

Wayne County IDA  
Minutes – March 5, 2010  
Special Board Meeting

The special board meeting of the Wayne County IDA was called to order at 9:25 a.m. on March 5<sup>th</sup>, 2010, by Vice-Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Members present: Willard Milliman, James Hoffman and Robert Havrilla. Also present: John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the minutes of the previous meeting, held 1/29/2010, were approved.

Regarding the loan approved at the 1/29/2010 meeting to Jamko Development, LLC, it was the consensus of the Board that the commitment letter remains as presented.

Regarding the micro loan to Rose Edington and Leonard Quigley, on motion of Mr. Milliman, seconded by Mr. Havrilla and carried to approve the finance officer and IDA attorney negotiating as payment of indebtedness the cash value of Mr. Quigley's life insurance policy.

Mr. Richards reported that the loan to Rochester Industrial Control previously approved is proceeding towards a closing.

Mr. VanDusen next gave a report on B,R&E activities and also on the current status of the Empire Zone. Suggestions were made regarding modifications of the report. The Board thanked Mr. VanDusen for an informative presentation.

(no resolutions A-C)

**Resolution D, Thomas Electronics**—Whereas, Thomas Electronics in Clyde has a PILOT agreement through WCIDA that will expire the end of May 2010; and

Whereas, Thomas Electronics requested a continued sales tax exemption letter and ST-60 through February 2010 as directed by the NYS tax office; be it hereby Resolved that the processing of the letter and ST-60 within the timeframe indicated by the NYS tax office is hereby ratified.







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Amended and restated by-laws of the Wayne County Industrial Development Agency were distributed. The Board will review them and make recommendations for any changes before they are officially adopted.

Ms. Churchill discussed the need to update information in the site books kept by the office, and in particular information for the county's industrial parks. On motion of Mr. Havrilla, seconded by Mr. Milliman and carried to approve entering into a contract with Nelson Claeysen to gather the information necessary to update the site book information regarding the county's industrial parks (beginning with Ontario, Newark, Macedon and Lyons) at a fee of \$25.00 per hour, with a cap of \$10,000.00.

There being no further business, the meeting adjourned at 12:20 p.m.

Respectfully submitted,

Marvin Decker  
Secretary