

**SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL
MEETING MINUTES**

August 5, 2010
1:30 P.M.
Abigails Restaurant
Waterloo, NY

Attendance:

Members Present: Thomas Macinski , Chairman and Thomas Kime

Members Absent: David Kaiser

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

Others Attending: None

Call to Order:

Vice Chairman Macinski called the meeting to order at 1:47 pm. A quorum of the Corporation's members was present.

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

Patricia Jones referred Corporation members to the "Notice of Intent to Establish Lead Agency" packet that had been provided to members prior to the meeting. Ms. Jones advised that the IDA Board had just taken action designating the IDA to be Lead Agency for the Timber Harvest project at the Depot. Ms. Jones stated that the Seneca County Economic Development Corporation (EDC) was an involved agency under SEQR, and the EDC is being requested to respond to the IDA on either agreement or disagreement with the IDA being designated as Lead Agency. After discussion, a motion was made by Mr. Kime approving the Seneca County IDA being SEQR Lead Agency for the Timber Harvest project at the Depot and authorized the Chairman to execute the required Response Form. Seconded by Mr. Macinski. Motion carried. Mr. Kaiser was absent.

Adjournment:

A motion to adjourn the meeting was made by Mr. Kime. Seconded by Mr. Macinski. Motion carried. The meeting adjourned at 1:55 p.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