

Cayuga County Industrial Development Agency Meeting
2 State Street, 1st Floor Conference Room
December 9, 2013 3:30 p.m.

Ray Lockwood opened the CCIDA meeting at 4:40 pm.

ROLL CALL

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

Excused:

Others Present: David Arnold, AFL-CIO, Kelly O'Hara, Ben Vitale, Cayuga Marketing, Rick Galbato, Galbato Law Firm, Andrew Fish, Tracy Verrier, Audrey Iwanicki, CEDA

PRESENTATION BY CASEUS ENERGY: Representatives for Caseus Energy were unable to attend the meeting, but will be at the January 21st meeting. Andrew Fish told the Board that Caseus produces food grade alcohol and yeast for food stock from the waste from a milk plant. The process produces more clean water than waste water. David Arnold left the meeting after learning Caseus would not be presenting.

EXECUTIVE SESSION

Motioned by Paul Lattimore to enter executive session until the arrival of Kelly O'Hara, 2nd by Carol Contigulia. All present voted in favor, motion passed. Carol Contigulia moved to end executive session, 2nd by Paul Lattimore. All present voted in favor, motion passed.

NEW BUSINESS:

- a. Discussion with Kelly O'Hara of Cayuga Marketing, regarding dirt spoils at IDA site.
Kelly O'Hara and Ben Vitale told the Board that they are looking for a use of the dirt spoils on-site before they commit to moving it elsewhere. They brought a proposal to the Board to create 3 separate berms between the BOCES property and the IDA site as a buffer. The proposed berms would be 16 feet high with a 1 on 3 slope, an 8 foot flat top and 100 feet at the bottom. Water flow would be directed by the breaks between the berms. No ponds would be created immediately, but would be created in the future as more of the site is developed. Andrew Fish calculated that if the berms were entirely on IDA property, it would cover about 4 acres, losing about an acre from each of 4 parcels. In light of other discussions regarding the placement of solar panels, BOCES may be in favor of it. Kelly O'Hara and Ben Vitale have not talked with BOCES yet, but thought if BOCES is interested that perhaps the berms could straddle the property line. The Board suggested that they talk with BOCES to see if there is interest before any decisions are made. Ben Vitale told the Board that the plant will expand to the south when it expands. Kelly O'Hara added that they want to make sure that they are not disturbing BOCES when they do expand. Herb Marshall brought up the problem of mowing. Cayuga Milk Ingredients would assume all of the costs for creating the berms and the top soil would be stripped and placed over the berms. It was suggested that Kelly O'Hara and Ben Vitale meet with BOCES as soon as possible. Kelly O'Hara and Ben Vitale left the meeting after they finished their presentation.

EXECUTIVE SESSION

Herb Marshall moved to enter executive session, 2nd by Joe Runkle. All present voted in favor, motion passed. John Latanyshyn moved to end executive session, 2nd by Herb Marshall. All present voted in favor, motion passed.

John Latanyshyn moved to approve subcontracting to Cayuga Strategic Solutions for administrative services, 2nd by Joe Runkle.

The motion passed with the following roll call vote:

Herb Marshall	Yes
Paul Lattimore	Yes
Joseph Runkle	Yes
John Latanyshyn	Yes
Gina Speno	Yes
Raymond Lockwood	Yes
Carol Contiguglia	Yes

ADJOURNMENT OF CCIDA MEETING

Meeting adjourned at the call of the chair at 5:00 pm.

The next regularly scheduled CCIDA meeting will be the Annual Meeting, held on December 17, 2013 at the Springside Inn at 12:00 pm.

Respectfully submitted,
Audrey Iwanicki, Acting Secretary