

**Cayuga County Industrial Development Agency Meeting  
County Office Building, 5<sup>th</sup> Floor Conference Room, Auburn, NY  
June 19, 2012 4:00 p.m.**

Chairman Vijay Mital called the CCIDA meeting to order at 4:04 pm.

Present: Vijay Mital, Paul Lattimore, Ray Lockwood, John Latanyshyn, Carol Contiguglia, Herb Marshall Gina Speno (4:12 p.m.)

Others Present: Steve Lynch, Suzanne Gauthier, Tom Squires, Rick Galbato

Minutes: Motion by Ray Lockwood to approve the minutes for the May 31, 2012 Meeting, 2<sup>nd</sup> by Herb Marshall, All in favor.

Treasurer's Report: Treasurer's report for May was circulated to the board. Motion by Ray Lockwood to accept as printed, 2<sup>nd</sup> by Paul Lattimore, All in favor.

**NEW BUSINESS**

- June 6<sup>th</sup> Meeting with Genesee County Economic Development Council (GCEDC) and Tour of Genesee Valley Agri-Business Park

Steve Lynch reported that the County legislators and CCIDA members were given a presentation and overview by Steve Hyde, Chief Executive Officer, Genesee County Economic Development Council. Mr. Hyde described the process of the development of the various shovel- ready industrial parks in the County. Genesee County along with the local towns, villages and cities have partnered with GCEDC to assist in retention and expansion of existing businesses; along with the development of new sites to attract potential employers. GCEDC has been able to attract two yogurt manufacturing plants to Genesee County in the past year. Mr. Hyde has been requested to present to the CEDA and CCIDA boards in the near future.

**UNFINISHED BUSINESS**

- Request to appoint CCIDA Acting Secretary/Treasurer

Paul Lattimore motioned to appoint Suzanne Gauthier, CCIDA Acting Secretary/ Treasurer subject to the passing of the County resolution stating CCIDA to provide \$10,000 to the County for the services; 2<sup>nd</sup> 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

- Update on Industrial Infrastructure: Town of Aurelius Sewer Lift Station CFA Grant

Steve stated the Town of Aurelius has passed the necessary resolutions for the Request for Proposals for the engineering and design for the lift station, and the SEQRA and NEPA reviews. The RFP is due back to the Town on July 16<sup>th</sup> with Town awarding the bid on August 9<sup>th</sup>.

**REQUEST FOR EXECUTIVE SESSION**

Paul Lattimore 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 4:22 p.m. It was seconded by John Latanyshyn. All members present voted in favor of the motion.

Herb Marshall made the motion to exit session at 4:50 p.m.; seconded by Ray Lockwood. All members present voted in favor of the motion.

**UNFINISHED BUSINESS CONTINUED**

- CCIDA Gas Well Lease with MROC

Motioned by Ray Lockwood to authorize CCIDA staff, Chair and Counsel to take the necessary steps to finalize the

transfer of the well, proceed with modification of the lease and contract with DLH Energy Services to initiate, prepare and submit a removal permit to NYS DEC for an amount not to exceed \$1,000.00 for permit submittal, 2<sup>nd</sup> by Herb Marshall.

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

- Ontario Realty Update – Rick Galbato

Rick Galbato asked to add an Ontario Realty resolution to the agenda.

RESOLUTION TO AUTHORIZE THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (“AGENCY”) GENERAL COUNSEL, RICCARDO T. GALBATO, TO COMMENCE LEGAL ACTION ON BEHALF OF THE AGENCY AGAINST ONTARIO REALTY, INCORPORATED REGARDING PAST DUE AND ACCRUING PILOT PAYMENTS, PENALTIES, INTEREST, ATTORNEY’S FEES AND COSTS AND EXPENSES.

Herb Marshall made the motion to approve resolution; seconded by Ray Lockwood. 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

- A joint CCIDA and CEDA meeting will be held on July 12<sup>th</sup> at 8:30 a.m.

#### ADJOURNMENT

Ray Lockwood motioned to adjourn the meeting at 5:30 p.m., 2<sup>nd</sup> by John Latanyshyn. All were in favor.

The next meeting is to be held on July 31st, 2012 at the County Office Building, 5<sup>th</sup> Floor Conference Room at 4:00 p.m.

Respectfully submitted,  
Suzanne Gauthier, Acting Secretary/Treasurer

**Motion to approve minutes, 1<sup>st</sup> Ray Lockwood, 2<sup>nd</sup> Herb Marshall. All in favor, passed. – July 31, 2012**