

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

December 12, 2007

A regular meeting of the Orange County Industrial Development Agency was convened in public session on December 12, 2007 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, David MacFarland, and upon roll being called, the following were

PRESENT: David MacFarland, Stephen Brescia, John Steinberg, James Petro

ABSENT: Robert Armistead, Daniel Coleman, Henry Van Leeuwen

ALSO PRESENT: William Trimble – Executive Director
Edda Eller – Recording Secretary
Joel Kleiman – IDA Treasurer
Phil Crotty – Attorney
Lorrie Dana – Secretary to Executive Director
Maureen Halahan – Orange County Partnership
Bill Lahey – Orange County Legislature
Michael Armiak, Dick Leehr – Millennium Pipeline
Michael Levensohn – Times Herald-Record

Chairman David MacFarland asked for a motion to approve November 28, 2007 minutes. James Petro made a motion to approve minutes as presented and John Steinberg seconded motion. Minutes approved by all members present.

Treasurer Joel Kleiman presented the following: Vouchers and payment to: Philip Crotty \$7455.00 for October 2007 legal services, Dickerson & Meany, Inc. \$3,601.00 for Directors & Officers Liability. A motion was made by John Steinberg and seconded by Stephen Brescia to approve vouchers and payments as presented. Affirmative votes of all members present resulted in motion carried. Joel Kleiman informed members that there were 8 bids on the upcoming Agency's CD's. Catskill Hudson Bank was the best in interest rates. Discussion followed regarding staggering future CD's to make monies available as needed for scheduled IDA's meeting for payment of committed funds and contractual fees.

Recognized was Michael Armiak of Millennium Pipeline presenting members with a handout and update. Construction in Orange County in 2007 included 4.35 miles in Tuxedo and 21 miles of tree clearing in the towns of Tuxedo, Minisink and Warwick. 2008 construction in Orange County would be 27.65 miles of pipe in the towns of Deerpark, Greenville, Minisink, Tuxedo and Warwick and completed in November 2008 with preferred vendors in Orange County. Also in their plans are restoration and remediation of wild life. Dick Leehr, President of Millennium, presented a golden shovel to Chairman David MacFarland thanking Orange County IDA in making this project a reality. The shovel was presented to commemorate the ground breaking.

James Petro updated members regarding the 58/100 acre project at Stewart. NYS DEC does not have wetlands on property and no permits are needed, and they have a letter signed by NYS DEC. Maps for water and sewer lines are worked on for the 58/100 acres.

Presented was a Resolution approving \$20,000 IDA grant to Pattern for Progress, a Newburgh-based regional planning and policy organization. James Petro made a motion to authorize a grant to Pattern for Progress to implement a new strategic plan that will benefit economic development in Orange County and the Hudson Valley region and that such grant to be expended prior to December 31, 2008, and the terms of which shall be set forth in an agreement between Pattern and this IDA. John Steinberg seconded motion and affirmative votes of all members present resulted in motion carried. County Executive Ed Diana suggested for this IDA to also encourage other counties to come aboard.

Presented was a Resolution accepting the application of CRH Realty II, LLC and authorize a public hearing. The project consists of an approximately 12-acre parcel of land located at 95 Crystal Run Road in the City of Middletown, Orange County, New York and the construction and equipping on the land of an approximately four-story, 127,000 square-foot building to be used as an ambulatory surgical center and medical office building. John Steinberg made a motion to accept Resolution as presented. Stephen Brescia seconded motion and affirmative votes of all members present resulted in motion carried.

Presented was a letter from the Orange County Community College asking for a grant of \$385,000 to underwrite the start-up expensed for conducting a comprehensive capital campaign titled "Defining Moments". It is the College's first general capital campaign. It was decided to consider the request at the next IDA meeting.

Minutes and agenda of the Governance Committee's first meeting on November 26, 2007 were handed out to members.

Stephen Brescia made a motion seconded by James Petro that this meeting be duly adjourned, the time being 3:50 p.m.

Edda Eller
Recording Secretary