

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
May 3, 2013

Members Present:

Geoff Astles, Retired County Administrator
John Dorak, Noyes Memorial Hospital IT Director
John Garvey, County Administrator
Ed Hemminger, SMS
Michael Manikowski, Ontario County Economic Developer
Doug Mossbrook, Eagle Mountain, Inc.
Donna Reeves-Collins, Rich Products
Robert Seem, Cornell Ag & Food Tech Park
John Sheppard, Supervisor, Town of Seneca
Camille Sorenson, Wayne Finger Lakes BOCES
Steve von Berg, Pervasive Solutions

Members Absent:

John Garvey, County Administrator
David R. Smith, Ontario County Citizen

Others Present:

Sean Barry, Ontario County CIO
Meghan Connor Murphy, Dixon Schwabl
Reliefia Kramer, Recording Secretary
Andy Lukasiewicz, ECC Technologies
Terry Phillips, Bonadio & Co.
Helen Zamboni, General Counsel

The 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 Chair Donna Reeves-Collins at 10:00 a.m.

APPROVAL OF THE MINUTES

Chair Reeves-Collins requested a motion to approve the minutes of March 29, 2013.

Supervisor Sheppard made a motion, which was seconded by John Dorak to approve the March 29, 2013 minutes. Motion carried.

Mr. Dorak requested to change the agenda order by moving the new Board Member vacancy discussion up.

INTRODUCTION

Mr. Manikowski introduced Helen Zamboni, the new general counsel from Underberg and Kessler. Everyone introduced themselves to Ms. Zamboni and Ms. Zamboni thanked the Board for selecting her for the position.

GOVERNANCE COMMITTEE - UPDATE OF BOARD APPOINTMENT

Mr. Seem, Supervisor Sheppard, and Mr. Mossbrook discussed the Governance Committee Report on the candidates for appointment to the Board. The Governance Committee agrees that they have two great candidates and wanted to open up discussion with the Board.

A motion was offered by Supervisor Sheppard, which was seconded by County Administrator Garvey to appoint Mark Tolbert to the Board.

Discussion was opened up to the full Board. The Board discussed appointing both candidates to the Board. It was decided to amend the Bylaws by adding one more position to the Board at the May 31, 2013 meeting.

Supervisor Sheppard and County Administrator Garvey withdrew their motion to appoint Mark Tolbert to the Board.

Ms. Zamboni will send out a notice to amend the Bylaws at the next meeting on May 31, 2013.

FINANCIAL UPDATE

Mr. Phillips distributed copies of the March 2013 Financials and discussed with the Board.

Chair Collins-Reeves requests a report with a twelve month actual and projection.

EXECUTIVE SESSION

At 10:52 a.m., a motion was offered by Ed Hemminger and was seconded by Doug Mossbrook to go into Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such body but only when publicity would substantially affect the value thereof. Motion carried.

SALES & OPERATIONS UPDATE

At 11:30 a.m., a motion was offered by Ed Hemminger and was seconded by Mike Manikowski to come out of Executive Session. Motion carried.

BROADBAND SUMMIT DEBRIEF

Chair Collins-Reeves, Supervisor Sheppard, and Mike Manikowski shared their experiences/thoughts of the Broadband Summit with the Board and discussion took place.

NEXT MEETING – May 31, 2013

ADJOURNMENT

A motion was made by Doug Mossbrook and was seconded by Ed Hemminger to adjourn the May 3, 2013 Access Ontario Board of Directors Meeting at 12:00.

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