

**Cayuga County Industrial Development Agency Meeting**  
**County Office Building, 5<sup>th</sup> Floor Conference Room, Auburn, NY**  
**January 10, 2012 4:00 p.m.**

The meeting was called to order with the following Roll Call:

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

Excused: Gina Speno

Others Present: Steve Lynch, Suzanne Gauthier, Rick Galbato, Karpinski, Stapleton, Galbato and Tehan, P.C., Doug Kierst, Cayuga County Soil and Water, Justin Miller, Harris Beach, PLLC, Bill Morgan, Cayuga Marketing, LLC, Kevin Ellis, Cayuga Marketing, LLC, Terry Masterson, Cayuga Economic Development Agency, Justin Murphy, the Citizen

Chairman Vijay Mital called the CCIDA meeting to order at 4:01 pm.

Minutes: Minutes for the December 2011 meeting tabled until next month's meeting.

Treasurer's Report: Treasurer's report tabled until next month's meeting.

New Business:

Initial Project Resolution: Cayuga Ingredients Project

**RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) ACCEPTING THE APPLICATION OF CAYUGA MARKETING, L.L.C. ("THE COMPANY") WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DEFINED BELOW); (ii) AUTHORIZING THE SCHEDULING AND CONDUCT OF A PUBLIC HEARING WITH RESPECT TO THE PROJECT; (III) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE AGENCY; AND AUTHORIZING THE NEGOTIATION OF CERTAIN AGREEMENT RELATING TO THE PROJECT**

Kevin Ellis and Bill Morgan from Cayuga Marketing, L.L.C. described the planned project and Justin Miller explained the proposed resolution. (Attached to minutes).

Ray Lockwood made a motion to approve resolution, 2<sup>nd</sup> by Herb Marshall. The resolution passed with the following roll call vote:

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

Steve Lynch stated that the public hearing date will be set at next month's meeting. The negotiations of the Land Development Agreement (LDA) will continue and be ready for approval at the next meeting. The Aurelius Zoning and Planning boards will complete the SEQRA process.

Justin Miller recommended a change to the wording in Section 7 (Attached to minutes)

Motioned by Ray Lockwood to amend Section 7 as recommended, 2<sup>nd</sup> by John Latanyshyn. All in favor.

Unfinished Business

- Update: CCIDA Industrial Park Infrastructure Project

Steve Lynch and Doug Kierst, Project Manager updated the board on the infrastructure upgrades. Cayuga County Soil and Water and County Highway partnered with Vitale Construction for the work completed. The site has been stabilized for the winter and paving work will continue in the spring. The project is still under budget including the engineering.

- CEDA Update: -Terry Masterson

Terry reviewed the key points of the recent Cayuga County Economic Strategic Report. The business visitation software will be ready in the near future for use by all agencies. Terry reported on the companies visited and he is researching the expansion of broadband access to the un-served areas in the County. Local foundations and developers are being

approached to assist in the creation of a new job training incentive program to supplement current state programs.

▪ REROB LLC -Rick Galbato

Motioned by John Latanyshyn to approve resolution, 2<sup>nd</sup> by Ray Lockwood

**TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE GRANT OF RIGHT-OF-WAY AND EASEMENTS AND TP-584S “COMBINE REAL ESTATE TRANSFER TAX RETURN” FROM REROB LLC TO THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND C & L PROPERTIES INC. TO THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN REGARD TO THE CCIDA SEWER LINE.**

The resolution passed with the following roll call vote:

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

▪ Request for Executive Session

John Latanyshyn made the motion to enter into an executive session to discuss matters related to the confidential negotiation for the sale or lease of real property at 4:50 p.m. It was seconded by Ray Lockwood. All were in favor.

Ray Lockwood made the motion to come out of executive session at 5:51 p.m. It was seconded by John Latanyshyn Lattimore. All were in favor.

Ray Lockwood motioned to adjourn the meeting at 5:54 p.m., 2<sup>nd</sup> by John Latanyshyn. All were in favor.

The next meeting is to be held on February 14, 2012 at the County Office Building, 5<sup>th</sup> Floor Conference Room at 4 p.m. March meeting is scheduled for March 20, 2012.

Respectfully submitted,  
Suzanne Gauthier, Assistant Secretary

**Motion to approve minutes, 1<sup>st</sup> Ray Lockwood, 2<sup>nd</sup> Herb Marshall. All in favor, passed. – February 14, 2012**