

Minutes - Combined Meetings – April 22nd, 2016
Wayne County Industrial Development Agency
Regular Meeting
Wayne Industrial Sustainability Development Corp.
Special Meeting

The combined meetings of the Wayne County Industrial Development Agency and the Wayne Industrial Sustainability Development Corporation were called to order at 9:30 a.m. on Friday, April 22nd, 2016 by Chairman David Spickerman. The meetings were held in the first floor conference room, 16 William Street, Lyons. Members present: Pamela Heald, James Hoffman, Steven LeRoy and David Spickerman. Also present – from ECC Technologies – Matthew Crider, Ed Hemminger and Sarah Larysz; Ken Miller, Palmyra Town Supervisor; Sandy Pagano, Macedon Town Supervisor; Chuck Verkey, Arcadia Town Supervisor; John Morell, Esq.; Patrick Schmitt, County Auditor; Matt Ury, County I.T. Director; Brett DeRoo, County Sr. Planner; Bob McNary, Director of Planning & Economic Development; and M. Churchill and M. Leisenring.

After introductions, on motion of Mr. LeRoy, seconded by Ms. Heald, the combined meeting minutes of 3/25/2016 were approved. It is noted that final 2015 audits for WCIDA, WEDC and WISDC were distributed to board members and John Morell.

Next Matt Crider of ECC Technologies outlined the steps his company would take to complete a county-wide broadband study. Ed Hemminger and Sarah Larysz of ECC were on hand to interject their expertise and involvement with the project. Joe Starks of ECC Technologies had previously done a similar presentation. The county's broadband steering committee was also invited to this meeting. After the team outlined their approach to the project and provided a proposal for consideration, there was a question/answer period. A concern of the group was whether or not all county roads would be driven to determine aerial and underground fiber and coaxial cables. Mr. Crider assured the group the proposal would be modified to reflect this, as Mr. Starks had previously indicated this would be part of the proposal. The following resolution was then considered by the board:

Resolution Regarding Broadband Study

WHEREAS, a long term goal of the WCIDA and Wayne County has been to expand and improve broadband services in Wayne County; and

WHEREAS, NYS has announced significant funding and a five year program to expand and improve service in the state, and, at this time Wayne County does not meet the current parameters; and

WHEREAS, whether through the current NYS program or through other existing or future programs, having basic information on the locations, capacity and need for service will be critical in obtaining funding and competition from internet service providers; and

WHEREAS, the broadband advisory committee and the WCIDA board has had presentations by and reviewed proposals from three independent professional service provides that each propose to determine through data collection the areas of the county that are unserved or underserved by broadband; and

WHEREAS, following such review, the team has determined that ECC Technologies will provide the most appropriate service, information and product; it is hereby

RESOLVED that the WCIDA board of directors authorizes the WCIDA CEO, Robert McNary, to enter into an agreement with ECC Technologies to provide services to the WCIDA that culminate in a report owned by the WCIDA, with mapping using a system compatible with the GIS used by the Wayne County Economic Development and Planning Department, such report completed as per ECC Technologies proposal, at a cost not to exceed \$50,000.00; be it further

RESOLVED that the WCIDA attorney review the agreement as to form and content prior to execution.

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

The ECC Technologies group thanked the board for their time and consideration and left the meeting at this time.

At 11:10 a.m. the regular WCIDA meeting adjourned to the special meeting of the WISDC.

Ms. Churchill and Mr. Verkey next discussed a situation with land owners whose property borders the WISDC property at Silver Hill Technology Park in Newark. After discussion, the following resolution was considered by the board:

Resolution Regarding Sale of Land

WHEREAS, the WISDC owns approximately 126 acres of land on Route 88 in the Village of Newark, the northern most area contiguous with high density residential housing; and

WHEREAS, a homeowner is desirous of purchasing approximately 2.2 acres of land contiguous with their existing home lot in order to remedy lack of space caused by a limited lot and existence of a 20 foot sanitary sewer right of way and allow for the placement of a future swimming pool, which currently cannot legally be accommodated on their lot; and

WHEREAS, the WISDC is required by law to follow specific procedures laid out by the Public Authority Accountability Act for disposition of property, the WISDC board hereby

RESOLVES, that the WISDC executive director is authorized to pursue the sale of the contiguous parcel to the homeowner under the following conditions:

- The pool placement MUST be postponed until after the transaction is fully completed according to the PAAA requirements
- The sale price will be determined according to such procedure and, should an updated appraisal of the lot be required, the homeowner will be responsible for the cost
- The homeowner shall be responsible for the cost of a survey, all legal fees and all fees for filings or permits required by the Village or Town
- That prior to the director pursuing the sale estimates of the costs will be solicited
- A formal legal purchase offer, signed by the buyer, must be in place before the survey, appraisal and legal paperwork are initiated

