

Cayuga County Industrial Development Agency
Regular Meeting
First Floor Conference Room
2 State St.
Auburn, NY
April 18, 2017 at 4:00pm

Chairman Ray Lockwood called the meeting to order at 4:01pm, noting that a quorum was present.

ROLL CALL

Present: Ray Lockwood, Paul Lattimore, Herb Marshall, Gina Speno, John Latanyshyn, Grant Kyle, Andrew Rindfleisch

Others Present: Tracy Verrier (CEDA); Joe Sheppard (CEDA); Rick Galbato (Galbato Law Firm), Alex Patterson (Town of Aurelius Board); Ed Ide (Town of Aurelius Supervisor)

NEW BUSINESS:

Mr. Lockwood moved new business up in the agenda and introduced Alex Patterson and Ed Ide from the Town of Aurelius. Ms. Verrier explained that they were invited to the meeting to provide an update to the Board of what is happening in their municipality as a part of an outreach to local governments that was discussed in the Governance Committee meetings.

Mr. Ide provided background and an update on the ongoing sewer and water issues at the Aurelius Industrial Park. He explained issues revolving around billing, metering, foam buildup in the sewer line and pump station being caused by waste from Cayuga Milk Ingredients (CMI). He continued, stating that the Town is working closely with CMI to solve any issues and noted that there has been possible progress since they began to place an additive in the line to break down the foam. CMI is also working with the Town to install a missing meter, and has been paying for pumping the foam out of the pipes. Mr. Lockwood asked if the product and the type of waste that CMI is putting out had changed. Mr. Ide stated that the first year the plant was opened was fine and that he was unsure if the problems originated from a change in product, production methods, or plant operators. Mr. Marshall asked if there could possibly be a problem with the line itself, such as slope. Mr. Ide stated that he did not believe so as some parts of the line were very deep, and that he does not believe that flow is as much a problem as quality of the waste is.

Mr. Lockwood asked if Grober had begun to produce yet and if they would help with the sewer issues at all since they would be taking some of CMI's waste. Mr. Ide stated that Grober is still not operational and is in the process of installing equipment, noting that there is presently a small amount of discharge coming from the plant. Mr. Ide continued, stating that he did not believe that anything would change with the sewer problems once Grober is operational since he they will not be taking the waste that was causing the issues.

Ms. Verrier asked if everything was going well with the CIDECE expansion. Mr. Ide stated that there were only minor issues coordinating water issues and the addition of larger lines, but that they were standard development issues.

Mr. Ide then discussed the Village sewage rates, provided a history of the expansion of both the sewer and water districts, and explained the problems that occurred during the expansion. Ms. Verrier asked that CCIDA be kept up to date with any changes to the bulk sewer and water rates. Mr. Lockwood stated that they would ask more questions in the future regarding the type of waste output.

The Board thanked Mr. Ide and Mr. Patterson for their time and they departed at 4:25pm.

MEETING MINUTES

Mr. Marshall moved to approve the minutes of the March 21, 2017 Regular Meeting and Audit Committee Meeting; seconded by Mr. Lattimore. All members present voted in favor, motion carried.

BILLS AND COMMUNICATIONS:

Mr. Sheppard presented bills from Cayuga County Chamber of Commerce, CEDA, Cuddy & Ward, NYSEG, and Galbato Law Firm totaling \$11,747.72. Mr. Rindfleisch moved to pay the bills, seconded by Mr. Latanyshyn. All members present voted in favor; motion carried.

Ms. Verrier explained the Bureau of Public Works letter that CCIDA had received regarding contributions to the Public Works Enforcement Fund. She will reach out to Mr. Miller (Harris Beach) for his advice on what CCIDA should do, noting that some IDA's have generated their own letter in response. Mr. Galbato stated that he was not aware of any exemptions for IDA's but that he would look into the letter as well. Ms. Verrier noted that CCIDA does not generally have any public work projects, but may in the future. She concluded explaining that she wanted the Board to be aware of the letter and when all of the information and guidance is received, it will come back before the board.

REPORT OF THE TREASURER

Mr. Sheppard reviewed the budget report as well as the current PILOT Invoice and Disbursement Report, which contained the disbursements from the Ontario Realty settlement. Mr. Galbato provided background of the Ontario Realty litigation and settlement for the new Board members. Mr. Latanyshyn moved to accept the Report of the Treasurer; seconded by Ms. Speno. All members present voted in favor, motion carried.

UNFINISHED BUSINESS:

CEDA Staff Update:

Ms. Verrier provided an update on Project Marinara. Ms. Verrier stated that Mr. Sherman, Mr. Sheppard and herself had met with officials from both the Village of Aurora and the Inns of Aurora to discuss various projects. She explained that the Consolidated Funding Application process had been funded in the state budget at levels similar to previous years, and that CEDA staff has begun to meet with companies and organizations interested in applying for funding.

NEW BUSINESS (cont.):

Upcoming Events: Ms. Verrier provided information on upcoming events.

EXECUTIVE SESSION:

Mr. Marshall made a motion to enter executive session to discuss matters involving the proposed acquisition, sale or lease of real property; seconded by Mr. Kyle. All members present voted in favor, the motion carried. The Board entered into Executive Session at 5:08pm.

Mr. Marshall made a motion to exit executive session, seconded by Mr. Rindfleisch. All members voted in favor. The Board exited executive session at 5:22pm.

Motion to adjourn made at 5:23 pm by Mr. Marshall, seconded by Mr. Kyle. All present voted in favor, motion passed.

Respectfully submitted,
Joseph Sheppard

Next regularly scheduled meeting: Tuesday, May 16, 2017 at 4:00pm