

Cayuga County Industrial Development Agency

Special Meeting

2 State Street, Auburn, NY 13021

November 2, 2023, 4:00 P.M.

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

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

Mr. Lockwood called the meeting to order at 4:05 p.m., noting the presence of a quorum.

A motion was made by Mr. Lockwood and seconded by Mr. Rindfleisch to enter executive session to discuss vendor contracts. The motion passed unanimously.

At 4:45 a motion was made by Mr. Marshall and seconded by Mr. Rindfleisch to come out of Executive session. The motion passed unanimously.

A motion was made by Mr. Latanyshyn and seconded by Mr. Rindfleisch to accept the culvert repair proposal submitted by the Soil and Water Conservation District. Mr. Marshall requested that Mr. Miller contact Mark Chambers to coordinate activities. There was no further discussion and the motion passed unanimously.

A motion was made by Mr. Marshall and seconded by Mr. Rindfleisch to empower the Chair, Mr. Lockwood, to immediately hire Katie Moran as a part-time Office Manager/Bookkeeper at a rate of \$25,000 per year (part-time) should the need arise. A roll call vote was taken.

	Yes	No
R. Lockwood	x	
A. Rindfleisch	x	
R. Shea	x	
J. Latanyshyn		x
G. Speno		x
P. Lattimore		x
H. Marshall	x	

The motion passed.

Mr. Miller requested permission to accept a lower bid to address the lights on Eagle Drive from Knapp Electric, noting Cayuga Milk has stressed a continuing issue. Mr. Rindfleisch motioned to accept the lower bid, seconded by Mr. Marshall. All present voted in favor.

Mr. Rindfleisch, Mr. Marshall, and Mr. Shea exited the meeting to attend another one. Mr. Latanyshyn made a motion to re-enter executive session to continue contract discussions, seconded by Mr. Lattimore. All present voted in favor.

Mr. Latanyshyn made a motion to exit the executive session and to adjourn the meeting. Ms. Speno seconded the motion. The motion passed and the meeting was adjourned at 5:30.

Respectfully Submitted,

Katie Moran