

Wayne County Industrial Development Agency  
Regular Meeting – September 22<sup>nd</sup>, 2017  
M I N U T E S

The regular meeting of the Wayne County Industrial Development Agency was called to order at 9:30 a.m. on Friday, September 22<sup>nd</sup>, 2017 by Chairman David Spickerman. The meeting was held in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons. Members present: David Spickerman, Steven LeRoy, James Hoffman, Robert Havrilla and Pamela Heald. Also present: Nathan Mack, Sodus Town Assessor; Amber Roberts (at 10 a.m.), Wolcott Town Assessor; and M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Ms. Heald, the minutes of 8/25/2017 were unanimously approved.

Ms. Churchill next gave brief updates on several projects. Regarding L&P Properties of Sodus, the principals are in the process of refinancing and plan to pay off the balance on their revolving loan. It was noted that the judgment on the micro loan to Ultimate Petroleum has been satisfied and recorded. The project 'Shocker' is still being negotiated. The Business Outreach Coordinator has set up BR&E visits to several businesses. Also being developed is 'lego competition' thru BOCES in conjunction with area high schools. MCC is also working with photonics/optics to develop STEM programs in high schools. Because of the nature of the Fasteners project in Ontario, involving sale of IDA-owned land, PAAA requires a 90 day notice; thus this will be on the October meeting agenda. The Tomato project also in Ontario is waiting for clearance from the Army Corp before it can proceed. The county's proposed landbank for derelict county properties was briefly discussed.

**Resolution – Authorizing Use of Project & Planning Funds**

Whereas, the WCIDA is working on two sites where capacity of natural gas to support the project/s must be verified in order for the project owner to make a commitment to build and to later expand; and

Whereas, the WCIDA has funding designated for this type of project, be it hereby

Resolved that the WCIDA board authorizes funding of up to \$5,000 for each site for a consultant to prepare an energy consumption profile that meets requirements of the NYS Building Code in conjunction with NYSERDA funding of an equal match.

Moved: Mr. Hoffman

Second: Mr. LeRoy

Ayes: Ms. Heald and Messrs. Hoffman, LeRoy, Havrilla and Spickerman

Nays: None

At 10:10 a.m. the board went into executive session to discuss real property negotiations which public knowledge of could adversely affect potential projects.

The regular meeting resumed at 11:20 a.m.

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On motion of Mr. Havrilla, seconded by Ms. Heald it was unanimously approved to authorize staff to move forward in working with the Sodus and Wolcott Assessors to clarify numbers regarding potential Solar pilot agreements.

The board was invited to the luncheon being held on 10/4/17 from noon-1:30 p.m. at the BOCES conference center in Newark. There will be a presentation on the new adopted PILOT policy for solar projects and the proposed adoption of 485-a by taxing jurisdictions. Representatives from each respective taxing jurisdiction have been invited as well as assessors and building/code officers.

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary