



# Salamanca Industrial Development Agency

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## **SUMMARY OF MINUTES MEETING FOR AGENCY BOARD May 12, 2015 6:15 P.M.**

### **CALL TO ORDER**

The meeting was called to order by Marlene Pierce at 6:15 P.M.

*Board Members:* Ron Ball, David Skiba, Marlene Pierce and Carly Rogers

*Board Member absent:* Gary Wind

*Attorney was:* Bill Gabler

*Employees:* Ruthe Riehle

*Press:* None

*Guest:*

### **APPROVAL OF MINUTES**

David Skiba made a motion to approve the March 10, 2015 Board minutes, Ron Ball Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers

Nays: None. Motion Carried

### **APPROVAL OF REPORT, TRANSFERS AND PAY BILLS**

Ron Ball made a motion to approve the March & April 2015 abstracts, Marlene Pierce Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers

Nays: None. Motion Carried

### **NEW BUSINESS**

Marlene Pierce made a motion to approve the fiscal year 2016 budget adjustment, Ron Ball Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers

Nays: None. Motion Carried

Carly made a motion to approve the phone poll dated March 19, 2015 to approve the Fiscal year Property insurances for the amount of \$49,408.66 to be paid in a one payment. David Skiba Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers

Nays: None. Motion Carried

Ruthe Riehle is to look into other insurance companies to see if the IDA can save any money on our properties insurance.

IDA properties repairs

- 252 Rochester Street damaged door was caused by tenant, tenant will take care of damage.
- 252 Rochester Street – Call the DPW to use a York rack on parking lot.
- Install Ice guards on 270 Rochester Street
- 117 ½ Main Street – sewer issue. See about insulating the expirer cleanout. Replace the matt by the front door

The Salamanca Industrial Development Agency is not interested in selling 270 Rochester Street at this time.

The East State Street lot's sale has been tabled until further action.  
The Rochester Street Lot's not for sale at this time.

25 Morningside electrical upgrade – The Salamanca IDA Board Proposed that they would split the cost of the upgrade with Norton Smith Hardwoods and take that portion off in rent and the upgrade will remain with the building when and if Norton Smith Hardwoods moves from the premises.

A motion was made by Marlene Pierce to auction 690 Wildwood Ave. as is. To start bidding a minim bid of \$9,539.75 is required. Ron Ball Seconded the motion. The auction will take place on May 27, 2015 on the property at 10:00 am.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers  
Nays: None. Motion Carried

Ron Ball made a motion to sell one (IDA) and one (section 8) surplus computers for \$75.00.  
Marlene Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers  
Nays: None. Motion Carried

**OLD BUSINESS**

The board is still interested in commencing with the Judgment on Wendy & Travis O'Neil

**SECTION 8 PROGRAM**

A Ron Ball made the motion, Per city Council Agenda (A resolution authorizing a Settlement Agreement between the City and certain non-union employees and authorizing the payment of certain wages increases. Such wage increases will be paid in a one lump sum to non-union employees who have worked for the City continuously since September 20, 2010. Such amounts will be paid out of the 2014-2015 Budget.) This will pertain to Ruthe Riehle based on \$45,304.93 salary in 2010. The settlement amount is \$1,359.15 to be paid out of only the Rental Assistance Account. David Skiba Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers  
Nays: None. Motion Carried

**EXECUTIVE SESSION**

**ADJOURNMENT**

Ron Ball made a motion to adjourn at 8:15 p.m. Marlene Pierce Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, David Skiba, and Carly Rogers  
Nays: None. Motion Carried

Respectfully submitted,  
Ruthe Riehle, *SIDA Financial & Program Administrator*