

CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Minutes of Meeting
August 20, 2009

A meeting of the Chemung County Industrial Development Agency was held on Thursday, August 20, 2009, at 8:30 a.m. in 5th floor conference room of the Hazlett Building, 203 Lake Street, Elmira, New York. The following members were present: Alan Winston, Donald Quick, Thomas J. Santulli, Cornelius Milliken, and John Burin. Also present were George Miner, President of STEG; Jamie Johnson, Vice President of STEG; Thomas F. O'Mara, Esq., Agency Counsel; Terry McLaughlin, County Legislator; labor representatives; media; and Sharon Chrisjohn, recording secretary.

On Motion No. 2009-49 by Mr. Santulli, seconded by Mr. Quick and unanimously carried, the minutes of July 9, 2009 were approved as presented.

Mr. Quick reviewed the financial report for the period ending July 2009.

On Motion No. 2009-50 by Mr. Santulli, seconded by Mr. Milliken and unanimously carried, the financial report was approved as presented.

The following labor representatives spoke:

Dan Cleveland of the Empire State Carpenters, stated it was their intent to bring to attention to the fact that the carpenters at the CVS project will be out of state carpenters and that they are concerned. He has worked with local officials to bring economic development to this area and would like local people work on local projects.

Dave Alexander, Empire State Carpenters, is from Rochester where they have established local workers issues so they have to use local workers. When you bring in carpenters from out of state, they take their salaries back out of state; they are not spending locally. He urges something like that to be done in this area.

Kathy Thomas, Empire State Carpenters, would like to talk about paying standard wages. Workers are not being paid area standards; having an area standard will make the workers feel more comfortable; bottom line is the State also uses prevailing wages; local workers should be paid a standard wage.

A representative of Laborers 785, understands there are Mexicans working on the CVS project and this should be brought to the attention of the people.

Ed Baker, Empire State Carpenters, retired, was assured over 10 years ago this issue would be addressed. This should be put in any agreement for projects in this area; if we did away with the give away programs, people would have to go to work.

Mick Pavlick, Carpenters Local 281, stated they built a large facility using local labor using standard wages. They have 18-19 people in the building; they also have a training center and their contractors are invited to come to training. They would like the people they are training to be used on local projects.

Attorney O'Mara advised that relative to the Seneca Beverage Project the Town of Horseheads has issued a negative declaration in its environmental review on this project.

On motion by Mr. Burin and seconded by Mr. Santulli, the attached Resolution No. 09-51 "RESOLUTION RATIFYING THE DETERMINATION BY THE TOWN OF HORSEHEADS TOWN BOARD TO ACT AS LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE SENECA BEVERAGE CORP. PROJECT AND ACKNOWLEDGING RECEIPT OF THE NEGATIVE DECLARATION ISSUED WITH RESPECT THERETO" was carried. Mr. Quick abstained from voting.

On motion by Mr. Milliken and seconded by Mr. Santulli, the attached Resolution No. 09-52 "RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A LEASE/LEASEBACK TRANSACTION FOR A PROJECT FOR SENECA BEVERAGE CORP. (THE COMPANY)" was carried. Mr. Quick abstained from voting.

Attorney O'Mara explained that there is a separate entity which owns the vehicles used by Seneca Beverage so separate resolutions are required for that corporation regarding the purchase of new vehicles.

On motion by Mr. Milliken and seconded by Mr. Burin, the attached Resolution No. 09-53 "RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE A PROJECT FOR POTTER LEASING, INC. IS A 'TYPE II ACTION' AND NO FURTHER ACTION IS REQUIRED UNDER SEQRA" was carried. Mr. Quick abstained from voting.

On motion by Mr. Milliken and seconded by Mr. Santulli, the attached Resolution No. 09-54 "RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A CERTAIN PROJECT FOR POTTER LEASING, INC. (THE 'COMPANY')" was carried. Mr. Quick abstained from voting.

Mr. Miner advised that the oil lease proposals are not ready to be presented. Attorney O'Mara added that these parcels are owned by the IDA and Yunis Welliver and he would like to compare terms.

Mr. Miner has a pre-bid meeting this afternoon on the compass rose project. This should be operational by mid-September.

There being no further business, on motion by Mr. Santulli, seconded by Mr. Milliken and unanimously carried, the meeting adjourned.