



# Salamanca Industrial Development Agency

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## SUMMARY OF MINUTES MEETING FOR AGENCY BOARD

June 6, 2017  
4:30 P.M.

### **CALL TO ORDER**

Board Member Tim Flanigan called the meeting to order at 4:35 P.M.

*Board Members:*, Sandra Hill, Tim Flanigan and John Schey  
*Board Members absent:* David Skiba, Michael Zaprowski  
*Attorney:* William Gabler  
*Employees:* Ruthe Riehle  
*Guest:* None  
*Press:* None

### **APPROVAL OF MINUTES**

Tim Flanigan made a motion to approve the May 2, 2017 minutes, John Schey Seconded the motion.

Ayes: Tim Flanigan, John Schey and Sandra Hill  
Nays: None. Motion Carried

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

Tim Flanigan made a motion to approve the May 2017 abstracts. John Schey seconded the motion.

Ayes: John Schey, Tim Flanigan, and Sandra Hill  
Nays: None. Motion Carried

### **OLD BUSINESS**

The City's Cattaraugus County Grant for Main Street has been approved on May 25, 2017. The City is waiting for their official letter of approval.

### **NEW BUSINESS**

John Schey made a motion to authorize Ruthe Riehle to sign the Letter of intent from Seneca Allegany Resort & Casino in regards to renting 270 Rochester Street as soon as a decision regarding the SNI Registration and SGA processing fees of \$750 has been determined. It is the Board's feeling that the IDA is providing a service to the SGA and they are not a "Vendor" and should not be subject to this fee. Seconded by Tim Flanigan.

Ayes: Tim Flanigan, John Schey and Sandra Hill  
Nays: None. Motion Carried

The Board agreed that the IDA will address all safety issues/Code issues for 270 Rochester Street to make it ready to be leased. The IDA is renting the building in an as is condition at \$1.65 per sq ft. If a larger heating system is required the rent will have to be increased.

Sandra Hill made a motion to reconnect the Railroad Museum phone and have it ring in the Salamanca IDA when the Museum is not open so that we are not missing calls. The phone bill will be paid out of the UDAG account until the Museum is able to pay the bill themselves.  
Seconded Tim Flanigan

Ayes: Tim Flanigan, John Schey and Sandra Hill

Nays: None. Motion Carried

A discussion about hiring a part time Historian to maintain the RR museum and have it open week days to inspire tourism on Main Street. The Museum would be open from April 1<sup>st</sup> to December 31<sup>st</sup>. She/He would be an IDA employee and be paid for out of the UDAG account until they can sustain the position themselves.

The IDA (UDAG) and the American Legion purchased the flags for Clinton Street Bridge, Main Street Bridge and Main Street. The IDA also did seven planters for Main Street and a white planter on Atlantic Street to start the beautification of downtown.

The July meeting will be canceled at this time.

### **SECTION 8 PROGRAM**

John Schey made a motion to approve the payment for the Annual Support Renewal for HAPPY Software in the amount of \$6,102.00 to be paid for out of the Housing Choice Voucher account. Tim Flanigan seconded.

Ayes: Tim Flanigan, John Schey and Sandra Hill

Nays: None. Motion Carried

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

Tim Flanigan made a motion to adjourn at 5:40 p.m. John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey and Sandra Hill,

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*