

Wayne County IDA
Minutes – March 28, 2008
Regular Meeting

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on March 28th, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, James Hoffman, Robert Havrilla and Marvin Decker. Also present: Joe Kehm, CPA, John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the previous meeting, held 2/22/08, were approved.

Joe Kehm, CPA with Eldredge, Fox and Porretti, LLP reviewed the draft 2007 audit. He informed the board that they were giving an unqualified opinion and found no significant deficiencies. Mr. Kehm commended the staff and IDA Board for their hard work in bringing the financial statements into compliance. The assistance of Sinicropi and Healy, LLP to accomplish this was also noted as a positive. Mr. Havrilla, a member of the audit committee, assured the board that all questions were answered to the committee's satisfaction when they met with Mr. Kehm, Mr. Sinicropi and staff on March 17th, 2008. It was the consensus that going forward with these changes in place should alleviate future problems with the audit. Mr. Kehm was thanked for his report.

Resolutions March 28, 2008 WCIDA

Resolution A—

Whereas, the audit committee and staff have participated in the annual audit and prepared the Comptroller's report; and

Whereas, Joe Kehm of EFP has prepared the audit and presented to the audit committee and the Board of Directors; be it hereby

Resolved, that the 2007 Annual Audit for the WCIDA is accepted and the board authorizes it be sent to the Authority Budget Office, the Comptroller, Wayne County Treasurer and the Wayne County Board of Supervisors.

Moved: Mr. Havrilla

Second: Mr. Decker

Ayes: Messrs. Spickerman, Hoffman, Decker and Havrilla

Nays: None

Resolution B—

Whereas, the WCIDA has formerly authorized a PILOT and lease agreement with the Clyde Industrial Development Corporation and such agreements have been entered into; be it hereby

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Ms. Churchill informed the Board of the upcoming program on April 23, 2008 at the Quality Inn in Newark, to which Daniel Gundersen, Chairman of the Upstate Empire State Development Corporation, has been invited to speak on how the Wayne County Strategic Plan fits into his blueprint for the upstate economy. This is co-sponsored by the Wayne County Business Council, the Newark Chamber of Commerce and the Wayne County IDA. More information will follow. Mr. Gundersen is also invited to the Canal New York Meeting being held on May 19th, 2008 at Laurie's Secret Garden (formerly the Garlock House) in Palmyra. Ms. Churchill is hoping to have an invitation-only luncheon at the Garlock Sealing Technology facility in Palmyra on this date as well.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the Board went into executive session at 10:55 a.m. to discuss real property.

The regular Board meeting resumed at 11:10 a.m. Each Board member and staff were asked to complete the attached certificates of no conflict and financial disclosure sheet, on which the Board changed the word "employee" to "director".

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Marvin Decker
Secretary