

CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Minutes of Meeting  
November 12, 2009

A meeting of the Chemung County Industrial Development Agency was held on Thursday, November 12, 2009, at 8:30 a.m. in 5<sup>th</sup> floor conference room of the Hazlett Building, 203 Lake Street, Elmira, New York. The following members were present: Cornelius Milliken Alan Winston, Donald Quick, Thomas J. Santulli, and G. Thomas Tranter, Jr. Also present were George Miner, President of STEG; Jamie Johnson, Vice President of STEG; Sherry Geary of STEG; Thomas F. O'Mara, Esq., Agency Counsel; Terry McLaughlin, County Legislator; labor representatives; media; and Sharon Chrisjohn, recording secretary.

Chairman Milliken called the meeting to order.

The following labor representative spoke:

Ernie Hartman advised that at the CVS site, Walker has 12 workers at the job site; 2 supervisors, 7 locals, 2 from Florida and 1 from Alabama who found out about the job from newspapers. No notices were in the Elmira Star Gazette or Corning Leader. Mr. Hartman has electricians out of work; there is no big wage difference.

On Motion No. 2009-62 by Mr. Tranter, seconded by Mr. Santulli and unanimously carried, the minutes of October 13, 2009 were approved as presented.

Mr. Quick reviewed the financial report for the period ending October 31, 2009. Mr. Miner added that on the compass rose project for Schweizer, we had to pay a contractor up front which will be repaid.

On Motion No. 2009-63 by Mr. Santulli, seconded by Mr. Winston and unanimously carried, the financial report was approved as presented.

Mr. Miner stated that in June there was a public hearing on Schlumberger. This will provide them with property tax incentive and sales tax exemption. The Village of Horseheads has issued a negative declaration.

On motion by Mr. Quick and seconded by Mr. Tranter, the attached Resolution No. 09-64 "RESOLUTION ACCEPTING THE DETERMINATION BY THE VILLAGE OF HORSEHEADS BOARD OF TRUSTEES TO ACT AS LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE SCHLUMBERGER TECHNOLOGY CORPORATION PROJECT AND ACKNOWLEDGING RECEIPT OF THE NEGATIVE DECLARATION ISSUED WITH RESPECT THERETO" was unanimously carried.

On motion by Mr. Santulli and seconded by Mr. Quick, the attached Resolution No. 09-65 "RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A LEASE/LEASEBACK TRANSACTION FOR A PROJECT FOR SCHLUMBERGER TECHNOLOGY CORPORATION (THE "COMPANY")" was unanimously carried.

Mr. Miner advised that Kayden Industries, which is a gas services company from Calgary, Canada, has submitted an application for consideration. They have purchased 4 acres of land near Schlumberger. They are looking for a 50% property tax abatement, mortgage tax exemption and sales tax exemption. This would be a \$1,200,000 project; they currently employ 16 and would grow to 29. They manufacture centrifuges. Mr. Tranter asked if they have to get Planning Board approval and Mr. Miner replied they have site plan approval.

On motion by Mr. Tranter and seconded by Mr. Quick, the attached Resolution No. 09-66 "RESOLUTION THE EXECUTIVE DIRECTOR OF CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF KAYDEN INDUSTRIES (USA), INC." was unanimously carried.

On motion by Mr. Santulli and seconded by Mr. Quick, the attached Resolution No. 09-67 "RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE A PROJECT FOR THE BENEFIT OF KAYDEN INDUSTRIES (USA), INC. WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT" was unanimously carried.

Mr. Miner reported that he has been contacted by the attorney for Katele Realty; they would like to purchase the equipment and machinery and lease the Armour Coating building in Latta Brook Industrial Park. The PILOT called for 10 full time jobs, but the new company does not have 10 employees; they are asking for an assignment of the PILOT and waive the employment requirement to assist in the acquisition. Mr. Tranter stated he is in favor; Mr. Santulli would like the name of the new company and Mr. Milliken would expect a business plan to be submitted with the application.

Mr. Milliken advised that he has received a request from other members of the Legislature to receive copies of the IDA agenda. Attorney O'Mara stated that the agenda is not usually finalized until the day before the meeting. There was no objection to providing copies of the IDA agenda to the Legislators.

Attorney O'Mara advised that we have two resolutions on the Clemens Center and asked Mr. Santulli to provide some background. Mr. Santulli stated that when the Clemens Center did its last renovation project, which was \$17,000,000, they ran into problems with tax credits. The renovations have been completed and despite fundraising, they have a short fall. They did get some tax credits. The County supports the Clemens Center and he has recommended to the Legislature an annual commitment of \$100,000 in room tax monies in order for them to get a \$900,000 loan to be paid at the rate of \$100,000 per year from room tax. The County will continue to be involved with the Clemens Center Board; we have some other ideas to get them through. Attorney O'Mara added that this is a Type II action as it is just to refinance.

On motion by Mr. Quick and seconded by Mr. Tranter, the attached Resolution No. 09-68 "RESOLUTION AUTHORIZING A PUBLIC HEARING REGARDING THE PROPOSED PROJECT FOR CHEMUNG COUNTY PERFORMING ARTS, INC." was unanimously carried.

On motion by Mr. Santulli and seconded by Mr. Winston, the attached Resolution No. 09-69 "RESOLUTION DETERMINING THAT AN ACTION TO UNDERTAKE A CERTAIN PROJECT FOR CHEMUNG COUNTY PERFORMING ARTS, INC. IS A "TYPE II ACTION" AND NO FURTHER ACTION IS REQUIRED UNDER SEQRA" was unanimously carried.

Mr. Santulli stated that it is important that we keep our eyes on the ball, but it is also important that we care about the environment. One thing left out of the media is that there has been remediation. There will be a lot of opportunities brought before this Board. He further stated that Schlumberger has committed to use local labor.

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