

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## SPECIAL MEETING MINUTES

October 5, 2015

PRESENT: Mr. Baia, Mr. LaCoppola, Mr. Gallup, Mr. McCabe, Mr. Nelson, Mr. Rossi, Mr. McKenney (Via Phone), AIDA Executive Director Jody Zakrevsky, Administrative Assistant Sandra Yutes, Donna Phelps

This special meeting of the City of Amsterdam Industrial Development Agency was held on October 5, 2015. This meeting was held in Room 205 at City Hall, 61 Church St., Amsterdam, New York 12010.

Chairman **Baia** called the meeting to order at 6:03 p.m.

Under discussion was the rental agreement between Mr. Chuck Torres, owner and proprietor of The Geek Patology. Mr. Torres is looking to rent starting November 1<sup>st</sup>. He will be responsible for the plumbing issue of a slop sink, and flooring, but AIDA is requested to sheetrock a closet.

**Resolution 2015-51** to approve a five year lease for \$700 per month. All rental parties to have Consistent signage. The rental agreement will also have an option to increase the monthly rent after five years by 10%. **Mr. McKenney** sponsored the Resolution and it was seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing **Resolution 2015 -51**

**Resolution 2105 –52** Sponsored by **Mr. LaCoppola** to approve all Beckmann change orders 1 thru 4 including the barbed wire fencing. **Mr. McKenney** seconded the Resolution. Roll call was taken resulting in all “ayes” thereby unanimously passing **Resolution 2015 -52**

**Resolution 2015 –53** Sponsored by **Mr. Nelson** if the contractor approves spray fire retardant in connection with Beckmann boiler room repairs a change order is approved for such work. This was seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing **Resolution 2015 -53**

A motion was made to enter into Executive Session to discuss litigation by **Mr. Rossi** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion. Executive session was entered at 7:03 pm

A motion to exit executive session was made by **Mr. LaCoppola** and seconded by **Mr. Nelson**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion. Executive Session was exited at 7:28 pm.

**Resolution 2015 –54** to agree to a PILOT program for Noteworthy which includes the Forest Avenue and Elk Street properties. The PILOT calls for the creation of 30 jobs, and the retention of 130 jobs which will ensure AIDA eminent domain for the Mohasco property. **Resolution 2015 -54** was sponsored by **Mr. Nelson** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in the majority voting “aye” with **Mr. Rossi** abstaining. **Resolution 2015 - 54** was passed.

There being no further business to discuss a motion to adjourn was made by **Mr. LaCoppola** and seconded by **Mr. Nelson**. The meeting was adjourned at 7:31 p.m.

---

**Secretary**