
CCPUSA MEETING MINUTES

A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday June 18, 2019; in the Caucus Room #1, Sixth Floor Conference Room, Cayuga County Office Building, 160 Genesee Street, Auburn, NY, 13021, at 3:30 p.m. The following individuals were in attendance:

BOARD MEMBERS: John Montone, Bud Shattuck, Denny Zach, Tim Lattimore
EXCUSED: Paul Pinckney, Mike Long, Cal Sheckler
STAFF: Stephen Lynch, Director, CC Planning and ED
Suzanne Gauthier, Administrative Assistant, CC Planning and ED
INVITED GUESTS: Christopher Palermo, County Attorney
Maureen Riester, Cayuga Economic Development Agency
Legislator Charlie Ripley

John Montone opened the meeting at 3:30 p.m.

UNFINISHED BUSINESS

- Global Common – Renewable Natural Gas Project – CCPUSA Letter of Intent (LOI)
An updated LOI had been distributed to the board. The board further reviewed the proposed Letter of Intent (LOI) with Global Common, LLC.

Bud Shattuck motioned to direct CCPUSA Chairman Paul Pinckney to execute the LOI, with further direction to request legal representative from Attorney Jeff Genzer to review the LOI and supply a brief memo on how the MOA will be structured, 2nd by Denny Zach. All members present voted in favor.

The board entertained a brief discussion on County department, agency and board structures.

- New Vision broadband update
Legislator Charlie Ripley gave an update on the success of the new broadband, phone and internet services recently completed in the southern end of the County. The speed of the internet far exceeds what services had been previously available for the residents and businesses. The overall costs have proved a large saving to the customers as well.
- CCPUSA’s financial update was distributed to the board. The board discussed the process of allocating/deallocating funds for projects and NYSERDA PONS. A brief discussion continued on CCPUSA’s Enabling Legislation as it relates to CCPUSA funding and other revenues and expenses.

ADJOURNMENT:

Bud Shattuck motioned to adjourn the meeting at 4:30 p.m., 2nd by Denny Zach. All members present voted in favor, passed.

- **The next regularly scheduled CCPUSA meeting will be the held on July 9, 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

Bud Shattuck motioned to approve the meeting minutes of June 18, 2019, 2nd by Tim Lattimore, All members present voted in favor, passed. July 9, 2019.