

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
DbA AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
July 18, 2014

Members Present:

John Sheppard, Supervisor, Town of Seneca, Chairman of Axxess Ontario
John Garvey, County Administrator
Vice Chair Ed Hemminger, SMS
Michael Manikowski, Ontario County Economic Developer
Robert Seem, Cornell Ag & Food Tech Park
Camille Sorenson, Wayne Finger Lakes BOCES
Geoff Astles, Retired County Administrator
Doug Mossbrook, Eagle Mountain, Inc.
Johnny Walker, SMS
Mark Tolbert, Toptica USA
John Dorak, Noyes Memorial Hospital IT Director
Sean Barry, CEO

Members Absent:

David Smith, Ontario County Resident

Others Present:

Terry Phillips, Bonadio
Andy Lukaszewicz, ECC Technologies
Taylor Samuels, Ontario County Intern

The July 18, 2014 meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba Axxess Ontario was called to order in the Ontario County Economic Development Conference Room, Mezzanine Level, County Municipal Building, 20 Ontario Street, Canandaigua, NY by John Sheppard, Chairman. At 1:30 p.m.

APPROVAL OF THE MINUTES:

A motion to approve the minutes from June 20, 2014 was made by Bob Seem and seconded by Mike Manikowski. ***The motion passed unanimously.***

FINANCIAL UPDATE:

Terry Phillips presented a reforecast of the 2014 budget. The reforecast was necessary due to reductions in projected revenue. These reductions were due to a number of factors including

changes in policy at Verizon Wireless, delays in some builds, and errors found in the original forecast.

Terry recommended that a new Finance Committee be formed independent of the Audit Committee. Motion made to create new committee by Bob Seem, seconded by Mike Manikowski. ***The motion passed unanimously.*** Motion to appoint Johnny Walker, Ed Hemminger, and Geoff Astles to the new Finance Committee by Bob Seem, seconded by Mike Manikowski. ***The motion passed unanimously.***

Naples Co-location Lease

Andy Lukasiewicz went over the new Naples co-location lease with the Village of Naples.

Sales & Operations Update

At 2:15 pm, A motion was offered by “XXX”, seconded by “XXX” to go into executive session for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale of exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Motion carried.

At 2:40 p.m., a motion was offered by “XXX”, seconded by “XXX” to leave executive session. Motion carried.

Reimbursement Approval

John Sheppard requested approval for reimbursement of his expenses to travel to the Albany Broadband Summit. Motion to approve by Bob Seem seconded by Mike Manikowski. ***The motion passed unanimously.***

A motion was offered by Bob Seem and seconded by Mike Manikowski to adjourn at 3:00 p.m. The motion passed.

Distribution:

All Board Members, present and absent
Ontario County Board of Supervisors
Clerk’s Office, Board of Supervisors
John Garvey, County Administrator
Daryls McDonough, Deputy County Administrator
John Park, County Attorney
Cathy Bentzoni, County Finance Officer
Michael Wojcik, Economic Development

