

Cayuga County Industrial Development Authority
Regular Meeting
6141 W Lake Rd, Auburn, NY 13021
January 17th, 2022 @ 4:00pm

Present: Ray Lockwood (Chair), Herb Marshall, Andrew Rindfleisch, Bob Shea, Gina Speno, Paul Lattimore, John Latanyshyn (attended via telephone, voting not permissive)

Others Present: Riccardo Galbato (Galbato Law Firm), Mark Chambers (C&S Companies), Justin Miller (Harris Beach), Maureen Riester (CEDA), Michael Miller (CEDA), Christine Martynski (CEDA),

Mr. Lockwood called the meeting to order at 4.00pm, noting the presence of a quorum.

MEETING MINUTES:

Mr. Lockwood inquired to the board for approval of the December minutes. Mr. Shea motioned with a second by Ms. Speno. All present voted in favor with no opposition.

BILLS AND COMMUNICATION:

Bills: Mr. Miller presented to the board an update on the status of PILOT payments, of which there were none from November. Other bills presented by Mr. Miller included NYSEG, CEDA Q4 and Fee Share, C&S Companies work that has been completed for engineering on the sewer line project, Chamber Dinner and Dues, and an interest income reported from Minard Oil, and a pilot adjustment, and an approval request for Highlander. motion ray herb

Motion by Mr. Lockwood with a second by Mr. Marshall. All in presented voted in favor with no opposition.

REPORT OF THE TREASUERER:

Mr. Miller discusses a couple different project fees that were brought for total income and notes that it was challenging to project what happened though the year due to grants and other fees that were expected but are now pushed into 2023. Further discussions were had about billings that are separate from Justin Miller.

Motion by Mr. Marshall with a second by Mr. Rindfleisch. All in presented voted in favor with no opposition.

UNFINISHED BUSINESS:

Update to Sewer line & IDA Park Sinkhole: Mr. Chambers provided an update to the board, specifically noting that Highlander has transported CCIDA materials to county property. He went on to share that engineering work for specifications have been completed and are under review by the EDA. Mr. Chambers shared that unfortunately we are behind on putting the bid out, but noted that there has been back and forth with the EDA on this item. Mr. Miller added that the EDA has a slow lag time due to the holiday season but that we have provided everything they've asked for. Mr. Justin Miller and Mr. Galbato each noted that making sure we are following their requirements are important. Mr. Marshall shared his frustration that this process has taken so long to move through.

Mr. Chambers expects the bid to go out sometime in January, again ensuring we are staying within EDA parameters and that the September timeline is still set. Further discussion was had by Mr. Chambers and the board on specifics of the project related to pumps and material delays for the project. A lengthy discussion is had surrounding materials and property.

CEDA Update: Mr. Miller discusses a possible wind solar energy project, and the board discusses how that kind of PILOT would work, Mr. Miller can discuss more at the next board meeting after he meets with them. Mr. Miller also discusses the possibility of CCIDA joining with AIDA for cost sharing purposes to TGW, a

marketing company, to enhance visibility and website enhancement. The board does agree that their website has not been updated in quite a while and would be interested in seeing a proposal from TGW.

NEW BUSINESS:

WATER & SEWER: A very lengthy discussion is had surrounding the large increase in water rates, and the issue surrounding contrast and rates in different towns. Discussions are being had with the prospective marina and the town for a short term solution, especially to CMI and their expansion.

ADJOURNMENT AND EXECUTIVE SESSION:

Mr. Rindfleisch motions to enter Execution Session to discuss contracts and strategy, second by Mr Latanyshyn at 4:35pm, all members present voted in favor.

Respectfully Submitted,
Christine Martynski

DRAFT