

Wayne County IDA
Minutes – June 19, 2009
Special Board Meeting

The Special board meeting of the Wayne County IDA was called to order at 9:30 a.m. on June 19th, 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., Justin Miller, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Decker and carried the minutes of the previous meeting, held 5/29/09, were approved.

Resolutions for IDA June 19th, 2009:

A—**Whereas**, R. Brooks Associates, Inc. of Williamson is undergoing a two phase expansion project, investing significant dollars and creating new jobs; and Whereas, the company has submitted a revolving loan request of \$300,000 to the IDA, such request having gone through staff review and loan review committee; be it hereby

Resolved, that, based on the reviews, the loan is hereby approved with contingencies as outlined.

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

B— **Whereas**, the IDA passed an initial resolution authorizing the public hearing and advancement of the Primetime Convenience project in Macedon at its May 29th meeting, the language prepared in lieu of the informal language on May 29th is hereby ratified and will replace such resolution.

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

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C—Final inducement resolution for Primetime Convenience project in the Town of Macedon, as provided by Harris Beach, PLLC.

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

Resolution D2, (D as amended)

WHEREAS, the Wayne County Water and Sewer Authority (WCWSA), the Wayne County Industrial Development Agency (WCIDA) and the Village of Clyde have heretofore agreed to work cooperatively with the Towns of Lyons, Galen, Savannah, Butler and Rose and the Village of Newark, Lyons and Waterloo to prepare a Long-Term Consolidated Water Supply Study/Plan to serve the southeastern part of Wayne County; and

WHEREAS, WCWSA, acting as the Lead Applicant to request funding under the New York State Local Government Efficiency (LGE) High Priority Grant Program, has been awarded a New York State grant of \$50,000 to prepare the Water Supply Study/Plan; and

WHEREAS, the Village of Clyde, acting as the applicant to request funding under the New York State Community Development Block Grant (CDBG) Program, has been awarded a New York State grant of \$25,000 to prepare the Water Supply Study/Plan; and

WHEREAS, the WCIDA has agreed to contribute funding not to exceed \$75,000 to provide the required local match for the two state grants which is the balance of funding needed to contract with engineering/planning consultants to complete the technical investigations/analyses to prepare the Water Supply Study/Plan; be it hereby

RESOLVED, that Chairman of the Board, Dave Spickerman, is authorized and directed to execute the Memorandum of Understanding regarding administration of the study; and be it further

Resolved, that the Chairman of the Board, Dave Spickerman is authorized and directed to execute the parallel Memorandum of Understanding entitled Municipal Memorandum of Understanding.

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

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After discussion, it was the consensus of the Board that staff contact outside professionals to assist in developing a policy manual/employee handbook. Justin Miller suggested adding language to the IDA's contract with the county establishing that the IDA is part of the county's health insurance program.

Ms. Churchill updated the Board on current projects. Weslor Enterprises, Inc. will have their open house on 6/26/09 from 11 a.m.- 4 p.m. Mr. Richards updated the Board on the small cities program.

There being no further business, the meeting adjourned 10:20 a.m.

Respectfully submitted,

Marvin Decker
Secretary