

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Wednesday, April 13, 2016

Livingston County Government Center, Room 303B
Geneseo, NY

Members Attending: P. Brooks, R. Smith, G. Moore, P. Yendell, S. Boscoe, W. Bacon, E. Gott

Staff Attending: M. Wheeler, L. Wadsworth and T. Connell

Guests Attending: J. Coniglio, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 3 PM.

APPROVAL OF MINUTES

A motion was made by Mr. Yendell to approve the April 1, 2016 Meeting Minutes, seconded by Mr. Gott. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

Volunteer All Stars Recognition Event

Ms. Wheeler advised Board members that on Wednesday, April 27 during the Board of Supervisors Meeting, there will be a volunteer recognition event where all the Board members of the IDA will be recognized. She encouraged all members to attend if they are able.

Letter of Resignation as Vice Chairman – William Bacon

Mr. Bacon advised that he is resigning his position as Vice Chairman of the Board.

A motion was made by Mr. Gott to accept the letter of resignation from William Bacon as Vice Chairman. Seconded by Mr. Moore. All in Favor. Carried.

NEW BUSINESS

Appointment of Director

Ms. Wheeler stated that William Bacon has been appointed as Director of Economic Development by the Board of Supervisors and recommends that the Mr. Bacon be appointed as Director of the IDA.

A motion was made by Mr. Moore seconded by Mr. Yendell to appoint William Bacon to the position of Director. All in favor. Carried.



Authorizing Resolution – Coast Professional Properties, LLC

Mr. Coniglio reports that he was notified last week that Coast Professional Properties, LLC plans to reinstate the project for which an authorizing resolution was adopted on February 6, 2015. The scope of the project will remain the same. It was recommended that the Agency adopt a resolution confirming the continuation of the project and authorizing a change off all “2015” references to “2016.”

A motion was made by Mr. Gott to approve the resolution. Seconded by Mr. Yendell. All in favor. Carried.

OLD BUSINESS

Industrial Park Updates

A motion was made by Mr. Gott to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss proposed, pending or current litigations at 3:20 PM, seconded by Mr. Moore. All in favor. Carried. Members, W. Bacon and M. Wheeler remained.

REPORT OF EXECUTIVE SESSION

The Livingston County Industrial Development Agency having met in executive session hereby reports as follows: the board took no action.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Gott, to adjourn the meeting at 3:51 PM, seconded by Mr. Moore. Carried.

Respectfully submitted,



Tessa Connell
Senior Account Clerk/Typist

