

Wayne County Industrial Development Agency
Regular Board Meeting

Wayne Economic Development Corporation
Regular Board Meeting

Wayne Industrial Sustainability Development Corporation
Special Board Meeting

Wayne County Civic Facility Development Corporation
Special Board Meeting

March 23, 2012, 9:30 am
16 William Street, Lyons

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on Friday, March 23rd, 2012 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Pamela Heald, David Spickerman, Robert Havrilla, Willard Milliman and James Hoffman. Also present – from EFP Rotenberg – Jennifer Arbore, CPA, Kristie Beach, CPA, and Linda Vitale, Staff Accountant;– from Martin & Wiener, CPA's - Linda Wiener, Partner; Bill Hammond, Macedon Town Supervisor; also present: John Morell, Esq., P.Churchill, D.Richards, J.VanDusen, M.Leisenring.

After introductions were made, on motion of Mr. Milliman, seconded by Mr. Havrilla and carried to move into **a joint meeting of the Wayne County IDA, Wayne Economic Development Corp., the Wayne Industrial Sustainability Dev. Corp. and the Wayne County Civic Facility Development Corp.**

Next EFP Rotenberg reviewed the draft audits for each entity. Just prior to this meeting, the draft audits were presented to the joint meeting of the audit committees of each entity. All audits were unqualified, clean opinions, which is the highest level that can be assigned. The audit committees accepted and approved the audits and recommended they be accepted by each entity. **The following combined resolution was considered:**

Whereas the audit/finance committee of the Wayne County IDA, Wayne Economic Development Corp., Wayne Industrial Sustainability Development Corp. and Wayne County Civic Facility Development Corp. has reviewed the audits prepared by EFP Rotenberg for 2011 and has recommended their acceptance; it is hereby

Resolved that the 2011 Audits of the Wayne County IDA, Wayne Economic Development Corp., Wayne Industrial Sustainability Development Corp. and Wayne County Civic Facility Development Corp. are hereby accepted; and, be it further

Resolved that the CEO and CFO are authorized to provide the final audits in their required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

Motion for the Wayne County IDA, Wayne Economic Development Corp. and Wayne Industrial Sustainability Development Corp.:

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

Motion for the Wayne County Civic Facility Development Corp.:

Moved: Mr. Milliman Second: Mr. Hammond
Ayes: Messrs. Milliman, Hammond, Spickerman
Nays: None

The auditors complimented the staff on their cooperation and assistance in helping them complete the audit. Both the ease of navigating our website and the completeness of content of PAAA required information were also acknowledged by the auditors. They were thanked for their presentation and assistance in completing the audit in a timely manner. The auditors left the meeting at this time.

At 9:45 a.m. there being no further business of the Wayne County Civic Facility Development Corp.'s special meeting, the special meeting of the Wayne Industrial Sustainability Development Corp. began.

WISDC Resolution A: On motion of Mr. Havrilla, seconded by Mr. Milliman, the attached attorney's resolution (WISDC Attachment 1) regarding the amended and restated PILOT agreement through December 31, 2013 was approved.

WISDC Resolution B: Whereas, the Wayne Industrial Sustainability Development Corp. has been provided a quote by the owners of Silver Hill for outside lawn and landscaping services in the same, efficient manner as quotes have been solicited in the past, in consideration that Silver Hill will provide oversight of process; be it hereby

Resolved that the executive director is authorized to enter into an agreement with Q's Lawn and Landscape for lawn services from April 1 through October 31st, 2012 at a cost not to exceed \$5,000 which includes the \$4,130 for typical

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WCIDA Resolution OB-3-Ontario Midland Railroad Project: On motion of Mr. Havrilla, seconded by Mr. Milliman and carried to approve authorizing a mini-PILOT for sales tax exemption for the Ontario Midland Railroad Project to update rail in the northeast quadrant should they not be able to receive sales tax exemption through Wayne County, who owns the rails and ties.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried to rescind Resolution C-6/25/2010 authorizing \$4,000 for Blue Spring Energy to design, host and update sustainability website for the WCIDA.

Mr. VanDusen, Mr. Richards and Mr. Milliman discussed the draft 2011 Annual Report on which they have been working.

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

Respectfully submitted

Marie Leisenring
Secretary