

Wayne County Industrial Development Agency
Minutes – August 7, 2013
Special Meeting

The special meeting of the Wayne County Industrial Development Agency was called to order at 11:00 a.m. on 8/7/2013 by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons, NY. Members present: Willard Milliman, James Hoffman and David Spickerman. Also present: Ken Miller, Palmyra Town Supervisor; Justin Miller, Esq., John Morell, Esq.; Bob McNary, Director, Wayne County Planning & Economic Development; and M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Hoffman and carried the minutes of 7/26/2013 were approved.

Resolution A-Palmyra Properties, LLC: On motion of Mr. Milliman, seconded by Mr. Hoffman and carried the attached attorney's resolution regarding Palmyra Properties, LLC project was unanimously approved.

Resolution B-ExxonMobil: On motion of Mr. Milliman, seconded by Mr. Hoffman and carried the attached attorney's resolution regarding Mobil Chemical Company, Film Division Project was unanimously approved.

Resolution C-Brady/Electromark: Whereas, the Wayne County Industrial Development Agency entered into one or more sale leaseback transactions in connection with the following projects: The Guild/Permar Systems, Inc. d/b/a Electromark Co. 1992 Facility; the Guild/Permar Systems, Inc. d/b/a Electromark Co. 1995 Facility; The Guild/Permar Systems, Inc. d/b/a Electromark Co. 1999 Facility; The Guild/Permar Systems, Inc. d/b/a Electromark Co. 2004 Facility; 2005 Assignment and Assumption Agreement by Oliver of New York, Inc. The said Oliver of New York, Inc. was merged into Brady Worldwide, Inc.; and

Whereas, the NYS Department of Environmental Conservation (DEC) is negotiating an Order on Consent and Administrative Settlement in order by and among Blair Brewster, Brady Worldwide, Inc. and the Agency to perform Remedial Action in Portion A of the Electromark (Guild/Permar Systems Inc.) Site pursuant to Article 27, Title 13 of the Environmental Conservation Law and Part 375 of Title 6 of the Official Compilation of Codes, Rules and Regulations; be it hereby

Resolved, the WCIDA board of directors authorizes the Executive Director/CEO to enter into a Consent Order with the NYS DEC subject to the Executive Director and Agency Attorney acceptance as to form and terms and contingent upon reimbursement by Brady Worldwide, Inc. of the Agency attorney fees.

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Resolution C-Brady/Electromark:

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

Resolution D-Amend Absolute Precision: Whereas, on July 26th, 2013 at a regular meeting of the WCIDA a resolution was presented and passed to amend terms of the loan to grant for Absolute Precision, LLC; and

Whereas, within the July 26th, 2013 resolution reference to the original authorizing resolution is made citing a date of March 22, 2013; and

Whereas, the actual date of the original resolution was April 26, 2013; be it hereby

Resolved that Resolution A of the July 26th, 2013 meeting of the WCIDA is hereby amended to reflect the true date of the original resolution to be April 26, 2013.

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

There being no further business, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Marie Leisenring
Secretary