

Wayne County Industrial Development Agency  
Regular Board Meeting – 1/24/2014  
Minutes

The regular meeting of the WCIDA was called to order at 9:30 a.m. on Friday, January 24<sup>th</sup>, 2014 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members Present: Pamela Heald, David Spickerman, Willard Milliman and Robert Havrilla. Also Present: Monica Deyo, Marion Town Supervisor; Ken Miller, Palmyra Town Supervisor; Bob McNary, Director of Planning and Econ. Dev.; John Morell, Esq. and M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Milliman, seconded by Ms. Heald, the minutes of 1/10/2014 were unanimously approved.

Next on motion of Ms. Heald, seconded by Mr. Havrilla, the attached attorney's resolution regarding Jindal Films Americas, LLC was unanimously approved.

Ms. Churchill updated the board on the B,R&E Program. She met with both John Strait and Jodie Daniels who are the consultants for this program. Ms. Churchill has assigned members of the team to specific companies; there will be a team approach to some of the visits. The team consists of Ms. Churchill, Bob McNary, Dave Richards, Ora Rothfuss, John Strait and Jodie Daniels.

Ms. Churchill informed the board that the Timothy Lane project is near completion. The Town of Ontario has some companies who have expressed interest in locating to this area.

Mr. Richards informed the board that Harry Sichertman would again be working on the defederalization of funds administered under HUD. He previously assisted in the defederalization process for CDBG funds administered by the state.

Ms. Churchill informed the board that the public hearing for the Ranger Design, Inc. project is scheduled for 2/19/2014 in the Town of Ontario offices.

At 10:09 a.m. the board went into executive session to discuss acquisition of real property.

The regular meeting resumed at 11:10 a.m.

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Regarding the potential purchase of property, on motion of Mr. Havrilla, seconded by Mr. Milliman, it was unanimously approved to enter into an option to purchase that allows the property owner to retain use of the barn for up to five years. On motion of Mr. Havrilla, seconded by Ms. Heald it was unanimously approved to authorize the executive director to engage an engineering firm to look at the feasibility for additional transportation access and infrastructure for the proposed property.

Mr. McNary updated the board on the recent NYS-EDC conference he attended in Albany.

The Board went into executive session at 11:22 a.m. to discuss personnel.

The regular meeting resumed at 11:32 a.m. On motion of Mr. Havrilla, seconded by Mr. Milliman it was unanimously approved to authorize a separate longevity payment to Maria Leisenring of \$2000 for 2014; and further approved to authorize a separate longevity payment of \$1,450 and a stipend payment of \$674.08 to David Richards for 2014, noting the base salaries for both positions have reached the maximum level.

There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary

