IDA Board in strong opposition to the Hoyt Bill (R. Kelsey, S. Thomas)

Aye- 7 Abstain- 0
Nay- 0 Carried

D. Tioga Hardwoods

- 1. Tioga Hardwoods request for IDA to sign lease agreement (attached) - acknowledged
- 2. Resolution to sign lease agreement (attached)

Motion to pass attached resolution related to the lease agreement on behalf of Tioga Hardwoods (W. Caloroso, R. Kelsey)

Aye- 7 Abstain- 0
Nay- 0 Carried

IX. Adjourned- A. Gowan adjourned the meeting at 6:45 p.m. (S. Thomas)