

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
February 22, 2013

Members Present:

Geoff Astles, Retired County Administrator
John Garvey, County Administrator
Ed Hemminger, SMS
Michael Manikowski, Ontario County Economic Developer
Donna Reeves-Collins, Rich Products
Robert Seem, Cornell Ag & Food Tech Park
John Sheppard, Supervisor, Town of Seneca
Camille Sorensen, Wayne Finger Lakes BOCES
Steve von Berg, Pervasive Solutions

Members Absent:

John Dorak, Noyes Memorial Hospital IT Director
Doug Mossbrook, Eagle Mountain, Inc.
David R. Smith, Ontario County Citizen

Others Present:

Sean Barry, Ontario County CIO
Meghan Connor Murphy, Dixon Schwabl
Reliefia Kramer, Recording Secretary
Terry Phillips, Bonadio & Co.,
Andy Lukasiewicz, ECC Technologies
James Townsend, Esq., Remington, Gifford, Williams & Colicchio

The meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba Axcess Ontario was called to order in the Ontario County Economic Development Conference Room, Mezzanine Level, County Municipal Building, 20 Ontario Street, Canandaigua, NY by Chair Donna Reeves-Collins at 10:00 a.m.

APPROVAL OF THE MINUTES

Chair Reeves-Collins requested a motion to approve the minutes of January 25, 2013. Mr. Hemminger requests a revision to the minutes. Page 3, first paragraph, last sentence should read “Mr. Smith was in agreement with Mr. Hemminger serving as Vice Chair.”

Supervisor John Sheppard made a motion, which was seconded by Bob Seem to approve the January 25, 2013 minutes. Motion carried.

FINANCIAL UPDATE

Terry Phillips gave a financial update to the Board.

SALES & OPERATIONS UPDATE

Andy Lukasiewicz updated the Board on Sales and Operations.

PR UPDATE

Megan Connor-Murphy discussed PR and marketing with the Board.

REVIEW OF POTENTIAL NEW BOARD MEMBERS

Mr. Seem updated the Board on the filling of the vacant Board position. There are two nominees for the position.

UPDATE ON LEGAL COUNSEL SEARCH

Mike Manikowski, Doug Mossbrook, and David Smith have been working together on the legal counsel search. Mr. Manikowski told the Board that David Smith had put together a list of necessary skills for our general counsel. It was decided to have Terry Phillips review the candidates for the financial counsel history.

NEXT MEETING – March 29, 2013

ADJOURNMENT

A motion was made by Ed Hemminger and was seconded by John Sheppard to adjourn the February 22, 2013 Axcoss Ontario Board of Directors Meeting at 11:10.

Distribution:

All attendees, present and absent
Ontario County Board of Supervisors
Clerk's Office, Board of Supervisors
Darlys McDonough, Deputy County Administrator

John Garvey, County Administrator
John Park, County Attorney
Cathy Bentzoni, County Finance Officer
Michael Wojcik, Economic Development