



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
October 8, 2019 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Present: Darren Darrah (conference call)
John Boyea (conference call)
Jamie Rogers (conference call)
James Bowen (conference call)

Also Present: Jody Olcott

Absent: James Monty
Gerald Morrow
Matthew Courtright

Open of Meeting

Chairman Darren Darrah opened the meeting at 9:07AM. The purpose of this special meeting is to discuss the appraisal of the adjoining property to the Moriah Business Park and any other business to come before the board.

Moriah Business Park Properties

Adirondack Appraisal completed the appraisal of the adjoining property owned by William Hay. During research it was discovered that the 38.1 acre parcel is actually listed on previous tax maps as 36.2 acres and 36.2 acres was used as the final acreage amount. The final appraisal price for the property is \$119,000.

Motion #2019-51: A motion to offer begin negotiations with William Hay to purchase the adjoining property at a maximum amount of \$119,000 was made by Jamie Rogers and seconded by James Bowen. All members were in favor. Jody will set up meeting with William Hay, Supervisor Scozzafava and John Boyea to discuss.

Adjourn Meeting

Motion #2019-52: A motion to adjourn the meeting at 9:30AM was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor.