

# ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

## MINUTES

January 19, 2005

A regular meeting of the Orange County Industrial Development Agency was convened in public session on January 19, 2005 at 3:00 P.M. at the County Government Center, Goshen, in Orange County, New York.

The meeting was called to order by the Chairman, John Steinberg, and upon roll being called, the following were

PRESENT: Robert Armistead, John Borland, Stephen Brescia, Daniel Coleman,  
David MacFarland, John Steinberg, Henry Van Leeuwen

ABSENT: Henry Holley – Chief Counsel

ALSO PRESENT: William Trimble – Administrator Director  
Edda Eller, Recording Secretary  
Ernie Green - Breonics  
Maureen Halahan – Orange County Partnership  
Michael Levensohn – Times Herald-Record

Opening the meeting, Chairman John Steinberg asked for a motion to approve November 17, 2004 and December 15, 2004 minutes. Daniel Coleman made a motion to approve November minutes and John Borland seconded motion. Minutes for November approved by all members present. John Borland made a motion to approve December minutes and Daniel Coleman seconded motion. Minutes for December approved by all members present.

Presented were nominations for Orange County Industrial Development Agency's officers for 2005. Henry Van Leeuwen made a motion to keep the slate as is. Chairman - John Steinberg, Jr., Vice Chairman – John Borland, Second Vice Chairman – Robert Armistead, Treasurer – Henry Van Leeuwen, Assistant Treasurer – Daniel Coleman, Secretary – Stephen Brescia, Assistant Secretary – David MacFarland. Robert Armistead seconded motion and affirmative votes of all members present resulted in motion carried.

Members were informed that Henry Holley had no further correspondence with Kiryas Joel regarding their obligation to the Orange County IDA. As soon as he has contact with Kiryas Joel he will pass information on to members.

Presented was a Resolution to convey deed to Sorrento Cheese. On June 3, 1982 Sorrento Cheese Company, Inc. conveyed to the Orange County Industrial Development Agency certain premises in the Village and Town of Goshen, Orange County, New York as part of a financing by the Agency for a business project by Sorrento Cheese Company Inc. Certain bonds were issued to finance the project and Marine Midland Bank N.A. was appointed trustee under the closing documents. It now appears Sorrento Cheese Company Inc. now known as Sorrento Lactalis Inc. has paid the trustee all monies due in each and every respect pursuant to the agreement of the parties made in 1982 and Sorrento Lactalis Inc. as successor has requested the execution and delivery of a deed by the Agency in quitclaim form. The Agency has had a hard time collecting Insurance reimbursements since 1999. To date Sorrento Cheese owes the Agency \$3737.00 and \$300.00 in Attorney fees. Henry Van Leeuwen made a motion to table resolution conveying deed at this time. Daniel Coleman seconded motion and affirmative votes of all members present resulted in motion carried.

In the absence of Robert Hannan of the Orange County Capital Development Corp., David MacFarland, who is on the board of the Orange County Capital Development Corp., updated members on their activities. Said Robert Hannan is doing a great job. At their board meeting, a presentation was giving by Angel Network in Capital Ventures. They had 38 out of 40 attendees sign up. Robert Hannan is working on quarterly meetings with Angel Network and would like to invite the IDA member to their next board meeting to get a feel of their work. David MacFarland is in favor of continued support to the Orange County Capital Development Corp.

Board Meeting Calendar dates were reviewed. Meeting dates for the year 2005 are: January 19, March 16, May 18, July 20, September 21 and November 16.

John Steinberg asked members to find out what other IDA's do, what qualifies for them to contribute and to what programs. William Trimble said he spoke to among others to the Cortland IDA, County of Westchester and City of Newburgh. Additional information will be coming from William Trimble and Dave MacFarland at the next meeting. Copies of a letter from William Richards, President of the Orange County Community College, was distributed to members regarding their grant request and the remaining funds of an earlier grant of \$65,749.04 to be applied toward the development of a new Institute for Nonprofit Leadership and Management. It was decided to table the request until more information is provided.

Presented was the Treasurer's report for the months of December 2004. Treasurer's report approved by all members present.

Treasurer Henry Van Leeuwen presented the following: Received from Orange Regional Medical Center \$22,500.00 of which \$15,000.00 is for fees and \$7,500 for pass-through legal fees, voucher and payment to Henry Holley in the amount of \$7,500 for pass-through legal fees for Orange Regional Medical Center, voucher and payment to Mid-Hudson Pattern for Progress in the amount of \$250.00 for membership dues, reimbursement payment to John Steinberg, Jr. in the amount of \$66.92 for luncheon with Juanita Favino on November 19, 2003 presenting plaque for Albert Favino, payment to John Steinberg, Jr. in the amount of \$328.78 reimbursement for dinner meeting on January 4, 2005. John Borland made a motion seconded by Stephen Brescia to approve vouchers and payments. Affirmative votes of all members present resulted in motion carried.

Henry Van Leeuwen made a motion to adjourn to executive session to discuss matters of personnel matters, financial history and or promotion of particular corporation or agencies; and to discuss proposed litigation regarding Agency claim for services against an applicant project. Any subsequent action will be taken at public session. Stephen Brescia seconded motion.

David MacFarland made a motion to end executive session and Henry Van Leeuwen seconded motion.

John Steinberg made a motion seconded by Daniel Coleman that this meeting be duly adjourned the time being \$4:36 p.m.

Edda Eller  
Recording Secretary