

Wayne County IDA
Minutes – August 17, 2010
Special Board Meeting

The special board meeting of the Wayne County IDA was called to order at 2:10 p.m. on August 17th, 2010, by Chairman David Spickerman. The meeting was held at the Historic Ohmann Theatre, 65 William Street, Lyons. Members present: Willard Milliman, David Spickerman and Robert Havrilla. Also present: Carmella Mantello, Director, NYS Canal Corp.; John Hatch, NYS Canal Corp.; Jonathan Daniels, Director, Port of Oswego; Deb Najarro and Brad Peot of Finger Lakes Railway Corp.; Matt Hurlburt, GRE; Supervisors Kelsch, Lauderdale, Collier, and Groat; Lyons Mayor Kleisle; Dan Lagasse, Jack McCranels, Jim Brady, Dave Alena, and Terry VanStean of the Port of Lyons Work Group; John Paliotti, Town of Lyons Councilman; Joanne Greco and Ernie Evangelist, Village of Lyons Trustees; Sharon Lilla, County Planning Director; Jim Marquette, County Administrator; John Schirmer of Moffatt & Nichols; as well as Jon Fontaine from the Wayne County Star and Ron Holdraker from the Times of Wayne County; and P. Churchill, J. VanDusen and M. Leisenring.

Opening remarks were given by Ms. Churchill, including a brief overview and background of the Port of Lyons project. All of the stakeholders in attendance were asked to stand and introduce themselves and identify their respective affiliation.

The Port of Lyons Work Group and John Schirmer of Moffatt and Nichols have spent the past several months reviewing potential sites, customers and interconnectivity resulting in a positive feasibility study. John Schirmer used a power point presentation to provide an overview of the results.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the board went into executive session with the stakeholders at 2:20 p.m. to discuss negotiations on real property. On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the regular session resumed at 2:30 p.m.

Mr. Schirmer continued the power point presentation of the project, highlighting multi-module transportation; potential products and cargo to be shipped; possible scenarios; estimated costs, etc. The next steps were outlined including: economic impact and financial feasibility assessment; funding opportunities; public participation; property acquisition, etc.

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A question/discussion period followed. Jonathan Daniels reiterated that the Port of Oswego is committed to this project. Carmella Mantello gave the support of the NYS Canal Corp. as well.

Ms. Churchill stated it is hoped commitments from respective stakeholders could be received prior to the WCIDA's next meeting on 8/27/2010.

There being no further business, the meeting adjourned at 3:10 p.m.

Respectfully submitted,

Marvin Decker
Secretary