

Wayne County Industrial Development Agency  
Special Meeting Minutes  
December 7<sup>th</sup>, 2012

The special meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 11:00 a.m. on 12/7/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, David Spickerman, James Hoffman, and Robert Havrilla; Also present: Harry Sicherman of H.Sicherman & Co.Inc.; Bill Hammond, Macedon Town Supervisor; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq.; Justin Miller, Esq.; and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the minutes of the meeting held 11/16/2012 were approved.

The main purpose of this special meeting was to hear about and discuss the de-federalization of funds that the WCIDA has administered for many years, specifically the revolving loan fund and the micro enterprise loan funds. Each have sub-recipient agreements for administration with the County. Because of the number of years they have “revolved” and the push from NYS to have loan funds under local development corporations versus IDAs, Harry Sicherman, a specialist in the matter, was asked to look at the funds and determine how to best achieve highest use.

After Mr. Sicherman’s presentation and a question/answer period, on motion of Mr. Havrilla, seconded by Mr. Milliman and carried unanimously to move forward with de-federalization of specific funds as presented, including amending existing sub-recipient agreements. It is recommended that Mr. Sicherman give a similar presentation to a joint meeting of the Finance Committee and Economic Development & Planning Committee of the Wayne County Board of Supervisors, followed by a presentation to the full Board of Supervisors. It was requested that Mr. Sicherman provide a transition schedule and proposed resolutions and agreements from other counties with whom he assisted with fund de-federalization.

**Resolution A** regarding a dialysis project was tabled.

**Resolution B: RGE Easement, 340 Timothy Lane**

Whereas, the WCIDA has previously leased to and authorized the placement of an 800 kw turbine on its property immediately adjacent to the Northern Development/Harbec Plastics property; and

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Whereas, as part of the wind turbine project Harbec is switching over the current electrical service from a 4.1kV to a 12.47kV line and replacing the “service gear” where the metering for the new service is being located; and

Whereas, RG & E requires a right of way to allow the utility access to the service gear for any maintenance or metering needs; be it hereby

Resolved that the executive director is authorized to execute the right of way agreement on behalf of the Agency, contingent upon approval as to form and content by the Agency attorney, John Morell, and the Sustainable Energy Developments group, project manager.

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

**Resolution C:** regarding a loan amendment was pulled.

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

Respectfully submitted,

Marie Leisenring  
Secretary