

Minutes of the  
County of Lewis Industrial Development Agency  
Thursday, June 06, 2013, 8am at the  
LCIDA Office, 7642 State St., Lowville, New York

A listing of people attending meeting is attached.

Jack Bush called the meeting to order at 8:00a.m.

**Privilege of the Floor:** none

**The minutes** of the April 09, 2013 meeting was approved upon a motion made by Mickey Lehman and seconded by Rocky Fawcett. Motion carried.

**The Financial Report** (Balance Sheet, Profit & Loss, & Review of Expenses for April 2013, was approved upon a motion made by Mickey Lehman and seconded by Jerry Haenlin. Motion carried. It was advised to the board the files will be delivered to the auditors Bowers and Company, Watertown later today.

**Possible Projects (Rick Porter):**

**Victorian Lake, LLC:** Project concerning the old Village Office building in Lowville. An overview of the IDA application was reviewed by the board for their discussion and possible approval of this project.

Tom Campany suggested that Shawn Griffin be contacted to see if this project would be suitable for an IDA to be involved with. Upon contingent of Shawn Griffin's legal opinion, a motion to accept the project was made by Mickey Lehman and seconded by Jerry Haenlin. Motion carried on the contingency of Shawn Griffin's opinion.

**Own Energy:** Taxing jurisdictions met and discussed the Terms of Agreement for the wind tower project in the Town of Denmark. It is expected to pass at the meetings next week. Possible start year is 2014-2015.

Upon a motion made by Rocky Fawcett and seconded by Jerry Haenlin to approve the Fixed PILOT for Own Energy. Motion carried.

Mickey Lehman abstained from the vote.

**Other Business** brought up by the Executive Director: The assessment of Lakeside Energy (WPS Beaver Falls) has been resolved lowering their assessment. Lakeside Energy would like to have their PILOT amended or opt to terminate the contract. Tom Campany would like the file to go over the terms prior to any action being taken.

Rick Porter attended and gave a formal presentation at the Leadership Academy banquet. It was a pleasure to see such active members of the community.

Executive session was requested by Rick stating personnel affairs. A motion to go into session was made by Mickey Lehman and seconded by Rocky Fawcett. Motion carried.

A motion to come out of Executive Session was made by Rocky Fawcett and seconded by Mickey Lehman. Motion carried.

**Other Business** brought up by the Board: HDK Lawsuit: The lawsuit is ongoing with the HDK's insurance taking the lead.

HDK is in need of a new boiler to dry the wood. This would reduce costs at the mill.

**Next Meeting:** July 11, 2013

**A motion to adjourn** the meeting was made by Mickey Lehman and seconded by Jerry Haenlin. Motion carried and meeting adjourned at 8:56.

Respectfully submitted,

Mickey Lehman  
Secretary/Treasurer