
CCPUSA MEETING MINUTES

A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday January 8, 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, Mike Long, Bud Shattuck

EXCUSED: Cal Sheckler

STAFF: Steve Lynch, , Director, CC Planning and ED
Suzanne Gauthier, Administrative Assistant, CC Planning and ED

INVITED GUESTS: Maureen Riester, Cayuga Economic Development Agency
Gary Knapp, Fiscal Development, LLC
Legislator Charlie Ripley
Christopher Palermo, County Attorney

Paul Pinckney opened the meeting at 9:04 a.m.

MINUTES

John Montone motioned to approve the minutes of September 11, September 18 and November 6, 2018, 2nd by Bud Shattuck. All members voted in favor, passed.

UNFINISHED BUSINESS

Auburn Landfill COGEN Project

Chairman Pinckney and John Montone had met with City of Auburn representatives to discuss possible reactivation of the City’s co-generation plant. A draft lease agreement between the parties (Project Sponsors and City of Auburn – not CCPUSA) was distributed for review with discussion following on the elements of the project; along with what CCPUSA’s role could be in the project.

Maureen Riester inquired how CCPUSA, as a public utility, will be able to provide low cost energy for new businesses. Gary Knapp further explained the proposed plans to develop test bed site in Cayuga County; along with further explanation of CCPUSA role in the Cogen project.

CCPUSA Expenses

The board reviewed the expenses from 2018 along with the balance of allocated funds for specific projects.

John Montone motioned to authorize the payment to Richard Smardon in the amount of \$1,500.00 for freshwater wetlands screening work to support the consideration of a certified CSX select site in the town of Montezuma, 2nd by Tim Lattimore. All members presented voted in favor, passed.

Paul Pinckney motioned to authorize payment of \$45.00 to send a representative to a January 25th meeting regarding the CSX inland port update, 2nd by Tim Lattimore. Bud Shattuck would be interested in attending. All members presented voted in favor, passed.

Projects Updates

Board discussion on CSX rail port as an economic development site project. Gary Knapp further described a Smart Gigabyte Community project in conjunction with Binghamton University, along with an Ignition Grant application request to the SUNY graduate school for funding to provide student assistance in furthering CCPUSA's agenda.

RFQ Update

Steve Lynch has spoken with the PSC for assistance in compiling a list of qualified consultants to forward the RFQ to. Board members were asked to, and agreed to provide, any other consultant names available as the RFQ is ready to be sent out.

Controlled Environment Agriculture project

Mike Long motioned to authorize Chairman Pinckney to send a letter to Chairman Whitman requesting support to restate the Controlled Environment Agriculture (CEA) project at the ADM site, 2nd by Denny Zach. All members present in favor, passed.

EXECUTIVE SESSION

John Montone motioned to go into executive session to discuss contract negotiations, followed by confidential discussion regarding the employment and/or financial history of a particular person or corporation, 2nd by Tim Lattimore at 11:20 a.m. All members present voted in favor, passed

John Montone motioned to come out of executive session, 2nd by Tim Lattimore at 11:20 a.m. All members present voted in favor, passed

ADJOURNMENT:

John Montone motioned to adjourn the meeting at 11:55 p.m., 2nd by Bud Shattuck. All members present voted in favor, passed.

- **The CCPUSA Chairman will call the next workshop to meet.**
- **The next regularly scheduled CCPUSA meeting will be held on February 12, 2019, at the Cayuga County Office Building, 6th Floor Caucus Room #1, at 9 a.m.**

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

Tim Lattimore motioned to approve the meeting minutes of January 8, 2019, 2nd by Bud Shattuck, All members present voted in favor, passed. March 12, 2019.