



MINUTES

**Board Members present:**

Ken Rohr, Vice-Chairman  
Frederica Mazzola, Treasurer  
Donna Yawman

**Excused:**

Kevin Clark, Chairman  
Joe Kosiorek

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Exec. Assistant

**Others present:**

Lucien Morin II, Counsel

**I. Call to Order**

The regular meeting of the Fairport IDA Board of Directors was called to order by Vice-Chairman Ken Rohr at 4:30 pm.

**II. Public Comment Period** – No comments.

**III. Approval of Minutes**

A motion to approve the minutes of the October meeting was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

**IV. Financial Reports**

- a. Resolution 2014-11 authorizing payment of bills was reviewed. A motion to authorize payment of bills was made by Frederica Mazzola, seconded by Donna Yawman.
- b. Reconciliation Report was reviewed and accepted.

**V. Old Business**

a. Casa Associates – Request for PILOT Amendment

The Board discussed the PILOT terms. Previous PILOT payments were \$110,000 per year and are currently approximately \$122,000. Casa Associates requested to reduce the payment to 85% or \$104,000. The Board considered the village services Casa Associates has to pay and decided on the following lease amendment: A motion to reduce the PILOT payments to 90% of the current property taxes, but never less than \$110,000, was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

b. NYS Canal Corporation/Riedman Development – Abandoned Land Purchase

Kal Wysokowski updated the Board on the dispute between the NYS Canal Corporation and the NYS Department of Transportation over ownership and access to a small portion of the land on the 15 Parker Street parcel, adjacent to abandoned land that the Agency is looking to purchase for an access road to the Canalside Residence project. It appears that this portion belongs to DOT, but an agreement has been reached that the Attorney General will approve. The contract between the Agency and the Canal Corporation will be rewritten and the deed will be amended to reflect the reduction in land to the west of the property near Parker Street bridge and near Route 31. A motion to authorize the Executive Director to sign a contract amendment that reflects the reduced purchase area was made by Frederica Mazzola, seconded by Donna Yawman, unanimous. The purchase price will remain the same.

**VI. New Business**

a. Office of State Comptroller – Audit

Kal Wysokowski informed the Board that the state auditors are still on site to finish up the Agency's audit. The Agency's audit firm, Ray Wager P.C., met with the Audit Committee Friday and will start their end-of-the-year audit tomorrow.

**VII. Adjourn**

A motion to adjourn at 4:50 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

The next regular meeting is scheduled for Monday, December 15, 2014.