

CCPUSA MEETING MINUTES

A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday December 11, 2018; 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: Tim Lattimore, John Montone, Mike Long, Bud Shattuck, Cal Sheckler, Paul Pinckney,

EXCUSED: Denny Zach

STAFF: Suzanne Gauthier, Administrative Assistant, CC Planning and ED

INVITED GUESTS: Maureen Riester, Cayuga Economic Development Agency

Gary Knapp, Fiscal Development, LLC

Legislator Charlie Ripley

J. Justin Woods, County Administrator

John Montone opened the meeting at 9:00 a.m.

UNFINISHED BUSINESS

Proposed Project Updates

Gary Knapp presented his overview of the business and educational relationships/partners for the development of a Smart Autonomous Guided Vehicle Mega Site in Cayuga County. Mr. Knapp continued on the process of designing and researching an assortment of projects to advance the elements within the Governor’s REV plan.

A board discussion was held on proposed funding options for planned projects. Dialogue continued on the process and plans for how the projects could move forward from concept to reality with commitments from the proposed partners, site control and support from all public/private partners.

Institute for the Application of Geospatial Technology (IGAT)

The board discussed arranging a meeting with IGAT board members to see if an opportunity exists to reestablish and redefine what role, if any, the IGAT could provide to the community. Member Mike Long, Paul Pinckney and Administrator Woods were asked to set up a meeting to discuss options for IGAT.

City Landfill COGEN Site – Board reviewed the submission of the letter of interest sent to the City of Auburn regarding a collaborative operation to reactivate the site. Gary Knapp stated he will meet with Auburn Energy to determine elements to be contained in a lease. Board discussed CCPUSA’s role in the project, the timeline and regulatory aspects of the project.

Mega Site continued:

Tim Lattimore motioned the CCPUSA board to authorize the Chairman of CCPUSA to pursue a request for an appropriation of \$50,000 to the Planning and Economic Development Committee to advance the design and marketing of the Mega Site (Project Brockway), and that the board will prepare any needed details of the proposed expenditures for this allocation prior to presentation to the Planning Committee; 2nd by John Montone. All members presented voted in favor, passed.

Other Items:

- Board member Bud Shattuck requested that the PON applications be presented to the CCPUSA board prior to submittal to NYSERDA.
- Mike Long described to the board the New York Power Authority (NYPA) LED lighting program. NYPA will do an evaluation of the existing lights, go out to bid to put in new lights and obtain contracts to maintain the lights. Mike Long will speak with the NYPA contact and will arrange to have a presentation to the board.

ADJOURNMENT:

John Montone motioned to adjourn the meeting at 12:05 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 January 8, 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 December 11, 2018, 2nd by Bud Shattuck, All members present voted in favor, passed. March 12, 2019.