

Cayuga County Industrial Development Agency Special Meeting
Cayuga County Office Building, 5th Floor Conference Room
March 12, 2013 4:00 p.m.

Ray Lockwood, Chairman opened the Public Hearing at 4:00 pm.

Present: Ray Lockwood, Paul Lattimore, Carol Contiguglia, Vijay Mital, Herb Marshall, John Latanyshyn, Gina Speno, Mike Chapman, Stephen Lynch, Suzanne Gauthier, Justin Miller, John Montone, Kevin Ellis, Samantha House, The Citizen

PUBLIC HEARING: NYSEG Utility Line Extension Project –CCIDA Sales & Use Tax Benefits
Ray Lockwood introduced Justin Miller, Harris Beach. Justin reviewed with the board the public hearing notice along with a summary of the project. A public hearing on the project was also held at the Town of Aurelius at 2:30 p.m. The project involves the construction and installation of a 1.2mile 34.5kV electrical distribution line to serve the facilities in the industrial park. The project also includes a sales and use tax exemption for the purchases and rentals related to project. A brief discussion was held on the costs of the project.

Chairman Lockwood kept the public hearing open and opened the CCIDA meeting at 4:08 p.m.

ROLL CALL

Present: Ray Lockwood, Paul Lattimore, Carol Contiguglia, Vijay Mital, Herb Marshall, John Latanyshyn, Gina Speno

Others Present: Mike Chapman, Stephen Lynch, Suzanne Gauthier, Justin Miller, John Montone, Kevin Ellis, Samantha House, The Citizen

NEW BUSINESS

a. Public hearing kept opened.

b. Proposed NYSERDA Solar Power Project Grant Project- CCIDA Site Opportunities

John Montone, Vice Chair of the Cayuga County Public Service Utility Agency discussed with the board a proposed NYSERDA Solar Power Project Grant opportunity on the CCIDA Industrial Park site. He explained the parameters of the project location and asked for the board's approval to move forward the grant application. Motioned by Herb Marshall to allow CCPUSA to proceed with a Solar Power Grant application to NYSERDA, seconded by Carol Contiguglia, The motion passed with the following roll call vote:

Herb Marshall	Yes
Paul Lattimore	Yes
Vijay Mital	Yes
John Latanyshyn	Yes
Gina Speno	Yes
Ray Lockwood	Yes
Carol Contiguglia	Yes

c. NYSEG Utility Project Easement- Proposed Pole Locations

Steve and Justin discussed with the board the planned NYSEG pole locations and provided copies of the proposed easement drawings. To accommodate the NYSEG lines, the current lot lines in the park may need to be adjusted if necessary for future park tenants.

d. Herb Marshall motioned to close the public hearing, 2nd by Carol Contiguglia, All members present voted in favor, passed.

NEW BUSINESS CONTINUED

e. Project Authorizing Resolution: NYSEG 34.5KV Electric Line Installation to Cayuga County Industrial Park

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT (AS FURTHER DESCRIBED HEREIN); (ii) APPOINTING NEW YORK STATE ELECTRIC & GAS CORPORATION (“THE COMPANY”) AS AGENT TO UNDERTAKE THE PROJECT; (iii) ADOPTING FINDINGS OF THE AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”); AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGENCY DOCUMENTS AND (AS FURTHER DESCRIBED HEREIN), ALONG WITH THE PROVISION OF CERTAIN FINANCIAL ASSISTANCE TO THE COMPANY) AS DEFINED HEREIN); AND (V) AUTHORIZING THE DISPOSITION OF AND EASEMENT TO THE COMPANY IN FURTHERANCE OF THE PROJECT

Justin Miller reviewed the details of the resolution with the board.

Paul Lattimore motioned to approve the NYSEG Authorizing Resolution; seconded by John Latanyshyn. The resolution passed with the following roll call vote:

Herb Marshall	Yes
Paul Lattimore	Yes
Vijay Mital	Yes
John Latanyshyn	Yes
Gina Speno	Yes
Ray Lockwood	Yes
Carol Contiguglia	Yes

f. Cayuga Milk Ingredients Soil Stockpile Matter – Steve explained a quantity of a mixture of subsoil and topsoil is available as a result of the construction on the site. Staff will discuss with the Soil and Water District and others to verify if other agencies could use the soil in their projects.

g. Update CCIDA/CCDC: County of Behalf of Issuer Civic Facility Bonds- Steve Lynch
CCIDA/CCDC: County On Behalf of Issuer Civic Bond Facility Bonds. Steve Lynch explained the resolution seeking the County to become the sole member of Cayuga County Development Corporation (CCDC) was presented and reviewed by Cayuga County’s Planning Committee on March 5th and on a special meeting held on March 7th. Chairman Lockwood had sent a letter to the committee stating the boards’ desire to continue as CCDC members. The Planning committee added new term limits and new proposed members to the resolution which will be presented to the full legislature at the end of the month. CCDC will meet following the CCIDA meeting on March 19th and upon County legislative approval at the end of month, an organizational meeting will be held at the beginning of April.

h. Finger Lake Mall – PILOT and assessment. Steve stated that the representatives from the Finger Lakes Mall are exploring an option within the mall’s current PILOT agreement to grieve the set assessed value in relation to the special district assessments. No amendments have been made at this time.

UNFINISHED BUSINESS

a. Update: CCIDA Board of Directors, Election of Vice-Chair on March 19th, Board Changes. Steve stated that the County Chairman has been given the names of current board members to continue on in 2013 and will be presented to the full legislature at the end of March. Vijay Mital will be resigning and Joseph Runkle will be taking his position. The nominating committee will need to name a new vice- chairman. Chairman Lockwood thanked and recognized Mr. Mital’s continued involvement in the County and City of Auburn’s economic growth since 1970.

b. Joint CCIDA/CCPUSA Meeting proposed for April 10, 2013.

The board agreed to a joint meeting with CCPUSA on April 10th discuss a Combined Heat & Power Plant | Micro-Grid Opportunities at the IDA Site with Bette & Cring, PC

c. Update on Cayuga Milk Ingredients Project – Kevin Ellis – Mr. Ellis stated that the land closing should be complete by the end of the month and depending on the current construction schedule, the plant should be ready with power by the end of the year.

REQUEST FOR EXECUTIVE SESSION

Herb Marshall made a motion to enter into an executive session to discuss matters concerning proposed,

confidential matters regarding the appointment of a particular person or corporation at 5:25 p.m. It was seconded by John Latanyshyn. All members present voted in favor of the motion.

Carol Contiguglia made the motion to exit the executive session at 6:15 p.m.; seconded by Gina Speno. All members present voted in favor of the motion.

ADJOURNMENT

Herb Marshall motioned to adjourn the meeting at 6:20 p.m., 2nd by Paul Lattimore. All members present voted in favor of the motion.

The next regular meeting will be the held on March 19, 2013 at the County Office Building, 5th Floor Conference Room, 4 p.m.

Respectfully submitted,
Suzanne Gauthier, Acting Secretary/Treasurer

Motion to approve minutes, 1st Herb Marshall, 2nd John Latanyshyn. All in favor, passed. – May 14, 2013