

RESOLUTIONS –

RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY: AUTHORIZATION FOR CHAIR TO EXECUTE THE 2019 ADMINISTRATIVE EXPENSE AGREEMENT FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 2019

Whereas, the Lancaster Industrial Development Agency has its offices in the Town Hall of the Town of Lancaster, and

Whereas, the Town of Lancaster Administrative Offices coordinate all administrative responsibilities and fiscal responsibilities on behalf of the Lancaster Industrial Development Agency, and

Whereas, various Town Personnel of the Town of Lancaster provide secretarial and administrative services on behalf of the Lancaster Industrial Development Agency, and

Whereas, The Town of Lancaster also provides the Agency with office supplies, the use of office space and office equipment necessary for the Agency to operate, and

Whereas, said services and support are of significant benefit to the Lancaster Industrial Development Agency.

NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Lancaster Industrial Development Agency be and hereby is authorized to execute the 2019 Administrative Expense Agreement as presented, for payment in the amount of \$30,000 to the Town of Lancaster for the period January 1, 2019 through December 31, 2019.

The resolution was duly put to a vote on roll call, which resulted as follows:

MEMBER HOFFMAN	VOTED YES
MEMBER KURTZMAN	VOTED YES
MEMBER NIKONOWICZ	VOTED YES
MEMBER O'BRIEN	VOTED YES
MEMBER OSTRANDER	EXCUSED
MEMBER VISIONE	VOTED YES
CHAIR COLEMAN	VOTED YES

November 12, 2019

OLD BUSINESS – None

CURRENT BUSINESS –

Buffalo Filter (ConMed) - The LIDA Board and Attorney Richard Grimm discussed the letter dated October 24, 2019, regarding massive layoffs at Buffalo Filter that began May 13, 2019, and will continue into 2020. The LIDA has not received any reason for the layoffs from Buffalo Filter. The LIDA board questioned whether this project is still eligible for the benefits that they have been receiving in tax breaks. If the LIDA cannot do a retroactive clawback, then it must be done going forward. Following a discussion, it was decided to put Buffalo Filter “On Notice” by letter and they must respond by November 30, 2019. A motion was made by Member O’Brien to have Attorney Richard Grimm prepare a letter informing Buffalo Filter (ConMed) that this project is no longer eligible for PILOT benefits and that the LIDA will be taking action to terminate the PILOT. If Buffalo Filter does not respond to this letter by November 30, 2019, the PILOT will be removed from this project beginning in 2020. Motion seconded by Member Kurtzman and unanimously carried.

OTHER MATTERS --

Dog Training Facility – Located at 15 Lancaster Parkway has submitted an application for LIDA eligibility. Paul Leone told the LIDA Board that the \$2 million project is a 26,000 sq. ft. facility to be used for superior dog training and competition. The goods and services provided by this project are not available anywhere in New York State. The closest similar facility is located in Erie, PA. Many people would be coming to this facility from Ohio, Pennsylvania, New England, and Canada. Attorney Richard Grimm will look over the market study for this proposed project and report back to the LIDA Board.

50 Freeman Drive – Attorney Richard Grimm will provide an update to the LIDA Board members by e-mail prior to the next LIDA meeting.

**Next LIDA Meeting – Tuesday, December 10, 2019 at 8:30AM
Public Hearing: None**

At 9:16AM a motion was made by Member O’Brien to adjourn the meeting. Motion was seconded by Member Hoffman and unanimously carried.