



Livingston County Economic Development
Livingston County Government Center
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Approved by Janna Lane

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Friday, March 15, 2019

Livingston County Government Center, Room 205
Geneseo, NY 14454

Members Attending: G. Moore; R. Smith; L. Lane; K. Northrop

Members Absent: P. Brooks; D. Knapp; G. Raymond

Staff Attending: W. Bacon; M. Wheeler; L. Wadsworth; T. Taylor

Guests Attending: J. Coniglio, Esq.; A. Kosa, Clark Patterson Lee; H. Sicherman, The Harrison Studio

Vice Chairman Moore welcomed members and guests and called the meeting to order at 9:00 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Smith to approve the minutes of the March 1, 2019 meeting. Seconded by Ms. Northrop, all in favor, carried.

NEW BUSINESS

2018 PARIS Reports

Mr. Bacon reviewed the 2018 PARIS reports. He advised that they will be submitted by their due date of March 31, 2019.

A motion was made by Ms. Northrop to approve the 2018 PARIS reports as presented. Seconded by Mr. Smith, all in favor, carried.

EXECUTIVE SESSION

A motion was made by Mr. Smith to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss the proposed acquisition, sale or lease of real property at 9:10 am. Seconded by Ms. Northrop, all in favor, carried. Members, staff and guests remained.

A motion was made by Mr. Smith to come out of executive session at 9:14 am. Seconded by Ms. Northrop, all in favor, carried.

REPORT OF EXECUTIVE SESSION

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

Mr. Kosa discussed updates with the water main replacement in James M. Steele Commerce Park at Interstate Drive.

A motion was made by Mr. Smith for Clark Patterson Lee to configure a design for the water main replacement and extension at Interstate Drive, not to exceed \$7,000. Seconded by Ms. Northrop, all in favor, carried.

COMMUNICATIONS & CORRESPONDENCE

Mr. Bacon informed members that an invitation was received to attend the Horseshoe Solar Open House at Jones Hall in Caledonia on March 20. All board members are welcome to attend to learn about the project.

A letter was received from Assemblywoman Marjorie Byrnes in response to the Agency's request to oppose the Expanding Public Works Definition. She confirmed that she is in opposition.

ADJOURNMENT

With no further business to discuss, a motion was made by Ms. Northrop to adjourn the meeting at 9:35 am. Seconded by Mr. Smith, all in favor, carried.

Respectfully submitted,



Tessa Taylor
Economic Development Assistant
