

**Cayuga County Industrial Development Agency Meeting**  
**2 State St., Auburn, NY 13021, First Floor Conference Room**  
**Tuesday, January 20<sup>th</sup> 2015 4 p.m.**

Ray Lockwood opened the CCIDA meeting at 4:03 pm, noting there was a quorum present.

ROLL CALL

Present: John Latanyshyn, Joe Runkle, Paul Lattimore, Herb Marshall, Ray Lockwood, Gina Speno, Carol Contiguglia

Others Present: Rick Galbato, Galbato Law Firm; Andrew Fish, Executive Director; Tracy Verrier, CEDA; Michelle Prego-Milewski, CSS; Fran Hardy, Bob Wilmott, Northeast Regional Council of Carpenters; Michelle Haines, Soil & Water; Ryan Foley, County Legislature.

MINUTES: Motion by Mr. Marshall to approve the December 16, 2014 minutes, seconded by Mr. Latanyshyn. All members present voted in favor, motion passed.

TREASURER'S REPORT:

- a) Ms. Verrier reported that the Board had received the Johnston Paper project fee, which made CCIDA exceed its budget for the year.  
Motion to approve the Treasurer's report by Mr. Latanyshyn, seconded by Ms. Contiguglia. All members present voted in favor, motion passed.
- b) Motion to approve the CEDA invoice by Mr. Latanyshyn, seconded by Ms. Speno. All members present voted in favor, motion passed.
- c) Ms. Verrier reported that all PILOTs have been invoiced and she has only received one payment from A1 Pumping. She will wait until it is closer to the 30 day requirement to disburse payments.

UNFINISHED BUSINESS:

- a) Ms. Verrier informed the Board that a draft of amended By-Laws were included in the meeting packet and can be voted on at the next meeting. Changes are primarily regarding the processes for check writing, online payments, and funds transfers.
- b) The Board discussed the continued payment of the NYSEG bill at the Industrial Park, and the possibility of shifting ownership in the future. Mr. Runkle motioned to authorize Ms. Verrier to pay the NYSEG bills for the Industrial Park for 2015 online, seconded by Mrs. Contiguglia. All present voted in favor, motion passed.

NEW BUSINESS:

- a) Mr. Fish informed the Board that the Board would have to notify Finger Lakes Railway by January 22 if they want to have the option to renegotiate the terms of its PILOT. He noted that at least three of the six IDAs involved in the PILOT have already opted to do this. The notice would not require the terms of the PILOT to change, it just opens the option to renegotiate. Mr. Runkle wanted to know when the negotiations would begin, and Mr. Fish responded that the letter would prompt a phone call. The negotiations would begin as soon as March or April. He reminded the Board how important rail would be as part of the upcoming \$1.5 billion Upstate Revitalization Fund competition. Motion to send letter exercising the right to request the renegotiation of the lease and PILOT to Finger Lakes Railway by Mr. Marshall, seconded by Mr. Lattimore. All present voted in favor, motion passed.
- b) 2015 Appointments  
Mr. Fish informed the Board that everyone but Mr. Marshall and Ms. Speno was up for reappointment and explained the reappointment process. Mr. Marshall moved that the Board strongly recommend that Mr.

Lockwood, Mr. Lattimore, Mr. Runkle Ms. Contiguglia and Mr. Latanyshyn be reappointed to the Board, seconded by Ms. Speno. All members present voted in favor, motion passed.

- c) Mr. Fish asked that the Board consider having its fifteen-acres of wooded area looked at by a forester to determine if there are any logs of value. He stated that it might be worthwhile to have the area cleared and possibly have the land used for farming with the understanding that the Board will reclaim it if it is needed for and Industrial Park project. Mr. Latanyshyn asked about expense and Ms. Contiguglia questioned the effect clearing the wooded area would have on water absorption. The Board agreed to get several estimates before proceeding to a formal vote.
- d) Mr. Fish informed the Board that a meeting previously scheduled for the Victory Sports Medicine Project would now take place on February 3 due to an emergency surgery.

#### EXECUTIVE SESSION

Motion to go into executive session to discuss ongoing litigation at 4:35 by Mr. Runkle, seconded by Mr. Latanyshyn. All members voted in favor, motion passed.

Motion to come of out executive session at 4:55 by Mr. Runkle seconded by Mr. Latanyshyn. All members voted in favor, motion passed.

#### CEDA UPDATE

Mr. Fish discussed Governor Cuomo's \$1.5 billion competition with the Board, and explained that if the Central Region won Cayuga County could expect to see about \$40-50 million.

#### ADJOURNMENT OF CCIDA MEETING

Mr. Latanyshyn moved to adjourn the meeting at 4:57, second by Mr. Runkle. All members voted in favor, motion passed.

The next regularly scheduled CCIDA meeting will be the held on February 17<sup>th</sup> at 4 pm at 2 State Street, Auburn.

Respectfully submitted,  
Michelle Prego-Milewski