



Resolution B-- Whereas the WCIDA board recognizes the necessity to ensure proper dispersement of earned benefits, the following resolution regarding carry over of earned, paid vacation time is hereby adopted:

303 Carry forward of unused available vacation time

In the event that available vacation is not used by the end of the fiscal year, employees may carry no more than thirty days forward into the following year. Should an employee's anniversary date fall after October 1<sup>st</sup>, the carry forward date may be extended until March 1 of the following fiscal year.

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

Resolution C—Whereas, the Wayne County IDA has established a Business Retention and Expansion program in order to provide regular communication with industries in Wayne County; and  
Whereas, contracts for Joan Delaro and John Strait expired December 31<sup>st</sup>, 2008; be it hereby  
Resolved, that new agreements as of January 1, 2009 are hereby authorized at an hourly rate of \$20 per hour, not to exceed \$20,000 per contract during 2009; and that mileage at the approved Federal rate will be paid.

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

Resolution D- The micro loan to The Bakery & Café was declined.

Resolution E-- Whereas, Julie Goossen d/b/a One Piece at a Time Trucking borrowed \$24,500 from the Wayne County Microloan Program on June 9, 2006 that now has a loan balance of \$12,360.49; and

Whereas, the last payment received in the amount of \$ 621.38 was received on September 11, 2008 for the September 1, 2008 payment and all previous payments have been made in a timely manner; and

Whereas, Julie Goossen d/b/a One Piece at a Time Trucking has requested that WCIDA defer payments for a six month period due to a significant decline in business; be it therefore

WCIDA Minutes  
1/30/09  
Page Three

Resolved, that WCIDA defer loan payments due October 1, 2008 to March 1, 2009 by extending the maturity of the loan with the payment program to be re-evaluated at that time.

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

Resolution F—

Whereas, Jean Michel d/b/a The Kings Iron Smith borrowed \$25,000 from the Wayne County Microloan Program on December 13, 2003 that now has a balance of \$16,640.54; and

Whereas, as part of a restructuring program the company has been making regular payments of \$100 per month in lieu of the original monthly payment of \$448.98; and

Whereas, the WCIDA required a mortgage on real property as additional collateral as a condition for this modified payment; and

Whereas, the company has submitted a revised schedule of equipment valued at \$13,550 that serves as the current collateral for the loan and asked that this be of sufficient value to secure the loan; be it therefore

Resolved, that WCIDA reaffirm its requirement to add a first mortgage on the Michel's residence as additional collateral for the loan as the equipment is not sufficient in value to secure the loan or justify the current payment plan.

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

Resolution G—Whereas, the 62 acres in Silver Hill Technology Park is owned by Wayne Industrial Sustainability LDC and is operated using funds provided through the IDA; be it hereby

Resolved that a transfer from IDA unrestricted funds is hereby authorized into the WISLDC account in the amount of \$15,000.

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

WCIDA Minutes  
Page Four  
1/30/09

Ms. Churchill updated the Board on the tax leadership next steps follow-up meeting held on 1/26/09 at the Quality Inn. The six committees established at the original forum in November met to formulate their plan of action. The committees will now meet individually to further formulate their plan of action. Once this has taken place, the entire group will meet again.

Mr. Richards updated the board on the small business open house held on 1/27/09 at Reliant Credit Union in Macedon. It was held in conjunction with the Wayne County Business Council, Empire State Development, Reliant, SCORE, Cornell Cooperative Extension, PathStone and the Small Business Administration. The turnout was excellent and the comments were all favorable. It is hoped to hold more of these events in the future.

At 10:30 a.m., the IDA Board was joined by Supervisors Lucinda Collier, Laurie Crane, Bob Kelsch, Bill Hammond, Jim Fabino, Steve Groat and Ken Lauderdale; Jim Marquette, County Administrator; and Christine Worth, County Tourism Director. Ms. Churchill gave a power point presentation overview of the Wayne Industrial Sustainability Park from initial phase to the present location in Ontario, NY.

There being no further business, the regular board meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Marvin Decker  
Secretary