

Wayne County Industrial Development Agency
Regular Meeting – June 22nd, 2018
M I N U T E S

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, June 22nd, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Steven LeRoy, James Hoffman, Robert Havrilla and newly appointed member Robert DeBadts. Also present: John Morell, Esq.; Brian Pincelli, Director of Planning & Economic Dev.; Tanya Hasseler, Business Outreach Coordinator and M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Mr. Hoffman the minutes of the meeting of June 8, 2018 were unanimously approved.

It was noted that Robert DeBadts was officially appointed to the WCIDA board on June 19th, 2018 by the Wayne County Board of Supervisors. Because the Wayne Economic Dev. Corp. board of directors mirrors the WCIDA board, he will also now serve on that board as well. Mr. DeBadts completed both the Oath of Office and the Fiduciary Acknowledgement.

Ms. Leisenring and Ms. Churchill thanked the board for the lovely clocks they each received as a token of appreciation for their upcoming retirement. Ms. Leisenring brought her clock to the meeting so all the board members could see it. Mr. Pincelli and the rest of the board thanked them for their many years of service and reiterated they will both be missed.

Ms. Churchill informed the board that even though things are moving ahead, the resolutions regarding the Silver Hill PILOT will be presented at a future meeting.

Mr. Pincelli and Ms. Churchill next updated the board on various on-going projects, succession planning, loans, etc. Mr. Pincelli is still negotiating with various companies regarding solar pilots. The 485-a exemption was discussed. It will be up to each taxing jurisdiction to pass resolutions approving this exemption. Mr. Pincelli hopes to have replacements for both Ms. Churchill and Ms. Leisenring hired in the very near future.

Ms. Churchill has reached out to Seneca Food Corp. who announced they will no longer have can making operations at their Marion facility. They will discontinue this manufacturing by the end of the year. Employees are being offered positions at their Geneva facilities. Their main headquarters will remain in Marion. Ms. Hasseler gave brief updates on recent B, R & E visits.

Resolution to Name Executive Director

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to name Brian Pincelli as Executive Director of the WCIDA effective immediately following the retirement of Peg Churchill on 6/29/2018.

Resolution to Name Assistant Secretary

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to name Tanya Hasseler as Assistant Secretary of the WCIDA effective immediately following the retirement of Marie Leisenring on 6/29/2018.

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First quarter 2018 financials were distributed.

There being no further business, the meeting adjourned at 11:10 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary