

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
September 22, 2016

Members Present:

Don Culeton
John Dorak
Michael Manikowski
Bob Seem
John Sheppard
Camille Sorensen
Johnny Walker (arrived at 3:42 p.m.)

Members Absent:

Mary Krause
Doug Mossbrook
David Smith
Andrew (Drew) Wickham
Mark Tolbert

Others Present:

Sean Barry, CEO
Andy Lukasiewicz, ECC Technologies (excused at 4:17 p.m.)
Helen Zamboni, Underberg & Kessler
Terry Phillips, The Bonadio Group

The September 22, 2016 meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba AxcCESS Ontario, was called to order in the Ontario County Economic Development Conference Room, Mezzanine Level, County Municipal Building, 20 Ontario Street, Canandaigua, NY at 3:36 p.m. by CEO Sean Barry, prior to the arrival of Vice Chair Johnny Walker.

FINANCIAL UPDATE:

Prior to the arrival of Vice Chair Johnny Walker (lacking a quorum till then), Terry Phillips gave an update on a new project underway to assure that AO's special franchise taxes are based on correct assessments. The Naples School District tax bills show assessed values that do not tie to AO's records. ORPTS has provided us with reports for every year from 2011 showing comparisons to the prior year by SWIS code to allow this reconciliation. Separately, Terry and ECC are working on developing the budget for 2017, which must be approved by the board at its October meeting so that it may be uploaded into the PARIS system by October 31. As the October board meeting is on the 27th, a draft budget will be sent to the Finance Committee for review in time to allow for distribution to the board by October 20. A quorum of the board is needed at the October meeting.

APPROVAL OF THE MINUTES:

A motion to approve the minutes of the August 11, 2016 meeting was made by Don Culeton, seconded by Bob Seem. Motion carried.

SALES & OPERATIONS UPDATE:

At 3:48 p.m., a motion was offered by Bob Seem, seconded by John Dorak, to go into executive session for the discussion of the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale of exchange of securities held by the Corporation as publicity would substantially affect the value thereof. Motion carried. At 4:32 p.m., a motion was offered by Johnny Walker, seconded by Mike Manikowski, to leave executive session. Motion carried.

At 4:33 p.m., a motion was made by Johnny Walker, seconded by John Sheppard, to adjourn. The motion passed.

REMINDER: NEXT BOARD MEETING IS OCTOBER 27 AT 3:30 P.M.

Distribution:

All Board Members, present and absent
Ontario County Board of Supervisors
Clerk's Office, Board of Supervisors
Mary Krause, County Administrator
Mary Gates, Deputy County Administrator
Gary L. Curtiss, County Attorney
Cathy Bentzoni, County Finance Officer
Michael Wojcik, Economic Development