

Wayne County IDA
Minutes – January 16, 2009
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:35 a.m. on January 16th, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman, Robert Havrilla and Marvin Decker. Also present: John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Hoffman and carried the minutes of the previous meeting, held 12/19/08, were approved.

Jared VanDusen discussed the Empire Zone and the attached narrative.

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Resolution A—

WHEREAS, the economic stability and sustainability of Wayne County is vital to its residents and businesses; and

WHEREAS, Wayne County Industrial Development Agency is desirous of a balanced economy existing of a range of various types of business, industry, tourism and recreation; and

WHEREAS, WCIDA is cognizant of the need for additional economic growth to attain such stability and sustainability; and

WHEREAS, the tax revenue generated by businesses throughout Wayne County and the State of New York provide much needed relief to the individual taxpayers and their families; and

WHEREAS, jobs provided by businesses throughout Wayne County and the State of New York provide individual taxpayers and their families the ability to sustain households; and

WHEREAS, the New York State Empire Zone program has been a proven stimulus in the growth and revitalization of weakened local economies throughout New York State; and

WHEREAS, the New York State Empire Zone program has been successful in bringing hundreds of thousands of new jobs to its sponsoring counties, and

WHEREAS, the Wayne County Empire Zone, established in 2002, has proven successful in its operation and thus attraction and retention of businesses and job creation for the people of Wayne County; and

WHEREAS, the New York State Empire Zone program has shown great promise for the economy of Wayne County and peaked interest of prospective businesses inquiring from outside of New York State; and

WHEREAS, the New York State Empire Zone program has a planned sunset date of June 30, 2011;

NOW, THEREFORE BE IT RESOLVED, that the Wayne County IDA, in anticipation of great success and promise for new job creation within its Empire Zone, hereby requests the State of New York to continue its Empire Zone stimulus program beyond 2011 to June 30, 2017, and be it further

RESOLVED, that the New York State Legislature, in an effort to maintain continuity and a positive momentum, is encouraged to enact legislation before the end of the 2009 legislative session which will enable the continued existence of the Empire Zone program through June 30, 2017; and be it further

RESOLVED, that certified copies of this resolution be distributed to Senator Michael Nozzolio, Assemblyman Robert Oaks, Wayne County Board of Supervisors, Brian McMahan, the Wayne County Empire Zone Administration Board, the Governor of New York and digitally distributed to other Empire Zone administrators and Industrial Development Agencies.

Moved: Mr. Milliman Second: Mr. Havrilla
Ayes: Messrs. Milliman, Havrilla, Hoffman, Decker and Spickerman
Nays: None

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Resolution B — Was tabled until the next meeting.

The meeting went into Executive Session at 10:30 a.m. to discuss personnel issues and real estate.

The regular board meeting resumed at 11:25 a.m. On motion of Mr. Milliman, seconded by Mr. Decker and carried unanimously to approve 3% pay raises for the Wayne County IDA employees for 2009.

Ms. Churchill informed the Board that the next step resulting from the tax forum held in November will be a meeting of the assigned committees to be held on January 26th, 2009 at the Quality Inn.

Mr. Richards informed the Board that a business expo will be held on January 27th, 2009 at the Reliant Credit Union in Macedon. (Flyer attached.)

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Marvin Decker
Secretary