

**SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

MEETING MINUTES

June 2, 2011
11:30 A.M.
Abigails Restaurant
Waterloo, New York

Attendance:

Members Present: Thomas Macinski, Chair; and Thomas Kime

Members Absent: David Kaiser

Staff Present: Robert Aronson, Executive Director; Patricia Jones, Deputy Director; Kelly Kline, Executive Assistant; Bruce Johnson, CFO and Russell Gaenzle, Harris Beach

Others Attending: David Shaw, Finger Lakes Times

Call to Order:

Chairman Macinski called the meeting to order at 11:31 a.m. A quorum of the Corporation's Members were present.

Approval of EDC Minutes / Meeting of March 28, 2011:

The minutes of the Agency's meeting of March 28, 2011 had been sent to Corporation Members prior to the meeting. Mr. Kime requested that the March 28, 2011 minutes be amended to reflect that for PAAA reporting, the current EDC Mission Statement and Goals be approved; however, minutes should also indicate that the Board needs to continue to look at the goals and what the performance measurements would be based on. After discussion, a motion was made by Mr. Kime to approve the March 28, 2011 minutes, as amended. Seconded by Mr. Macinski. Motion carried.

Approval of April 2011 Financial Statements:

The April 2011 Financial Statements had been mailed to Corporation members prior to the meeting. Mr. Johnson presented the April 2011 Financial Statements to the Corporation. After discussion, a motion was made by Mr. Kime to approve the April 2011 Financial Statements. Seconded by Mr. Macinski. Motion carried.

Concurrence that Seneca County IDA Assume Lead Agency under SEQR for Timber Harvesting at Depot:

Mr. Aronson advised Corporation members that the Seneca County IDA Board met on May 5, 2011 and approved IDA Resolution No. 2011-10/ Intent to be Lead Agency for SEQR / Depot Timber Harvesting. In order to proceed, the EDC will need to concur with the IDA's plan to assume Lead Agency under SEQR for Timber Harvesting at the Depot. The first phase of the harvest is winding down, and a new area of ash trees has been identified. IDA Board Member Kenneth Reimer has been overseeing the harvest and on a recent visit to the site in April, he was very pleased with how things are progressing. He stated they are doing an excellent job and the onsite staff was very knowledgeable and he is very pleased with the operation. After discussion, a motion was made by Mr. Kime concurring with the Seneca County IDA to Assume Lead Agency under SEQR for Timber Harvesting at the Depot. Seconded by Mr. Macinski. Motion carried.

Other Business:

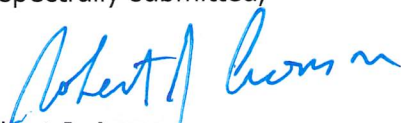
Depot Airfield Runway Repairs:

Mr. Aronson advised Corporation members that the bid process regarding repairs to the runway is scheduled to start in late June early July with work on the runway to begin in September. The cost of the repairs is to be covered by a state grant. In the meantime, staff is negotiating with entities that continue to use the airfield on a regular basis, to contribute to a fund for future runway repairs.

Adjournment:

A motion to adjourn the meeting was made by Mr. Kime and seconded by Mr. Macinski. Motion carried. The meeting adjourned at 11:45 A.M.

Respectfully submitted,


Robert J. Aronson
Executive Director

xc: Shawn Griffin, Harris Beach
Russell Gaenzle, Harris Beach
Kevin Overton, Harris Beach
Roberta Jordans, Harris Beach