

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
Industrial Development Agency
Board of Directors Meeting
May 18, 2009

Board Members present:

Jim Unckless, Chairman
Kevin Clark
Ken Rohr
Donna Yawman

Excused: Andree Mastrosimone

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Assistant

Others present:

Lou Morin II, Counsel

The regular meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 4:30 pm.

I. Approval of Minutes

A motion to approve the minutes of the April meeting was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.

II. Financial Reports

- a. **Resolution 2009-05** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.
- b. **Reconciliation Report** was reviewed and accepted.

III. Old Business

a. **Parker Street Pre-Demo Asbestos Report / Soil Remediation Update**

Kal Wysokowski shared with the board the costs of this project that have been incurred so far. LaBella submitted a Corrective Action Plan amounting to \$43,000. Kevin Clark suggested a second opinion regarding the course of action. Estimates from contractors for asbestos removal are being requested.

b. **Service Contract IDA/URA**

Motion to approve the contract as presented by Lou Morin II was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.

- IV.** Motion to adjourn at 5:20 pm was made by Kevin Clark, seconded by Ken Rohr, and unanimously approved.

The next meeting is scheduled for Monday, June 15, 2009 at 4:30 pm.