

**Wayne County Industrial Development Agency
Regular Meeting – August 25, 2021
MINUTES**

The regular meeting of the Wayne County Industrial Development Corporation (WCIDA) was called to order by David Spickerman, Chairman at 9:06 a.m. on Wednesday, August 25, 2021.

Meeting began with roll call. Members present were Dave Spickerman, Ken Miller – Vice Chairman (unofficially via Zoom), Julie DiLella – Treasurer, Jeannie Brockmyre, and Kaye Stone-Gansz – Secretary. Members absent were Pamela Heald, and Robert DeBadts. Also present were John P. Morell, Esq., Brian Pincelli, CEO; Kathleen Bronson, COO; Deb Hall, Records Management Officer/Assistant Secretary and solar project engineer Ram Shrivastava of Larsen Engineering.

Minutes from the July 28, 2021 board meeting were presented for approval as a motion by Ms. Stone-Gansz and second by Ms. DiLella. These were accepted with unanimous approval.

Ms. Bronson introduced Project Authorizing Resolution 8/2021-01 for Arcadia Community Solar, LLC. Mr. Shrivastava gave an overview of the project details in the Town of Arcadia and reported ongoing conversations with the town regarding a host community benefit payment as well as decommissioning security. Ms. Stone-Gansz asked the length of time for decommission. Mr. Shrivastava stated that panels can function at full capacity for 25 years, at which time production only drops by 20%. Developers are hiring maintenance and repair staff who would ensure timely repairs and production quality up to and beyond, for many years after that. Ms. Gansz-Stone made a motion to approve the resolution with a second from Ms. Brockmyre. Roll Call vote as follows. Motion approved.

Ayes: 4; Nays: 0

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	X			
Jeannie Brockmyre	X			
Julie Dilella	X			
Kaye Stone-Gansz	X			
Ken Miller				X
Pamela Heald			X	
Robert DeBadts			X	

Financial statements were then presented by Ms. Bronson, in absence of a Fiscal Officer.

Mr. Pincelli provided an update on employment search for Fiscal Officer and recently approved Economic Development Specialist. Both jobs are posted on multiple websites and in professional associations. The Economic Specialist position will focus more on business attraction than the previous position. He hopes to have positions filled before the end of the year but is looking to choose these hires carefully.

Mr. Pincelli mentioned the upcoming PILOT billing season and that automating these bills has helped create more efficiencies in this process. He then gave a brief update on the sale of IDA property on Timothy Lane in Ontario that the project is moving along and that next month, he will have more timely updates on public hearings. Mr. Pincelli gave an overview of a possible large scale solar project, proposed on land in both the Towns of Rose and Galen. Potential acreage could be near 2,000 acres for a 350 megawatt facility. Local land use rules remain a municipal decision, but he has provided guidance to the towns. A project this size will be applying for state renewable energy tax credits, which is competitive and lengthy.

Ms. Hall updated the board on the new county website, which also hosts the IDA required webpages and documents. She recommended board members to sign up for RSS feeds in the Agenda Center which will notify them when new items are added to the calendar.

Ms. Bronson introduced Project Authorizing Resolution 8/2021-02 for NY Williamson I, LLC. No representative of the project attended the meeting. She stated that because the project was proposed for over 10 acres of land, IDA completed SEQR documents along with the town. No comments were received at the public hearing held in August. Ms. Stone-Gansz made a motion to approve the resolution with a second from Ms. Brockmyre. Roll Call vote as follows. Motion approved.

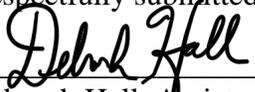
Ayes: 4; Nays: 0

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	X			
Jeannie Brockmyre	X			
Julie Dilella	X			
Kaye Stone-Gansz	X			
Ken Miller				X
Pamela Heald			X	
Robert DeBadts			X	

The board did not discuss any other business at this time.

The next WCIDA Board Meeting was set for September 22, 2021 at 9:00 am. A motion to adjourn was made at 9:42 a.m. by Ms. DiLella, with a second from Ms. Stone-Gansz. Motion approved. Meeting adjourned.

Respectfully submitted,



 Deborah Hall, Assistant Secretary