

SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

Regular Meeting
Thursday, June 2, 2011
12:00 Noon
Abigails Restaurant
Waterloo, New York

Attendance:

Board Members Present: Thomas Kime, Chairman; Thomas Macinski; Robert Rosenkrans; Kenneth Riemer; Patricia Amidon; Michael Hryzak; Robert Kernan and Steven Brusso

Board Members Absent: None

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

Others Attending: Suzanne Sinclair, County Manager; C. Mitchel Rowe, Director of Planning Community Development; Cindy Garlick-Lorenzetti, Supervisor, Town of Fayette and David Shaw, Finger Lakes Times

Call to Order:

Chairman Kime called the meeting to order at 12:05 p.m. A quorum of the Agency's members were present.

Approval of IDA Minutes / Meeting of May 5, 2011:

The minutes of the Agency's meeting of May 5, 2011 had been sent to Board members prior to the meeting. A motion was made by Mr. Rosenkrans to approve the May 5, 2011 minutes. Seconded by Mr. Hryzak. Motion carried.

Approval of April 2011 Financial Statements:

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

Approval of IDA Resolution No. 2011-11 / Final SEQR Determination For Timber Harvest at Depot:

A copy of Resolution No. 2011-11/ Final SEQR Determination for Timber Harvest at Depot Parts I and II of the SEQR Full Environmental Assessment Form were furnished to Board Members prior to the meeting. Staff is recommending that the project will not result in any large and important impacts, and therefore, is one which will not have a significant impact on the environment. Mr. Gaenzle then presented the Resolution as follows:

RESOLUTION OF THE SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO A CERTAIN TIMBER HARVESTING PROJECT AT THE FORMER SENECA ARMY DEPOT

Mr. Aronson advised Board Members that prior to today's meeting, the EDC Board approved a motion concurring with the IDA to be the lead agency for the SEQR process for Timber Harvest at the Depot. With the approval of this resolution, staff will proceed to advertise for sawmills/lumber companies to submit bids for harvesting trees at the Former Seneca Army Depot. Bids would be returned to the IDA Office by late June and scheduled for public opening in July. Bids would then be awarded in August with the approval of the IDA Board. After discussion, a motion was made by Mr. Reimer to approve Resolution No. 2011-11/ Final SEQR Determination for Timber Harvesting at the Depot. Seconded by Mr. Kernan. Members. Kime, Macinski, Kernan, Rosenkrans, Reimer, Amidon, Hryzak and Brusso, voted "yea". Motion carried.

Approval of New Member to Loan Fund Committee:

Mr. Aronson advised Board Members that there is a vacancy on the IDA Revolving Loan Fund Committee, and staff is recommending Mr. Kyle Collinsworth Sr. for appointment. Mr. Collinsworth also serves on the County's Revolving Loan Fund and is willing to serve for the IDA as well. After discussion, a motion was made by Mr. Reimer approving the appointment of Mr. Collinsworth to the IDA Revolving Loan Fund Committee. Seconded by Mrs. Amidon. Motion carried.

Sampson Veterans Memorial Cemetery:

Mr. Aronson advised Board Members that the Seneca County IDA has been approached by the Seneca County Board of Supervisors to oversee operations at the Sampson Veterans Cemetery. The move was proposed last week by the County. Mr. Aronson advised Board Members that staff has prepared a draft budget analysis and determined it would be possible for the IDA or the EDC to oversee the cemetery with adjustments to the county's original budget figures. The County has passed a resolution agreeing to enter into negotiations with the IDA. Mr. Aronson stated that the IDA/EDC has the capital reserves to absorb a deficit to some extent and believes the IDA/EDC would be able to improve the situation in a fairly short time without burdening the taxpayers.

Executive Session:

Chairman Kime requested a motion to enter into Executive Session under Public Officers Law, Article 7, Section 105, to discuss the financial, credit or employment history of a particular person or corporation, or matters leading to the appointment and employment, of a particular person or corporation. A motion

was made by Mr. Macinski at 12:40 p.m. to enter into Executive Session. Seconded by Mr. Rosenkrans. Motion carried. A motion was made by Mr. Rosenkrans at 1:30 p.m. to come out of Executive Session. Seconded by Mr. Hryzak. Motion carried

A motion was made by Mr. Rosenkrans evidencing the IDA support for entering into a contract for provision of management and operations services by the EDC for Sampson Veterans Memorial Cemetery, subject to approval by the Seneca County Board of Supervisors and the Economic Development Corporation. Seconded by Mrs. Amidon. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Mr. Rosenkrans. Seconded by Mrs. Amidon. Motion carried. The meeting adjourned at 1:32pm

The next regular scheduled meeting will be held on **June 30, 2011 12:00 Noon at the Seneca County Office Bldg., Heroes Conference Room, Waterloo NY.**

Respectfully submitted,



Robert Rosenkrans
Secretary

pc: Suzanne Sinclair, Seneca County Manager
Margaret Li, Clerk, Board of Supervisors
Russell Gaenzle, Esq, Harris Beach
Roberta Jordans, Harris Beach
Shawn Griffin, Esq., Harris Beach
Kevin Overton, Esq., Harris Beach