

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
March 22, 2013, 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 22nd, 2013 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, and James Hoffman. Also present – from EFP Rotenberg – Kristie Beach, CPA and Joe Kehm, CPA; from Francis M. Celona, CPA - Linda Wiener, CPA; also present: Bob McNary, Dir. Planning & Econ. Dev.; John Morell, Esq., P.Churchill, D.Richards, M.Leisenring.

After introductions were made, on motion of Mr. Havrilla, seconded by Ms. Heald 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. There were no findings and no issues with any of the audits. The auditors explained new terminology they are now required to use under the GASB government audit standards. The audit committees accepted and approved the audits and recommended they be accepted by each entity.

At 9:50 a.m. the combined meeting was adjourned to regular meetings of each of the other entities. Since there was no quorum for the meeting of the Wayne County Civic Facility Development Corp., at this time the meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman.

On motion of Mr. Havrilla, seconded by Mr. Hoffman, the minutes of the meeting held 2/22/2013 were approved.

Resolution II – WISDC AUDIT Report

Whereas the audit/finance committee of the Wayne Industrial Sustainability Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2012 and has recommended its acceptance; it is hereby

Resolved that the 2012 Audit of the Wayne Industrial Sustainability Development Corporation is hereby accepted; and, be it further

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Resolved that the CEO and CFO are authorized to provide the final audit in its 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.

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

WISDC Resolution – Lawn/Landscape Service

Whereas, the Wayne Industrial Sustainability Development Corp. has been provided a quote for outside lawn and landscaping services in the same manner as in the past; 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, 2013 at a cost not to exceed \$5,000 which includes the \$4,200 for typical mowing and lawn services along with \$800 for brush removal and additional services as needed, contingent upon receipt of a certificate of insurance naming the WISDC as additionally insured.

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

There being no further business, the meeting adjourned at 9:52 a.m.

Respectfully submitted,

Marie Leisenring
Secretary