

# **Cayuga County Industrial Development Agency**

## **Regular Meeting**

**2 State Street, Auburn, NY 13021**

**November 21, 2023, 4:00 P.M.**

**Present:** Ray Lockwood (Chair), Andrew Rindfleisch, Herb Marshall, Bob Shea, Paul Lattimore, John Latanyshyn

**Others Present:** Ricardo Galbato (Galbato Law Firm), Karl Rindfleisch, Justin Miller (Zoom), M. Miller, Katie Moran (CEDA)

Mr. Lockwood called the meeting to order at 4:00 p.m., noting the presence of a quorum.

### **MINUTES OF THE LAST MEETING:**

A motion was made by Mr. Marshall and seconded by Mr. Rindfleisch to accept the October 17 and November 2 meetings. There was no further discussion and the motion passed unanimously.

### **BILLS AND COMMUNICATION:**

Ms. Moran presented bills for approval this month.

NYSEG – The September bill for NYSEG on Eagle Drive is \$179.32. This was automatically deducted from the bank account.

CCDC - \$1,583.33 for November interest on the loan.

Highlander – a bill for \$426,666

C & S - \$3,383.02 for engineering on Eagle Drive sewer

Harris Beach - \$5,860.81 for legal services

PILOT payments to the City of Auburn, Union Springs Central School District, Weedsport Central School District, Auburn City School District.

Revellus - \$4,166.66 for contractual services

CEDA - \$8,352.55 for Q3

Mr. Marshall made a motion to approve all bills and Mr. Rindfleisch seconded the motion. All were in favor and the motion passed.

Mr. Miller is waiting to hear back on the lighting problems on Eagle Drive.

The Town of Scipio is asking for CCIDA to agree to them being the lead agency for proposed amendments to town zoning ordinances.

Mr. Marshall moved to approve the request and Mr. Rindfleisch seconded the motion. The motion passed unanimously.

### **EXECUTIVE DIRECTOR UPDATE**

Mr. Miller reported that the Milk Plant land sale has been closed out. Mr. Miller and Mr. Latanyshyn discussed where to put the funds and put them in a Money Market at Generations Bank. We have been contacted by the auditors and work has begun on the 2023 audit. There have been contacts by people interested in land. Sun East solar project is holding up until they can make sure that they will meet the labor policy. Mr. Miller has visited some properties with the county site acquisition committee that are potentially available. The annual meeting will be held at Springside Inn on December 19. The PARIS budget has been entered.

Mark Chambers submitted a progress report on the sewer project. They have run into some hard rock that was more than they expected.

Highlander has started work and is potentially around 80% done. Someone needs to quantify the amount of rock that is being taken out.

There is an IDA plot next to the milk plant that is available.

Mark Chambers reports that air release manholes have been installed, the pump station went well, there has been additional rock removal. The milk plant will have a soft start. July is probably the soft start and the full start will be in August.

There was some discussion of the best way to invest the money from the Milk plant transaction. Mr. Latanyshyn asked if the group would like to pay off the CCDC loan now or invest the money received. The group decided to continue to pay off the loan.

### **TREASURER REPORT**

\$1,500,685.99 is net income as of October 31. Interest on investments for the year is \$10,372.66. Mr. Marshall made a motion to accept the treasurer's report and Mr. Rindfleisch seconded the motion. The motion passed.

### **NEW BUSINESS**

A nominating committee is needed. Mr. Marshall recommended Ms. Speno, Mr. Lattimore, and Mr. Rindfleisch. The committee will meet before the annual meeting in December.

### **OTHER BUSINESS**

Mr. Rindfleisch reported on the water line. The IDA has agreed to put a water line in to get more water from Aurelius to the Milk Plant. There is not enough volume in the current line and Aurelius cannot supply enough. The Water Authority is working on it now, but if the IDA is going to work on it there needs to be agreement on who should be responsible for what. There was some discussion of how things should work in providing this water.

### **UPCOMING EVENTS**

ABO training will be held on November 29, December 13 and 20 9:30 – 11:00.

Sexual Harassment training must be done by the end of the year.

Annual meeting is December 19. Suggest additional invitees to include Steve Lynch, Justin Miller, David Botard, Aileen McNabb-Coleman, David Gould, and Jim Dacey.

Mr. Marshall made a motion to go into executive session for contract negotiations. Mr. Rindfleisch seconded the motion.