



LIVINGSTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

LIVINGSTON COUNTY GOVERNMENT CENTER
6 COURT STREET, ROOM 306
GENESEO, NEW YORK 14454-1043

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Approved by

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUGUST MEETING
Friday, August 6, 2010
Livingston County Government Center, Room 205, Geneseo, NY

Members Attending: P. Brooks, W. Bacon, S. Doerflinger, S. Boscoe, W. Isaac

Staff Attending: P. Rountree, J. Marshall, J. Coniglio, L. Wadsworth, M. LaPoma

Chairman Brooks called the meeting to order at 10:03 a.m. and welcomed everyone.

APPROVAL OF MINUTES

Mr. Bacon moved, seconded by Mr. Boscoe, the approval of the June 25th, 2010 Minutes. Carried.

COMMUNICATIONS & CORRESPONDENCE

Mr. Rountree stated that there was an article in the Democrat & Chronicle regarding some authorities receiving bonuses. This issue was related to Assemblyman Brodsky asking if our authority had any policies or practices in place to provide anyone a bonus.

We received correspondence from the Caledonia Lions Club regarding sponsoring the 2nd Annual George Traber Golf event. Mr. Rountree suggested we do a hole sponsor for \$50. *Mr. Isaac moved, seconded by Ms. Doerflinger, authorization to sponsor a hole sponsorship for \$50. Carried.*

We received our bond allocation from Empire State Development for \$1,895,000. This is for non-civic facilities projects.

TREASURER'S REPORT

Financial Reports For Period Ending June 30th & July 31st, 2010

Mr. Rountree reviewed this for the Agency. We did deposit a check for \$18,500 which is related to the State increasing our reimbursement on the remediation work performed in the Mt. Morris Industrial Park. They

changed the reimbursement rate from 75% to 90%. This will be reflected in the August report. We also have a \$50,000 Certificate of Deposit coming due. *Mr. Bacon moved, seconded by Mr. Boscoe, the approval of the Treasurer's Report for the period ending June 30th & July 31st, 2010. Carried.*

ACTION ITEMS

-Authorization Consenting to Land Sale by Noyes Hospital

Mr. Coniglio stated the hospital is selling some acreage in Geneseo to Dr. Breen and they are requesting the Agency's authorization. *Mr. Isaac moved, seconded by Ms. Doerflinger, authorization consenting to the land sale by Noyes Hospital. Carried.*

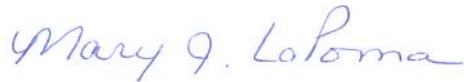
OTHER PROJECT UPDATES

The American Rock Salt project will close sometime this Fall & Save-A-Lot should close next week.

ADJOURNMENT

Mr. Bacon moved, seconded by Ms. Doerflinger, that the meeting adjourn. Carried at 10:10 a.m.

Respectfully submitted,



Mary J. LaPoma
Administrative Assistant