

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

January 22, 2009
12:00 p.m.

- | | | |
|-------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. New member committee appointment | Doyle |
| | B. Village of Bath Water System Improvements | Sherron |
| | C. Request for Brownfield Opportunities Area Funding | Sherron |
| | D. Wyckoff Gas Storage – Sales tax exemption extension to June 30, 2009 | Sherron |
| | E. Urbana Water District # 2 Funding | Doyle |
| | F. Agreement regarding First Wind | Gaenzle |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law, Article 7, Open Meeting Law Section 105 Paragraph h (acquisition of real property) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
February 26, 2009
12:00 p.m.

- | | | |
|-------|---|--------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Arlington Storage – FINAL RESOLUTION | Sherron |
| | B. Arlington Requisition for Appropriations
Inergy – Thomas Corners Project | Sherron |
| | C. Eon – Presentation of Draft EIS | John Collins |
| | D. Selection of Consultant – Railroad Study | Sherron |
| | E. Contract for John F. Leyden | Sherron |
| | F. Empire Pipeline – First Supplement to the
Agency's documents (easements) | Gaenzle |
| | G. Canandaigua Power Partners LLC &
Canandaigua Power Partner II, LLC
First Supplement to Agency's documents
(easements) | Gaenzle |
| | H. Urbana Water District Application | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | VII. Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph e (collective negotiations) and
Paragraph h (acquisition of real property) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
SPECIAL MEETING
March 13, 2009
12:30 p.m.

- | | | |
|------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. CANANDAIGUA POWER PARTNERS &
CANANDAIGUA POWER PARTNERS II
Refinance – Construction to Permanent | Gaenzle |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
SPECIAL MEETING
March 26, 2009
1:00 p.m.

- | | | |
|------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | New Business | |
| | A. CANANDAIGUA POWER PARTNERS &
CANANDAIGUA POWER PARTNERS II
Refinance | Gaenzle |
| IV. | Old Business | Doyle |
| V. | Other Business | Doyle |
| VI. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph D (proposed, pending or current litigation) | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
April 23, 2009
12:00 p.m.

- | | | |
|-------|---|-------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| | A. 2008 Audit | Fitzpatrick |
| IV. | New Business | |
| | A. Audit Committee Report | Nisbet |
| | B. Governance Committee Report | Connors |
| | C. 736 Addison Road PILOT Agreement
Amend PILOT Schedule | Sherron |
| | D. Corning Inc. Sullivan Park Renovation
& Expansion – Amend PILOT Schedule | Sherron |
| | E. Appointment of Chris Sharkey to
Audit Committee | Doyle |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| | Windfarm Tour following meeting | |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph D (proposed, pending or current litigation)
and Paragraph F (personnel matters) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
June 25, 2009
12:00 p.m.

- I. Call to Order Roche
- II. Secretary's Report Warren
- III. Treasurer's Report Warren
- IV. New Business
 - A. Governance Committee Report Sirianni
 - B. Curtiss Museum Golf Sponsorship Sherron
 - C. Annual Meeting – Thursday, July 23 Sherron
 - D. Corning Inc. Sullivan Park
Sales tax letter extension Sherron
- V. Old Business
 - A. Tennessee Gas Pipeline
Permanent Easement Sherron
 - B. Wyckoff Gas Project update Sherron
 - C. Update on Bath-Hammondsport RR study Sherron
- VI. Other Business Sherron
- VI. Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph E (Collective Negotiations) Roche
- VII. Adjournment Roche

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA

REGULAR MEETING

July, 23, 2009

12:00 p.m.

(Cancelled)

- | | | |
|------|---|----------|
| I. | Call to Order | Roche |
| II. | Secretary's Report | Warren |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Audit Committee – 2009-2010 Proposed Budget | Nisbet |
| | B. Personnel Committee – Slate of Officers | Sirianni |
| V. | Old Business | |
| | A. Wyckoff Gas Storage Project – Construction Workers | Sherron |
| VI. | Other Business | Sherron |
| VII. | Adjournment | Roche |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
August 27, 2009
12:00 p.m.

- | | | |
|-------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. 2009-2010 Proposed Budget | Sherron |
| | B. Personnel Committee – Slate of Officers | Roche |
| | C. Millennium Pipeline – Extension of Sales Tax Exemption letter - Ratification | Sherron |
| | D. B & H Railroad – Amend PILOT Agreement | Leyden |
| V. | Old Business | |
| | A. Wyckoff Gas Storage Project – Construction Workers | Sherron |
| VI. | Other Business | Sherron |
| VII. | Executive Session – Public Officers Law, Article 7, Open Meeting Law Section 105 Paragraph f (Personnel) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
September 24, 2009
12:00 p.m.

- | | | |
|-------|--|----------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Governance Committee | Roche |
| | B. Steuben Rural Electric Cooperative, Inc.
Application for Financial Assistance | Moyle |
| | C. Sorge Property Development, LLC
Application for Financial Assistance | Benjamin |
| | D. RAIL ROAD CROSSING
Re: New water main layout for the Town of
Bath | Benjamin |
| | E. Letter of Intent to Abandon Route 54A Rail
Crossing – V/Hammondsport | Benjamin |
| | F. Rail Road – Stanley Clark Train Property
Proposed burn of boardwalk | Benjamin |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f (Personnel) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
October 22, 2009
12:00 p.m.

- | | | |
|-------|--|----------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Steuben Rural Electric Cooperative, Inc.
Application for Financial Assistance | Benjamin |
| | B. Sorge Property Development, LLC
Application for Financial Assistance | Benjamin |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f (Personnel) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
November 12, 2009
9:00 a.m.

- | | | |
|-------|--|----------|
| I. | Call to Order | Roche |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | NONE |
| V. | Old Business | Roche |
| | A. Steuben Rural Electric Cooperative, Inc.
Application for Financial Assistance | Benjamin |
| VI. | Other Business | Roche |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f (Personnel) | Roche |
| VIII. | Adjournment | Roche |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
REGULAR MEETING
December 7, 2009
8:00 a.m.

- | | | |
|-------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. REDEC – Local Match Funding | Sherron |
| | B. Authorization of 2009 Audit | Sherron |
| V. | Old Business | Doyle |
| | A. Steuben Rural Electric Cooperative, Inc.
FINAL RESOLUTION | Sherron |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph h (property acquisition, sale or lease) | Doyle |
| VIII. | Adjournment | Doyle |