



LIVINGSTON COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

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

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CHAIRMAN

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Approved by

A handwritten signature in blue ink, appearing to be "P. Brooks", written over a horizontal line.

MINUTES  
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
MAY MEETING  
Friday, May 7, 2010  
Livingston County Government Center, Room 205, Geneseo, NY

**Members Attending:** P. Brooks, S. Doerflinger, W. Bacon, P. Yendell, S. Boscoe, E. Gott

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

Chairman Brooks called the meeting to order at 10:04 a.m.

APPROVAL OF MINUTES

*Mr. Yendell moved, seconded by Mr. Gott, the approval of the April 9<sup>th</sup>, 2010 Minutes. Carried.*

COMMUNICATIONS & CORRESPONDENCE

We received a thank you from the Chamber for our sponsorship of the Farm & Neighbor Dinner & from Genesee Community College for the \$250.00 sponsorship.

Mr. Rountree stated that the Boy Power Dinner is scheduled for June 2<sup>nd</sup>. Dr. Thomas Matthews is Livingston County's honoree. Hector Perez is the speaker. Tickets are \$130 each or 2 for \$250.

TREASURER'S REPORT

**Financial Reports For Period Ending April 30<sup>th</sup>, 2010**

Mr. Rountree reviewed this for the Agency. Income received was for the Save-A-Lot application fees. Expenses were primarily for legal expenses due to the termination of the covenants, our public authorities matters & the final invoice due Bonadio for our audit. The credit card reflects charges for the rooms for the annual conference. Ms. LaPoma briefly reported that Mr. Brooks & Mr. Bacon had to back out of the conference. Mr. Rountree, Ms. Marshall, Mr. Coniglio & Mr. Yendell will be attending. *Mr. Boscoe moved, seconded by Mr. Bacon, the approval of the Treasurer's Report for the period ending April 30<sup>th</sup>, 2010. Carried.*

## ACTION ITEMS

### **-Approval of the Public Hearing Minutes for American Rock Salt**

Ms. Marshall stated no one was in attendance and there were no comments received. *Ms. Doerflinger moved, seconded by Mr. Yendell, the approval of the Public Hearing Minutes for American Rock Salt. Carried.*

### **-Save-A-Lot Inducement Resolution**

Mr. Coniglio stated the company filed an application and it qualifies for IDA assistance. He prepared an inducement/authorizing resolution since they are not seeking any real property tax abatements. They will just be receiving a sales tax exemption. The financial benefit is less than \$100,000 so a public hearing doesn't need to be held. They are just doing renovations & purchasing shelving, refrigeration materials, etc... The total investment with the landlord & occupant is about \$1-1/2 million. Mr. Yendell stated he understood the square footage was less than originally planned because of the cost. The application lists 16,000 sq. ft. however it doesn't affect the resolution. The landlord is Jim Shapiro. Mr. Rountree stated a for sale sign went up the day after we accepted an application. He did speak with Ms. Schmitz and her lease covers a change of owner. *Mr. Yendell moved, seconded by Mr. Gott, authorization to execute the resolution for Save-A-Lot. Carried. A Roll call vote was called.*

### Voting Aye

P. Brooks, S. Boscoe, S. Doerflinger, E. Gott, P. Yendell, W. Bacon

### Voting Nay

None

### Absent

W. Isaac

*The resolution authorizing the execution of the resolution for Save-A-Lot was duly adopted.*

Mr. Brooks asked if there was a benefit for the landlord to accept a tenant as far as property abatements.

## OTHER PROJECT UPDATES

### **-Dansville/Mt. Morris Railroad Multi-Modal**

The railroad has issued an embargo meaning the rail line is closed due to safety concerns. We also received a letter from the State that funding is on hold for repairs. LMC also has 180 cars to ship by rail. Interestingly, the railroad and LMC have been working closely to do the work. The G & W is making some emergency repairs for the one shipment only and then the line will be embargoed again. Another concern is with public money if you do the work before it's approved, you forfeit receiving funding. Mr. Rountree wants to preserve the right that if the costs can be reimbursed they will be. He's received no calls from LMC or AMP with complaints. He will call LMC to confirm conversations between them and G & W. Mr. Yendell stated another bridge project was in progress and they weren't being paid so they abandoned the project.

### **-NoCo Propane Distribution**

Mr. Rountree stated this company is an oil distributor and is expanding into Livingston County. They want to house some propane distribution tanks in the area. He approached Mt. Morris & Dansville with any concerns they may have and there weren't any. He showed the prospect sites in those towns. In

Dansville, he suggested sites that aren't served by sewer. That meeting was yesterday and he will get back to us. As far as price he's thinking \$10 - 15,000 per acre if it's a non-sewer location. They are looking at acquiring 1-1/2 acres. There will be 1 job created just like the DiSanto project in Mt. Morris. Their plan is to eventually make it into a larger distribution area.

**-Mt. Morris Land Sale**

This land sale is cancelled as the Village of Mt. Morris raised objections to that project at that location. The farmer will still do the project but most likely on Route 408.

**-American Rock Salt**

They've moved back the closing to June. We've received no contact to date on the fee.

**-Bulk Products**

This may close today or Monday. We will receive a fee of \$20,800.

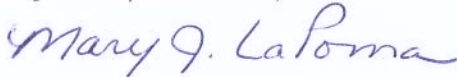
**-Mart Inn**

Mr. Coniglio is counsel to this company. They are going to close on the land today. Documents are being pulled together for the financial commitments. Mr. Coniglio stated the IDA's involvement is strictly with the Hotel. SBA 504 financing will be completed this week. They hope to start construction this Summer.

**ADJOURNMENT**

*Ms. Doerflinger moved, seconded by Mr. Bacon, that the meeting adjourn. Carried at 10:25 a.m.*

Respectfully submitted,



Mary J. LaPoma  
Administrative Assistant