

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.  
MINUTES OF REGULAR MEETING  
October 26, 2022

Present: Bruce Armstrong, Wayne McIlroy, Tom Piche', Derek Davis, Paul Smith, David Zembiec (Via phone), Brian Peck, Michelle Capone and Scott Sullivan  
Others Present: Lori Borland, Admin. Asst., Michael Astafan

President Paul Smith called the meeting to order at 4:00 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Davis, seconded by Mr. Peck to approve the minutes of the September 28, 2022 meeting. Motion passed unanimously.

Financial Reports: Copies of the financial reports were previously distributed. Motion was made by Mr. Sullivan, seconded by Mr. Zembiec to approve the financial reports and ratify payment of the bills. Motion passed unanimously.

Old Business: The budget for 2023 was presented and reviewed . Motion was made by Mr. Zembiec, seconded by Mr. Piche' to approve the budget as presented for 2023. The 5-year projection for PARIS was also presented and reviewed. Motion was made by Mr. Piche', seconded by Mr. Peck to approve the 5 year projection and submit to PARIS before the October 31, 2022 deadline. Motions both passed unanimously.

It was suggested that the CIDC join FDRLO, and a motion was made by Mr. Sullivan, seconded by Mr. Armstrong, to join FDRLO at a yearly rate of \$250.00. Motion passed unanimously.

New Business: Directors and Officers for 2023 need to be addressed. The following people were nominated for their respective officer positions: Paul H. Smith, President; Dale Klock, Vice President; Bruce Armstrong – Secretary/Treasurer.

Director was nominated as follows for a three year term ending 12/31/2025: Michael Astafan was nominated by Wayne McIlroy who will be stepping down as of December 4, 2022. The following Directors are fulfilling their remaining term which ends on December 31, 2024: Derek Davis, Scott Sullivan and Brian Peck. The following Directors are ex-officio: David Zembiec, Michelle Capone. The Officers and Directors will be voted in at the December meeting.

It was mentioned that we need to get an update on the Carthage Area Hospital project and where they stand on the to-be vacant buildings. We need to get Rich Duvall at a meeting to give an overview and status. It was mentioned that the Buckley Building is looking bad, and perhaps the Main Street Program can help with the painting etc. Mr. Piche' mentioned that the Carthage Savings & Loan will be tearing down the adjacent former Conboy Law Firm building to help with their drive through layout. The former Railroad Depot project is included in the Restore NY grant program along with the former NAPA store across the street.

Bid openings for the RFP's for auditing services will be held on November 4, 2022 at 9:30 a.m. at the Town offices. Bruce Armstrong, Wayne McIlroy and Lori Borland will be present for that.

The next regular meeting of the CIDC will be December 14, 2022 because of the Thanksgiving holiday and a conflict on December 7.

There being no further business to come before the board, a motion was made by Mr. McIlroy, seconded by Mr. Sullivan to adjourn. Meeting was adjourned at 4:20 p.m.

Respectfully submitted:

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Lori Borland, Admin. Asst.