

## WYOMING COUNTY IDA BOARD MEETING MINUTES

The WCIDA Board of Directors met on May 14, 2020 at 2:30 p.m.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Wyoming County Industrial Development Agency Board Meeting was held electronically via Zoom Meeting instead of a public meeting open for the public to attend in person. Members of the public may listen to and view the Board meeting by clicking the following link: [https://www.youtube.com/watch?v=9PPvS\\_YYFFY](https://www.youtube.com/watch?v=9PPvS_YYFFY)

**1. Roll call to establish quorum – Roll call was taken to establish the Members and others attending by telephone.**

Chairman, Mark Dadd, called the meeting to order at 2:33p.m., in attendance by telephone were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Sandra Pirdy, Secretary; E. Joseph Gozelski, Director; James Hardie, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; William Daly, Special Projects Coordinator and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: Thomas McCormick, Director

**2. Administrative**

**A. Review/approve minutes from March 19, 2020 Board Meeting**

The minutes from the March 20, 2020 Board Meeting were reviewed. A motion was made to accept the minutes by J. Gozelski. The motion was seconded by J. Hardie and unanimously carried.

**B. Review and approve Financial Statements March and April 2020**

R. Marschilok presented the financial reports from March and April 2020. After review the Board approved the financial report on a motion made by R. Ryan. The motion was seconded by J. Hardie and unanimously carried.

**3. Project Updates**

J. Pierce updated the Board on the status of current projects and new activity in regards to each respectively.

**4. Executive Director's Report**

J. Pierce provided the "Project Updates" as his report to the Board.

**5. Special Project Coordinator's Report**

W. Daly updated the Board on the following:

- Daly informed the Board that Indus 19, LLC has completed and submitted all the documentation to the State for the \$1M grant regarding the demo and construction for the Microtel in Warsaw. June 12<sup>th</sup> will be a soft opening for the Hotel.

- Daly stated there has been no money disbursed from the grant for the 2020 Census. Everyone should be receiving or have received the census notice in the mail. There were some problems regarding post office addressees which is getting worked out.
- Genesee Valley Conservancy called and said Marquart's may be eligible for the next round of money for the Purchase of Development Rights Program.
- Daly informed the Board that a re-start Wyoming task force has been put together to develop a plan for reopening the County. There will be more information forthcoming.
- Daly reminded the Board that in light of the sale on the property in Arcade it is important to keep in mind that the prevailing wage law will not be in place until January of 2022.

## **6. Other Business/Communications**

- A.** J. Pierce informed the Board the Environmental Assessment Report on the former Emkay site in Arcade is complete and the report was received by the Wyoming County Business Center. Pierce plans to present the Report to the Board of Supervisors. The next step will be to meet with the NYSDOL and NYSDEC to disclose the findings and determine if the property is eligible for a Brown Field clean-up program.
- B.** Chairman Dadd asked Counsel to give an update on recent news regarding the Wyoming Central School law suit. Zanner reported that Judge Mohun upheld the IDA's decision and stated that we had appropriately given notice and handled the environmental responsibility correctly. Once the order is entered there will be 30 days for the School to appeal, we should know if they do this by the next meeting.

## **7. Next Meeting**

The next regular scheduled meeting is scheduled for June 11, 2020 at 2:30 p.m.

## **8. Adjournment**

The meeting was adjourned at 3:01 p.m. on a motion made by S. Piridy, seconded by J. Hardie and unanimously carried.