

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

Members Present:

Edward Hemminger, SMS, Vice Chairman
John Garvey, County Administrator
Michael Manikowski, Ontario County Economic Developer
John Sheppard, Town of Seneca Supervisor
Robert Seem, Cornell Ag & Food Tech Park
Doug Mossbrook, Eagle Mountain, Inc.
Mark Tolbert, Toptica USA
John Dorak, Noyes Hospital IT Director
Sean Barry, CEO

Members Absent:

Donna Reeves-Collins
Geoff Astles
Camille Sorensen
David Smith
Johnny Walker

Others Present:

Terry Phillips, Bonadio & Co.
Helen Zamboni, Underberg & Kessler
Andy Lukasiewicz, ECC Technologies
Megan Connor Murphy, Dixon Schwabel

The April 18, 2014 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 Ed Hemminger, Vice Chairman, acting as Chair of the meeting, at 1:30 p.m.

APPROVAL OF THE MINUTES:

A motion to approve the minutes of March 21, 2014 meeting was made by John Sheppard and seconded by John Dorak. Motion passed unanimously.

FINANCIAL UPDATE:

Terry Phillips stated that as the March financials were not closed, there was nothing to report.

PURCHASING POLICY:

Helen Zamboni presented a proposed update to the Purchasing Manual that is more appropriate to Access Ontario. The manual in effect currently is essentially Ontario County's manual, most of which is irrelevant to AO's operations. John Sheppard moved approval of the updated manual, John Dorak seconded the motion, and it was passed unanimously.

SALES AND OPERATIONS:

At 2:01p.m, a motion was offered by Mark Tolbert, seconded by Doug Mossbrook 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 2:25 p.m., a motion was offered by Mark Tolbert, seconded by Mike Manikowski to leave executive session. Motion carried.

GOVERNANCE COMMITTEE UPDATE:

Chairman Bob Seem announced that the Board had received the resignation of Donna Reeves-Collins as Chair and member of the Board, due to her work commitments and the difficulty she has been experiencing in attending Board and committee meeting. The Committee recommended that John Sheppard be nominated to succeed Donna as Chair, after clearing it with both AO's counsel and the Ontario County Attorney. Bob made a motion that John Sheppard be elected as Chair, effective immediately, and Mark Tolbert seconded the motion. All present, except John Sheppard, who abstained, vote in favor. John Sheppard accepted the congratulations of the Board, but deferred to Ed Hemminger to continue to chair the meeting.

MARKETING UPDATE:

Megan Connor Murphy stated that an announcement of the PEG Bandwidth contract was in the works and that she was working on a joint CMAC/AO pitch regarding the upgrades to Verizon Wireless cell service at CMAC for the upcoming concert season.

***A motion was offered by Bob Seem and seconded by Mark Tolbert to adjourn at 2:51 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