

Wayne County Industrial Development Agency  
Minutes – Regular Meeting  
June 22, 2012

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, June 22<sup>nd</sup>, 2012 at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman and Pamela Heald. Also present: John Morell, Esq., M. Churchill and D. Richards; Sandy and Paul Saracen.

On motion of Mr. Milliman, seconded by Ms. Heald and carried the minutes of the previous meeting held May 25, 2012 were approved.

**Public Participation:**

Sandy and Paul Saracen, representing the Ontario Midland Railroad, wanted the Board to be aware of issues with the farm crossings in the Town of Ontario. Also discussed were the proposed abandonment of the Norfolk Southern line from Lyons to Geneva and the railroad's ability to use the County's Sales Tax Exemption. A meeting will be arranged with the Town of Ontario and affected businesses regarding the farm crossings and the exemption of sales tax for the repair of the track from Tuckahoe Road to Townline Road will be explored.

**Resolution rescinding authorization for payment of defederalization study:**

Whereas, the WCIDA board considered and passed a resolution on May 25, 2012 authorizing no more than \$10,000 be spent to review funds for defederalization through an agreement with H. Sichertman & Company; be it hereby

Resolved, that the May 25, 2012 resolution is hereby rescinded to be presented instead to another organization.

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

**Resolution regarding submission and support of NYS Consolidated Funding Applications:**

Whereas, following participation by Peg Churchill, Jared VanDusen and Dave Richards at work sessions outlining the current NYS consolidated funding application process and availability; be it hereby

Resolved that, at this time:

Applications be submitted by the IDA directly:

- Agricultural Development Program

Letters of highest priority support be submitted:

- Village of Newark on behalf of IEC Electronics

Letters of support based on appearance in regional plan and/or in WCEDSP

- Town of Williamson – B. Foreman Park
- Village of Clyde/Town of Galen – Water Project

Other letters of support may be provided for applications received between this meeting date and the submission date of July 16, 2012 so long as they support the Regional Economic Development Council Strategic Plan and the WCEDSP.

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

### **Resolution regarding amending and restating PILOT and agreements**

The resolution authorizing amended and restated PILOT and agreements with Northern Development LLC, Northern Biodiesel, Inc and GBF Ontario Bio-Diesel, LLC. was withdrawn.

### **Resolution regarding real property**

The resolution authorizing the initiation of formal steps leading to the purchase of the Silver Hill Technology Park core campus was withdrawn.

Mr. Hoffman was excused at 10:45AM

### **Resolution regarding financial assistance to a major County employer**

Whereas, Wayne County is in jeopardy of losing a major employer in its center and a significant issue is the impact of arrival at the facility; be it hereby

Resolved that \$100,000 of infrastructure funds within the WCIDA budget are hereby authorized to implement upgrades to streetscapes and parking; and be it further

Resolved that such funding may be used to match State, Federal or Private monies that may be available for similar usage, particularly trees and greenscapes.

Moved: Ms. Heald      Seconded: Mr. Milliman  
Ayes: Ms. Heald and Messrs. Milliman and Spickerman  
Nays: None

Mr. Richards presented an application for financing that would need an exception to loan policy in order to be approved. After discussion it was decided not to make the exception.

Mr. Richards updated the Board on the status of two problem loans and the steps to be taken in each situation.

Ms. Churchill updated the Board on current projects including the Multi-modal transit site in Lyons and a new sustainability project involving organic waste "up-scaling".

There being no further business, the meeting adjourned at 11:26 a.m.

Respectfully submitted,

David B. Richards  
For: Marie Leisenring, Secretary