

Type I action. However, after further review with the Law Department and a SEQRA consultant, it has been determined that this can now be classified as a Type II action as it is considered maintenance, and therefore, no further review would be required. Mr. Corey commented under a Type II classification, we do not need to follow NYS Historic Preservation Office recommendations. Mr. Wheeler commented we do get reimbursement from the State courts for any improvements to the court facilities. We will be looking at NYS Historic Preservation Office feedback in moving forward.

MOTION: DESIGNATING BATH COURTHOUSE ROOF REPLACEMENT AS A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT MADE BY MR. MALTER, SECONDED BY MR. FARRAND. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

2. **Commencing the Review Period for Agricultural District No. 7** – Mrs. Dlugos requested authorization to commence the eight-year review for Agricultural District No. 7. This district is located in Dansville, Fremont, Hornell, Hornellsville, Hartsville, Howard and Canisteo.

MOTION: COMMENCING THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 7 LOCATED IN THE TOWNS OF DANSVILLE, FREMONT, HORNELL, HORNELLSVILLE, HARTSVILLE, HOWARD AND CANISTEO MADE BY MR. FARRAND. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

IV. OUTSIDE AGENCIES

A. The ARTS of the Southern Finger Lakes

1. **2017 Budget Presentation** – Ms. Sullivan-Blum thanked the committee for last year’s appropriation of \$35,700. She provided a PowerPoint presentation of their activities over the past year. She informed the committee that they do make grants available to artists in the community. We also provide direct services to artists and the public. Ms. Sullivan-Blum stated one of their new initiatives is Points of Interest, which is a driving trail of architecturally significant sites and natural beauty. They currently have two trails. For 2017 the outlook is very positive. We anticipate our services and programs will continue to grow. The funding we receive from the County is very integral to our success.

B. Steuben County Industrial Development Agency

1. **Activities Report**

a. *Kraft* – Mr. Johnson stated the process is still ongoing.

b. *Corning Hospital* – They are in discussions for redevelopment. The site work is going on for the Corning Community College facility. Construction for that facility will start almost simultaneously with the demolition of the hospital.

c. *Urbana Waterfront* – The town has assessed proposals from engineering firms with regard to the engineering of the pier. They did accept and recently signed a State grant letter for \$410,000. These funds will assist with the pier development.

d. *Transit Manufacturing Cluster* – Mr. Johnson announced that SCIDA and the Hornell Industrial Development Agency have partnered to bring in a third party consultant to look at a transit manufacturing cluster. This has been identified as the number one growth opportunity and we see a lot of opportunities. The four areas that the consultant has been tasked with are workforce development, community development, supply chain and working with the IDAs to develop a URI application to leverage funding.

e. *Wayland Business Park* – The area by the 390 interchange has water, sewer and has been certified. We have had several showings of this property.

f. *Cohocton Wind Project* – Mr. Johnson informed the committee that Sun Energy has filed for Chapter 11 bankruptcy. They are current with the PILOT payments and reporting. However, there

are lease holders that have not received payment. Our only recovery is to terminate the PILOT, but then it would become taxable property. We need to wait and see what happens and we are monitoring this.

g. Manufacturing Automation Systems – This is a business located in Corning and they are in the process of purchasing the Lindley-Presho School. This firm wants to expand from an engineering firm to an automation firm. They are coordinating with Corning Community College to see if this could be considered a new Start Up NY Project. Manufacturing Automation Systems has fifteen employees and are projecting one new employee per year for the next ten years.

h. Small Businesses – Mr. Johnson stated that Ms. Staats has been meeting with businesses in Wayland, Bath and Addison. She is gathering information and sharing the resources that are available to them. We need to determine our role in working with small businesses. Demand for technology is an issue with regard to marketing, social media, as well as transitional planning. We believe our role will be more of a facilitator and referral source.

i. Upstate Revitalization Initiative (URI) and Consolidated Funding Application (CFA) – Mr. Johnson informed the committee that the rules for these programs are changing almost daily. The CFA is opening up sometime this month and will close at the end of July. Smaller projects should apply for CFA's.

j. Phillips – The physical cleanup is done. They have to go through a period of monitoring test wells. Once that is complete, then they can submit their final report to the NYS Department of Environmental Conservation, and they will then issue a certificate of completion. He expects that to be done by the end of the year, and then the building would be able to be put on the market.

k. Days Inn – Mr. Johnson stated they ended up rebidding the entire project. Bids are expected to be back within the next ten days. Once the bids are in, we will have a much clearer picture of what the cost impact will be.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR CORPORATION MADE BY MR. MALTER. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. FARRAND. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****

Wednesday, June 1, 2016

10:00 a.m.

Please send your agenda items to the Clerk of the Legislature's Office

NO LATER THAN NOON

Wednesday, May 25, 2016.