

Wayne County Industrial Development Agency
Regular Meeting – July 27th, 2018
M I N U T E S

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, July 27th, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Steven LeRoy, James Hoffman. Also present: John Morell, Esq.; Brian Pincelli, Director of Planning & Economic Dev.; Tanya Hasseler, Business Outreach Coordinator and Sherry Handel, Deputy Director of the IDA

On motion of Mr. LeRoy, seconded by Mr. Hoffman the minutes of the meeting of June 22, 2018 were unanimously approved.

Meeting began with the introduction of Sherry Handel, the new Deputy Director of the WCIDA.

Mr. Pincelli informed the board that even though things are moving ahead, the resolutions regarding the Silver Hill PILOT will be presented at a future meeting.

Mr. Pincelli updated the board on various on-going projects, updated them on new staff members, loans, etc.

Ms. Hasseler has reached out to Marion Town Supervisor, Nick Deming and also to Seneca Food Corp. who announced they will no longer have can making operations at their Marion facility. They will discontinue this manufacturing by the end of the year. Employees are being offered positions at their Geneva facilities. Their main headquarters will remain in Marion.

Ms. Hasseler gave brief updates on recent B, R & E visits and upcoming events for the Economic Development Department

Mr. Pincelli discussed IDA Board current and upcoming vacancies: possible candidates and any guidelines that must be followed for any possible candidates.

Resolution to Appoint Sherry Handel Deputy Executive Director/ CFO

On motion of Mr. LeRoy, seconded by Mr. Hoffman it was unanimously approved to name Sherry Handel as Deputy Executive Director and Chief Financial Officer (CFO) of the Wayne County Industrial Development Agency (WCIDA), Wayne County Economic Development Corporation (WEDC), and Wayne County Civic Facilities Development Corporation (WCCFDC).

Resolution to Authorizing Use of Project Planning Funds as Matching CFA Funds

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved to authorize submission of a Consolidated Funding Application to fund a Brownfield Inventory and Strategic Plan with utilization of up to \$37,500 of Project Planning funds for Matching CFA Funds.

Resolution Making SEQRA Determination

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved that the Brownfields inventory and Strategic Plan is a Type II action and does not require an environmental impact statement.

Resolution Authorizing to Support Finger Lakes Works with Their Hands Annual Event

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved to sponsor Finger Lakes Works with Their Hands for \$400 Breakfast Sponsorship at their upcoming event.

Resolution Authorizing to Purchase of two (2) new laptops not to exceed \$4,000

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved to authorize purchase of two new laptops and work with County IT to integrate them into County systems at a cost not to exceed \$4,000.

Resolution Authorizing to Approve Hollygrove Solar (Wolcott) Application

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved to authorize the application for Hollygrove Solar (Wolcott). (See Attachment)

Resolution Authorizing to Approve OptiPro Systems Applications

On motion of Mr. Hoffman, seconded by Mr. Leroy it was unanimously approved to authorize the application for OptiPro Systems (See Attachment)

Resolution to Authorize Sherry Handel as a Signatory

On motion of Mr. LeRoy, seconded by Mr. Hoffman it was unanimously approved to authorize Sherry Handel Deputy Executive Director and Chief Financial Officer (CFO) of the Wayne County Industrial Development Agency (WCIDA), Wayne County Economic Development Corporation (WEDC), and Wayne County Civic Facilities Development Corporation (WCCFDC) a signatory on all accounts associated with these agencies.

There being no further business, the meeting adjourned at 11:10 a.m.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary