

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes March 9th, 2017

8:00 AM - IDA Board Meeting Room

The meeting continues after holding the annual meeting for 2017.

1.0 GENERAL BUSINESS

Chairman Thomas Sy convened the regular meeting of the Town of Lockport Industrial Development Agency at 8:03 AM.

2.0 Roll Call

Present –Chairman Thomas Sy, Secretary – Harold Anderson, Board members Todd Fragale, Robert Runk and Daniel Antkowiak, Legal Counsel – Brian Seaman, Daniel Seaman; Administrative Director – Marc Smith.

Excused: Eric Connor, Sallie Reed

Guest: Roy Knapp – Environmental Manager for (GMCH) GM Component Holdings, LLC.

3.0 SECRETARYS REPORT

On a motion by Mr. Antkowiak seconded by Mr. Runk the Board voted to approve the Minutes from the February 9th, 2017 Board Meeting.

4.0 TREASURERS REPORT

The Administrative Director Marc Smith reviewed the financial reports for the period ending February 28th, 2017. On a motion by Mr. Runk seconded by Mr. Fragale the Board voted to approve the February 28th, 2017 financial reports.

On a motion by Mr. Anderson seconded by Mr. Antkowiak the Board voted to approve the payment of all invoices and bills as presented with the February 28th, 2017 financial statement.

5.0 ENGINEERS REPORT - FSGEIS

Wendel Planner Drew Reilly updated the IDA Board on the comments received from NYSDEC, NYSDOT, NYS Historic Preservation and the US Army Corp of Engineers and (GMCH) General Motors Components Holdings, LLC.

Mr. Reilly explained in detail various comments and findings of the study including but not limited to:

5.1 Wetlands – need further review by NYSDEC to see if they will have jurisdiction over the area.

5.2 Rapture/endangered species review.

5.3 Historic Preservation – further review of several areas within the proposed site.

5.4 NYSDOT

5.5 GMCH General Motors Components Holdings, LLC.

Mr. Reilly submitted that the study is complete. A typographical correction to GMCH throughout the document will be completed and the final document will be delivered to the IDA on 03/10/2017.

On a motion by Mr. Antkowiak seconded by Mr. Fragale the Board voted to accept the FSGEIS as complete.

Roll call vote on the motion to accept the FSGEIS as complete:

NAME:	VOTE:
HARRY ANDERSON	<u>Aye</u>
DANIEL ANTKOWIAK	<u>Aye</u>
ERIC W. CONNOR	<u>Absent</u>
TODD FRAGALE	<u>Aye</u>
SALLIE P. REED	<u>Absent</u>
ROBERT M. RUNK	<u>Aye</u>
THOMAS A. SY	<u>Aye</u>

6.0 ADMINISTRATIVE DIRECTORS REPORT

6.1 Administrative Director Smith reviewed his report dated February 28th, 2017.

6.2 2016 Report card will be distributed to the IDA Board of Directors for review via email.

6.3 Authority Programs, Finances and Reporting – was tabled because of time constraints.

6.4 The Administrative Director will be attending the NYSEDC Annual Conference May 24-26

7.0 **Executive Session:** On a motion by Mr. Fragale seconded by Mr. Runk the Board voted to enter into Executive session at 8:55am to consult with the Attorney. On a motion by Mr. Anderson and seconded by Mr. Fragale the Board voted to come out of executive session at 9:08am.

8.0 OLD BUSINESS:

DuPont is moving to approve of the invoice for conduit pipe and we should receive the payment soon.

9.0 **Next Meeting:** Our next scheduled meeting will be April 6th, 2017 at 8:00AM.

10.0 **SPECIAL Meeting:** March 30th, 2017 for the purpose of issuing the findings of the FSGEIS IDA Park South Environmental Impact Study.

11.0 Adjournment

On a motion by Mr. Fragale seconded by Mr. Antkowiak the Board voted to adjourn at 9:10am.

Respectfully submitted,
Harold Anderson - Secretary