

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
December 13, 2013

Members Present:

Geoff Astles, Retired County Administrator
Sean Barry, CIO
John Dorak, Noyes Memorial Hospital IT Director
John Garvey, County Administrator
Vice Chair Ed Hemminger, SMS
Michael Manikowski, Ontario County Economic Developer
Doug Mossbrook, Eagle Mountain, Inc.
John Sheppard, Supervisor, Town of Seneca
Robert Seem, Cornell Ag & Food Tech Park
David R. Smith, Ontario County Citizen
Camille Sorenson, Wayne Finger Lakes BOCES

Members Absent:

Chair Donna Reeves-Collins, Rich Products
Mark Tolbert
Steve von Berg, Pervasive Solutions
Johnny Walker

Others Present:

Reliefia Kramer, Recording Secretary
Andy Lukaszewicz, ECC Technologies
Terry Phillips, Bonadio & Co.
Helen Zamboni, General Counsel

The December 13, 2013 meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba Axxcess Ontario was called to order in the Ontario County Economic Development Conference Room, Mezzanine Level, County Municipal Building, 20 Ontario Street, Canandaigua, NY by Vice Chair Ed Hemminger at 1:30 p.m. (Chair Collins-Reeves expected to be arrive late.) A quorum was present at this time.

APPROVAL OF THE MINUTES

Vice Chair Hemminger requested a motion to approve the minutes of November 15, 2013.

John Dorak made a motion, which was seconded by Geoff Astles to approve the November 15, 2013 minutes. Motion carried.

MEETING SCHEDULE – Discussion took place regarding the schedule and it was decided that the next Axxcess Ontario meeting will be on January 17, 2014 at 1:30 p.m. A decision was made to schedule the meetings for every third Friday of every month.

BY-LAWS UPDATE

Bob Seem told the Board that the By-Laws committee will be meeting after this meeting. He said that Helen Zamboni has been working on the By-Laws to provide some updates and tweaking a number of changes that the Board may wish to consider. The By-Laws Committee will review these changes and send report to the Board before the January meeting.

FINANCIAL UPDATE

Terry Phillips gave an update on the financials to the Board.

SALES AND OPERATIONS UPDATE

At 1:40, David Smith made a motion, which was seconded by John Sheppard, to go into executive session for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Motion carried.

At 2:08, Vice Chair Hemminger made a motion, which was seconded by John Dorak, to leave executive session, motion carried.

MARKETING UPDATE

Sean Barry informed the Board that he had been working with Julie Sherwood, of the Daily Messenger, on an article about the Ring. The article will be about the Ring's progress, what it can do for people, how to get connected. Ms. Sherwood will also be talking with Megan Connor Murphy, STC, and Verizon. The article should be out within the next week.

At 2:10, Andy Lukasiewicz and Terry Phillips left the meeting.

At 2:11, John Sheppard made a motion, which was seconded by Doug Mossbrook, to go into executive session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 2:22, John Garvey leaves the meeting.

At 2:50, John Sheppard made a motion to leave executive session, which was seconded by Robert Seem. Motion carried.

Vice Chair Hemminger requested a motion for a decision that was made in executive session. The decision was that the Board would request from ECC a contract extension to align the contract with their current contract to expire December 31, 2014

Mike Manikowski made a motion, which was seconded by John Sheppard to approve requesting the above mentioned contract extension from ECC. Motion carried.

John Sheppard made a motion, which was seconded by John Dorak, to create an ad hoc subcommittee for organizational development. The committee members will be John Sheppard, John Dorak, and Geoff Astles. Motion carried.

NEXT MEETING – January 17, 2014 at 1:30 p.m.

ADJOURNMENT - At 2:55 p.m., Vice Chair Hemminger requested a motion to adjourn.

At 2:55 p.m., a motion to adjourn was offered by David Smith and was seconded by Geoff Astles to adjourn the December 13, 2013 Access Ontario Board of Directors meeting. Motion carried.

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