

ALLEGANY COUNTY
Local Development Corporation

Crossroads Center

Belmont NY

May 14 , 2026

After ACIDA approx.11AM

https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

AGENDA

Approval of Minutes

- April 9 2026

Executive Session- discussion of contractual/legal issue

Treasurer's Report

- Financial report

Action Items

- Review ACLDC loan program

Old Business

New Business

Good of the Order

Adjournment

**Allegany County Local Development Corporation
MEETING**

April 9, 2026

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Douglas Frank, Temporary Chairperson called the board meeting to order at 11:54am. Elected Chairperson Steven Mauro took over after election of Officers.
- Present: Doug Frank Temporary Chairperson/Treasurer; John Ricci, Member; Thomas McElheny, Member; Steven Mauro, Member; Joseph Hart, Member; William Meunier, Member; Terri Ross, Member
- Absent:
- By Telephone:
- By Teams:
- Others present: Dr. Craig Clark, Executive Director; Melissa Pingitore, Assistant Director; Barb Benjamin, Operations Director; Edmund Russell III, Esq. Hodgson Russ LLP

1st ORDER OF BUSINESS ELECT OFFICERS

- **Election of Officers** – Douglas said we need to elect officers for the ACLDC. **A motion was made by Joseph Hart and seconded by John Ricci to elect officers same as the ACIDA: Steven Mauro, Chairperson; Joseph Hart, Vice Chairperson; Douglas Frank, Treasurer and Terri Ross, Secretary. No discussion. Approved/passed 7-0**

BOARD MINUTES

- Approval of the March 12, 2026 minutes - **A motion was made by Terri Ross and seconded by William Meunier to approve the minutes. No Discussion. Approved/passed 7-0**

EXECUTIVE SESSION – DISCUSSION OF CONTRACTUAL/LEGAL ISSUE

- **No Executive Session**

TREASURERS REPORT

- **Financials – A motion was made by John Ricci and seconded by Terri Ross to approve the financial report. No discussion. Approved/passed 7-0**

ACTION ITEMS

- ACLDC Loan Program - No updates

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** May 14, 2026, following the regular ACIDA Board Meeting, schedules at 10:00am at Crossroads Conference Center, Belmont, NY 14813

ADJOURNMENT

- **With no other business, a motion to adjourn, at 11:56am was made by Douglas Frank and seconded by John Ricci. Carried by a vote of 7-0 to adjourn the meeting.**

Respectfully submitted
Barb Benjamin
Operations Director

ACLDC
Check Detail
April 7 through May 8, 2026

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt - Check	1000	05/08/2026	Hodgson, Russ, LLP	110.05 - LDC (Local Development Corp)		-244.41
Bill	1339067 LDC	04/30/2026		Professional Fees - Legal Fees	-244.41	244.41
TOTAL					-244.41	244.41

ACLDC
Deposit Detail
April 7 through May 8, 2026

Type	Num	Date	Name	Account	Amount
Deposit	DEP	04/30/2026	Community Bank	110.05 · LDC (Local Development Corp)	163.61
			Interest		-163.61
TOTAL					-163.61

12:56 PM

05/08/26

ACLDC
Transaction List by Vendor
April 7 through May 8, 2026

Type	Date	Num	Name	Memo	Account	Clr	Split	Amount
Community Bank Deposit	04/30/2026	DEP	Community Bank	April '26 interest deposit	110.05 · LDC (Local...	X	Interest	163.61
Hodgson, Russ, LLP Bill Pmt -Check	05/08/2026	1000	Hodgson, Russ, LLP	Inv # 1339067 Matter # 039653 March 2026	110.05 · LDC (Local...		LDC Accounts Pay...	-244.41

