

**Cayuga County Industrial Development Agency /Cayuga County Public Utility Service Agency
Cayuga County Soil and Water District, Auburn, New York
April 10, 2013**

Attendees CCPUSA/CCIDA Meeting April 10, 2013

Jim Young, Cayuga County Public Utility Service Agency
Addison C. Sheckler- Cayuga County Public Utility Service Agency
John Montone, Cayuga County Public Utility Service Agency/Solvay Electric, Superintendent
Ray Lockwood, Cayuga County Industrial Development Agency, Chair
Herb Marshall, Cayuga County Industrial Development Agency
Michael A. Chapman, Cayuga County Legislature, Chairman
Paul Lattimore, Cayuga County Industrial Development Agency
Matt McArdle, Cayuga County Public Utility Agency/Mesa Reduction Engineering
Stephen Lynch, Cayuga County Industrial Development Agency, Executive Director
Cayuga County Public Utility Service Agency, Staff/Cayuga County Planning and Economic Development, Director
Tim Lattimore, Cayuga County Public Utility Service Agency, Chairman/Cayuga County Legislature
Joseph Runkle, Cayuga County Legislature /Cayuga County Industrial Development Agency
Carol Contiguglia, Cayuga County Industrial Development Agency
John Latansyn, Cayuga County Industrial Development Agency/ First Niagara Bank
Paul Pinckney, Cayuga County Legislature/ Cayuga County Public Utility Service Agency
Kevin Bucklin, Cayuga Milk Ingredients
Jim Reeks, Bette & Cring
Matt Bette, Co Gen Power
John Moynihan, Co Gen Power
Dennis Zach, Auburn Municipal Power Agency
Andrew Fish, Cayuga Economic Development Agency/Cayuga County Chamber of Commerce
Rick Galbato, Karpinski, Stapleton, Galbato, Tehan, PC, CCIDA General Counsel
Kelly Gridley, Cayuga Economic Development Agency
Mike Chamberlain, Cayuga Economic Development Agency
Suzanne Gauthier, Cayuga County Department of Planning and Economic Development/
Cayuga County Industrial Development Agency

Ray Lockwood, Chairman opened the CCIDA meeting at 1:00 pm.

Tim Lattimore, Chairman opened the CCPUSA meeting at 1:00 pm.

CCIDA ROLL CALL

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

CCPUSA ROLL CALL

Present: Tim Lattimore, John Montone, Cal Sheckler, Jim Young, Matt McArdle, Paul Pinckney (2:05)
Excused: Bill Graney

PRESENTATION (attached to minutes)

Cogeneration- Reliable On-Site Energy Generation – Bette & Cring Construction Group

Tim Lattimore introduced Jim Reeks of Bette and Cring.

Mr. Reeks provided the boards with a general description of their company and their involvement in the COGEN Power Technologies. The benefits of a CO-Gen Plant, the time frame to design and build a plant, and the issues involved in the management and operation of a plant were discussed with the boards.

CCPUSA update on Solar Array Project – John Montone

John Montone updated the board on the NYSERDA grant application for a solar array project with CCPUSA

and BOCES. A Purchase Power Agreement would be developed between CCPUSA as the power purchaser and BOCES and the Solar Company as the generator of the power. The board discussed the current power capacities at the IDA site.

ADJOURNMENT OF CCPUSA

John Montone motioned to adjourn the CCPUSA portion of the meeting at 2:50 p.m., 2nd by Paul Pinckney. All members present voted in favor of the motion, passed.

CCIDA UNFINISHED BUSINESS

a.) Cayuga Milk Ingredients Update

Steve stated the Cayuga Milk Ingredients closed on the purchase of the land at the CCIDA Industrial Park and have begun development at the site.

b.) Cayuga County Development Corporation (CCDC)

Steve reported that the newly appointed members of CCDC met on April 9th. The CCDC board adopted the Application for Assistance and fee structure for projects.

REQUEST FOR EXECUTIVE SESSION

Paul Lattimore 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 3:00 p.m. It was seconded by John Latanyshyn. All members present voted in favor of the motion, passed.

Herb Marshall made the motion to exit the executive session at 4:18 p.m.; seconded by John Latanyshyn. All members present voted in favor of the motion, passed.

ADJOURNMENT

Herb Marshall motioned to adjourn the meeting at 4:20 p.m., 2nd by John Latanyshyn. All members present voted in favor of the motion, passed.

Respectfully submitted,
Suzanne Gauthier, Acting Secretary/Treasurer
Cayuga County Industrial Development Agency

Motion to approve minutes, 1st Herb Marshall, 2nd Joe Runkle. All in favor, passed. – June 18, 2013