

**Cayuga County Industrial Development Agency Meeting  
Chamber of Commerce, First Floor Conference Room  
October 5, 2015, 4 pm**

Chairman Ray Lockwood called the meeting to order at 4:08 pm, noting that there was a quorum present.

**ROLL CALL**

Present: Ray Lockwood, John Latanyshyn, Gina Speno, Herb Marshall

Excused: Joe Runkle, Carol Contiguglia, Paul Lattimore

Others Present: Michelle Milewski (CSS), Tracy Verrier, Bruce Sherman (CEDA), Rick Galbato (Galbato Law Firm), Andrew Fish (CEDA),

**GROBER RESOLUTION**

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT (AS FURTHER DESCRIBED HEREIN); (ii) APPOINTING GROBER, INC. AND BOB VEAL CORP, AS AGENTS TO UNDERTAKE THE PROJECT; (iii) ADOPTING FINDINGS OF THE AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”); AND (iv) 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).

Mr. Fish said that the board needed to have a special meeting to close on the benefits. He said that the PILOT would be the same 12-year PILOT. The project encountered several challenges at the Aurelius Planning Board, but Mr. Fish assured the board that it wasn’t anyone’s fault. Ms. Verrier said that Grober would receive \$905,000 benefit, with a sales and use exemption of up to \$672,000.

Motion to discuss the Grober closing resolution by Mr. Latanyshyn; seconded by Mr. Marshall.

The resolution was passed by the following roll-call vote.

	<u><i>Yea</i></u>	<u><i>Nay</i></u>	<u><i>Absent</i></u>	<u><i>Abstain</i></u>
Carol Contiguglia	[    ]	[    ]	[ x ]	[    ]
John Latanyshyn	[ x ]	[    ]	[    ]	[    ]
Paul Lattimore	[    ]	[    ]	[ x ]	[    ]
Raymond Lockwood	[ x ]	[    ]	[    ]	[    ]
Herb Marshall	[ x ]	[    ]	[    ]	[    ]
Joseph Runkle	[    ]	[    ]	[ x ]	[    ]
Gina Speno	[ x ]	[    ]	[    ]	[    ]

The Resolution was thereupon declared duly adopted.

UPDATES

Mr. Fish updated the board on the various projects.

Motion to adjourn at 4:32 by Mr. Marshall; seconded by Mr. Latanyshyn. All members voted in favor; motion passed.

The next regularly scheduled CCIDA meeting will be held on October 20, at 4 pm at 2 State St.

Respectfully submitted,  
Michelle Prego-Milewski