

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**PROJECTS COMMITTEE  
SEPTEMBER 12<sup>TH</sup>, 2024  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:10 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao

Patricia Kennedy

Andrew Marietta (v)

Also, in attendance:

**BOARD**

David Rowley

Cheryl Robinson (v)

**STAFF**

Jody Zakrevsky, **CEO**

Meaghan Remillard, **Director of Finance and Administration**

Jordan Allen, **Administrative Assistant**

Kurt Schulte, **Agency Counsel (v)**

(v) – virtual

**CHAIR'S REMARKS**

Projects Chair, T. Armao, moved immediately into the agenda.

## **CEO REPORT OF PROJECTS**

**Richfield Springs Industrial Park:** J. Zakrevsky states that the town held a public hearing a few days ago. With no opposition, they will move forward with a vote at the next board meeting to create the water/sewer districts. Their attorney on Monday sent a revised intermunicipal agreement between the IDA, village, and town. J. Scott will look it over along with J. Zakrevsky's concerns about town regulations and get back to J. Zakrevsky shortly. This past week there was a meeting with the Public Service Commission, they raised an issue that the assessment for the NYSEG 1700 ft gas line exceeds the income they will be receiving. NYSEG revised the numbers, and the public service commission is reviewing the new numbers. There will be another meeting next week to review. Approximate time for gas lines to be put in is Spring 2025. Keystone and J. Zakrevsky sent in additional documents to Public Service Commission. In addition, Keystone has finalized submission requests to the NYS Department of Health.

**Oneonta Railyards Industrial Park:** J. Zakrevsky indicated that there is an interested buyer but before pursuing the purchase offer, they would like the squatters removed from the premises. The police contacted the agency and spoke with M. Remillard with the advice of putting up no trespassing signs. With the road being newly paved, people are dumping mattresses and garbage on Roundhouse Road. M. Remillard stated that 8 signs were put up along the road. It was mentioned to put up cameras around the property. Following the meeting, J. Zakrevsky is going down to the police department to fill out an affidavit to have police remove the squatters since they are starting fires.

**Oneonta Business Park:** Next week, Birchwood Archeology should have a draft proposal completed. Also, Kurt Schulte is working on a boundary line adjustment for the Manno Property.

**IOXUS:** The third drawdown for IOXUS was submitted to NYS DHCR, the state approved the money transfer of \$157,000. J. Zakrevsky stated that the expected close date for the project will be December 2024. In addition, 27 jobs were created.

**Proposed New Housing Development:** On September 23<sup>rd</sup> at 11:00 am there is a public hearing at the Village Hall in Cooperstown NY for the Vecino Group. The school district attorney emailed J. Zakrevsky requesting a copy of the grant application.

## **NEW/UNFINISHED BUSINESS**

There was no New/Unfinished Business for this meeting.

## **ADJOURNMENT**

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:42 am. The motion was approved by the remaining members present.

## **UPCOMING MEETING SCHEDULE**

The next Projects Committee meeting will be held on October 10, 2024 at 8:00 am.