

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
May 31, 2013

Members Present:

Geoff Astles, Retired 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
Mark Tolbert,
Steve von Berg, Pervasive Solutions
Johnny Walker,

Members Absent:

John Dorak, Noyes Memorial Hospital IT Director
John Garvey, County Administrator
David R. Smith, Ontario County Citizen
Camille Sorenson, Wayne Finger Lakes BOCES

Others Present:

Sean Barry, Ontario County CIO
Meghan Connor Murphy, Dixon Schwabl
J. Gasper, ECC Technologies
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 May 3, 2013.

Ed Hemminger made a motion, which was seconded by Steve von Berg to approve the May 3, 2013 minutes. Motion carried.

AMENDMENT OF BY-LAWS

Helen Zamboni discussed two resolutions – Notice of Proposed By-Laws Amendment. The first resolution will amend the first sentence of Section 2 of Article III of the By-Laws of the Corporation is amended to read in its entirety as follows: “The number of directors shall be no less than nine and no more than fourteen;” and second resolution will amend the maximum number of at-large directors specified in the third sentence of Section 2 of Article III of the By-Laws of the Corporation be increased from nine to ten.

A motion was offered by Robert Seem and was seconded by Doug Mossbrook to approve the above mentioned resolutions. Motion carried.

INTRODUCTION OF NEW MEMBERS

Mr. Seem introduced Mark Tolbert and Johnny Walker to the Board. Mr. Tolbert and Mr. Walker each gave some background history about themselves for the Board. Everyone introduced themselves to Mr. Tolbert and Mr. Walker. Mr. Tolbert and Mr. Walker thanked the Board for selecting them to be on the Board of Directors.

ELECTION OF NEW MEMBERS

Chair Collins-Reeves requested a motion to appoint Mark Tolbert and Johnny Walker to the Finger Lakes Regional Telecommunications Development Corporation Board of Directors.

A motion was offered by Robert Seem and was seconded by John Sheppard. Motion carried.

FINANCIAL UPDATE

Mr. Phillips discussed the April 2013 Financials with the Board.

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

EXECUTIVE SESSION

At 10:30 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 11:35 a.m., a motion was offered by Ed Hemminger and was seconded by John Sheppard to come out of Executive Session. Motion carried.

NEXT MEETING – After discussion by the Board, it was decided to change the meeting schedule. The next meeting will be **July 26, 2013**.

ADJOURNMENT - At 11:40 a.m., Chair Collins-Reeves requested a motion to adjourn.

A motion to adjourn was offered by John Sheppard and was seconded by Doug Mossbrook to adjourn the May 31, 2013 Access Ontario Board of Directors meeting. Motion carried.

Distribution:

All attendees, present and absent

John Garvey, County Administrator

Ontario County Board of Supervisors
Clerk's Office, Board of Supervisors
Darlys McDonough, Deputy County Administrator

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