

## CCPUSA MEETING MINUTES

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A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday April 9, 2019; in the Caucus Room #1, Sixth Floor Conference Room, Cayuga County Office Building, 160 Genesee Street, Auburn, NY, 13021, at 9:00 a.m. The following individuals were in attendance:

**BOARD MEMBERS:** Paul Pinckney, Tim Lattimore, John Montone, Bud Shattuck, Denny Zach, Mike Long  
**EXCUSED:** Cal Scheckler  
**STAFF:** Suzanne Gauthier, Administrative Assistant, CC Planning and ED  
**INVITED GUESTS:** Charlie Ripley, County Legislator  
Paul Lattimore

John Montone opened the meeting at at 9:05 a.m.

### MINUTES

Tim Lattimore motioned to approve the minutes of March 12, 2019, 2<sup>nd</sup> by Bud Shattuck. All members voted in favor, passed.

### UNFINISHED BUSINESS

- Clean Energy Community Update

Suzanne Gauthier explained that Wendell Energy and Gary Duckett, Buildings and Grounds Superintendent have completed the bid documents for interior and exterior LED lighting upgrades for the Public Safety complex. Upon approval of the bid documents from NYSERDA, the bids will be distributed. Two consultants have responded to the RFQ for the CCPUSA Strategic Plan and Rate Making portion of the grant. One of the proposed consultants which had been forwarded the RFQ, stated the document had not been delivered until after the deadline, due to their address relocation.

Tim Lattimore motioned to extend the deadline for the RFQ to April 15<sup>th</sup>, 2<sup>nd</sup> by Paul Pinckney. All members present voted in favor, passed.

A group has been established to review the proposals. CCPUSA board would like to schedule a workshop to discuss the responses.

- Vendor payment:Code-monkeys

Mike Long motioned to pay the annual payment for hosting of CCPUSA website for \$100, 2<sup>nd</sup> by Tim Lattimore. All members present, voted in favor, passed.

The board briefly discussed the future updating of the website. Agendas and any new project information should be uploaded to the site.

- CSX project meeting

Tim Lattimore motioned to pay Charlie Ripley upon presentation of a receipt, \$97 for the reimbursement of the meeting costs with CSX Railways for discussion of a proposed CCPUSA project. Those in attendance included

Legislators Ripley, Pinckney and Lattimore, John Montone, David Gardner, Public Works Director and a representative from CSX Railways, 2<sup>nd</sup> by Paul Pinckney. All members present voted in favor passed.

- **USDA meeting – ReConnect Program - Broadband discussion**

Charlie Ripley gave a review of the new USDA program designed to create high-speed internet e-connectivity in rural areas that currently have insufficient broadband service. USDA is offering \$600M in loans and grants to help build broadband infrastructure in rural America. Members had discussions with Carmen Branca, New Visions regarding this new opportunity to expand his broadband project.

- **Member Shattuck updates:**

- NYSERDA Battery Storage webinar is scheduled for 5 p.m. on April 10, 2019.
- Initial meeting was held to discuss a proposed Municipal Cooperative Community Aggregate (CCA) Energy Consortium
- The board reviewed the status of the Abundant agreements with Union Springs and the County House Road projects

- **CSX Railroad project.** John Montone had meetings with CSX representatives. CSX currently has no select site in Cayuga County; however CSX is willing to promote a NYS site in the Town of Brutus and/or a site in the Town of Montezuma. The board is looking for a Cayuga County legislative resolution to show support of a CSX project site in the County. CCPUSA's role in the project: CCPUSA would apply for an allotment of preferential power for the proposed economic development project. CCPUSA would be able to establish an industrial electric rate and provide the power for the new developed site.

- **Chairman Picnkney** stated meetings are scheduled with the County Chairman to discuss County support the CSX project development . Another meeting is scheduled with Colleen Deacon to discuss a possible support letter for the claw back of the \$75M URI award for a Controlled Environmental Agricultural (CEA) project in the County.

- **2<sup>nd</sup> Pipeline** source of water in the County. The board discussed a potential second source of water in the County to be used for economic development.

**ADJOURNMENT:**

Mike Long motioned to adjourn the meeting at 10:10 a.m., 2<sup>nd</sup> by Denny Zach. All members present voted in favor, passed.

- **The next regularly scheduled CCPUSA meeting will be the held on May 14, 2019, at the Cayuga County Office Building, 6<sup>th</sup> Floor Caucus Room #1, at 9 a.m.**

Respectfully submitted,  
Suzanne Gauthier, Administrative Assistant  
Cayuga County Department of Planning and Economic Development

**Mike Long motioned to approve the meeting minutes of April 9, 2019, 2<sup>nd</sup> by Bud Shattuck, All members present voted in favor, passed. May 14, 2019, 2019.**