

Village of Fairport
Office of Community + Economic Development
31 South Main Street
Fairport, New York 14450

MINUTES
Industrial Development Agency
Board of Directors Meeting
March 15, 2010

Board Members present:

Kevin Clark, Vice Chairman
Ken Rohr
Donna Yawman

Excused:

Jim Unckless, Chairman
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 Vice-Chairman Kevin Clark at 4:30 pm.

I. Approval of Minutes

A motion to approve the minutes of the February meeting was made by Donna Yawman, seconded by Ken Rohr, unanimous.

II. Financial Reports

- a. **Resolution 2010-03** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, unanimous.
- b. **Reconciliation Report** was reviewed and accepted.

III. Old Business

a. **Parker Street Remediation**

Kal Wysokowski reported to the Board that the demolition by OpTech was completed. We plan to start soil remediation work at the end of March. The Town of Perinton will assist with trucks and labor as available. LaBella will do the on-site monitoring.

IV. New Business

a. **IDA Cost Recovery Tax**

Kal Wysokowski informed the Board about the State assessment for \$21,911. The Agency contributed to the NYS Economic Development Council's IDA Defense Fund and is listed as a petitioner in the lawsuit against the NYS Division of Budget. The challenge to this tax is based on NYS constitution law, the definition of what constitutes revenue and the punitive nature of the tax. A court date is set for early April and the tax is due March 31, 2010. Kal Wysokowski will discuss this issue with legislature in Albany next week.

b. **CountryMax Easement**

CountryMax is seeking a utility easement for its expansion project. The project goes before the Planning Board tonight.

- V. Motion to adjourn at 5:00 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

The next meeting is scheduled for April 19, 2010 at 4:30 pm.