

Wayne County IDA  
Minutes – March 17, 2009  
Special Board Meeting

The Special board meeting of the Wayne County IDA was called to order at 10:05 a.m. on March 17<sup>th</sup>, 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., Christopher Andreucci, Esq., Joseph Kehm, CPA, P. Churchill, D. Richards, and J. VanDusen.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the minutes of the previous meeting, held 2/27/09, were approved.

Mr. Richards then Introduced Mr. Kehm who updated the board the audit was on schedule to meet the March 31<sup>st</sup> deadline and that there was nothing of particular concern in this year's audit.

After providing members of the board an update of this year's audit Mr. Kehm dismissed himself at 10:33am.

Resolutions March 17, 2009

**Resolution A**—Whereas, Joe Kehm of EFP has undertaken the annual audit, and staff have completed the 2008 report to the NYS Comptroller and Public Authority Accountability Act Budget Office; and

Whereas, both have been presented to the Audit Committee and the Committee has recommended to the Board that the Audit be accepted, the comments be addressed and that it be included in the Comptroller/ABO report; be it hereby

Resolved, that the WCIDA board hereby accepts the audit and authorizes it be delivered by March 31<sup>st</sup>, 2009 to the Comptroller/ABO.

Moved: Mr. Milliman

Seconded: Mr. Havrilla

Ayes: Messrs. Milliman, Havrilla, Decker, Spickerman and Hoffman

Nays: None

**Discussion:**

A discussion was then held regarding a matter concerning IDA client Missy Blues Wine and Spirits in the matter of a liquor license renewal for this company. In light of a recent dispute amongst the former business partners the status of the outstanding loan has been brought into question. Without a liquor license the partner still operating the business and making payments is unable to remain open and run the business. A letter will be sent to both parties stating our position and requesting they resolve the issue.

**Resolution B**—Whereas, Ultimate Recycled Plastics borrowed \$25,000 from the Wayne County Microloan Program and \$25,000 from the Revolving Loan Fund, both on December 8, 2000, with current loan balances of \$1,395.50 and \$1,395.53 respectively; and

Whereas, the last regular payments were made December 24, 2008 for the December 1 payments and all previous payment have been made in a timely manner; and

Whereas, URP has requested that WCIDA allow interest only payments for the months of January – June 2009; be it hereby

Resolved, that WCIDA accepts interest only loan payments due January 1, 2009 through June 1, 2009.

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

**Discussion:**

Ms. Churchill, Mr. Richards, Mr. Morell, and Mr. Andreucci addressed the board regarding a project in Macedon that potentially maybe eligible for IDA benefits if certain parameters are met. At this time a letter is going to be sent regarding potential assistance to the company before the appropriate steps are taken. Once this discussion ended Mr. Andreucci dismissed himself from the meeting at 11:10am.

**Resolution C**—Whereas, the WC Main Street Microenterprise loan program has made loans lowering the amount in the fund to where it cannot cover a full \$25,000 microloan; and

Whereas, the original microenterprise loan fund has been repaid over the years, allowing use of those funds outside of the original account; be it hereby

Resolved, that the WCIDA board hereby authorizes and directs the transfer of \$125,000 from the microenterprise fund to the Main Street Microenterprise loan fund.

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

**Resolution D**—Whereas, the Town of Macedon has offered space at no cost to WCIDA for small meetings, SCORE counseling and other administrative use; be it hereby

Resolved, that the Director is authorized to accept such in-kind donation for one year with appropriate memorandums of understanding, as reviewed by the agency attorney; and be it further

Resolved, that space in the north east quadrant be sought, with similar parameters.

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

**Resolution E**—Whereas, the WCIDA has a payment in lieu of taxes incremental financing agreement with Northern Development/84 site; and

Whereas, the diversion portion of the PIF was designated to be put back into the project; and

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Whereas, in 2008 the property was not in the proper assessment role to trigger the PIF payment and due to the global economic turmoil the financial requirement of the PIF diversion payment is not able to be met for 2009; be it hereby

Resolved that the Director is hereby authorized to enter into a forbearance agreement for the diversion payment to the WCIDA for the tax years 2008 and 2009; and, be further

Resolved that the PIF diversion payment be reconsidered in 2010.

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

### **Other Business**

Ms. Churchill informed the Board of a meeting regarding Utilities at the WISP in Newark being held at 16 William St. in Lyons on 3/18/09.

Ms. Churchill and Mr. Hoffman updated the Board regarding the Real Property Tax consolidation of services initiative and informed the Board they expect to reconvene the committees sometime in the upcoming months.

Ms. Churchill informed the Board of PAAA training administered by Harris Beach PLLC, the agency is hosting in the conference room at 16 William St. from 8:30 – 12:30pm, March 20<sup>th</sup>, April 3<sup>rd</sup>. All members of the Board that have not yet been trained are encouraged to attend.

Ms. Churchill informed the Board of an event at the Hyatt Regency in Rochester on May 14<sup>th</sup> from 4 – 9pm and that we plan on reserving a table for our Board members and invitees.

Ms. Churchill updated the Board regarding the progress of the education initiative being undertaken with Dixon Schwabl and requested the Board to view the webpage established at [www.yourlocalida.org](http://www.yourlocalida.org).

Ms. Churchill informed the Board there will be a future meeting to discuss the High Speed rail proposal and the impact this will have on the local railway and the infrastructure needed for such an undertaking.

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Ms. Churchill let the Board know that there is to be a Mainstreet Conference going to be held in Canandaigua on April 30<sup>th</sup> at the Canandaigua Inn on the lake and if the Board would like to attend the IDA will make the arrangements.

Next regular meeting is March 27, 2009 at 9:30am.

There being no further business, the special board meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Marvin Decker  
Secretary