

**ONTARIO COUNTY
PLANNING AND RESEARCH COMMITTEE
MINUTES of SPECIAL MEETING
AUGUST 23, 2012**

MEMBERS

Rocky LaRocca
Sam Casella
Fred Lightfoote
Mary Luckern
Jack Marren
Dan Marshall

PRESENT: Supervisors, LaRocca, Casella, Luckern, and Marshall; Assistant Economic Developer Suzanne Vary, Clerk Karen DeMay.

DISTRIBUTION: Committee Members, Board Chairman Ted Fafinski, John Park, John Garvey, Karen DeMay

Chairman Rocky LaRocca called the meeting to order at 6:20 p.m. He declared Supervisors Lightfoote and Marren as necessarily absent.

The committee met to consider Resolution of the Board Approving the Issuance of Certain Bonds by the Ontario County Local Development Corporation. Suzanne Vary reported on the public hearing regarding this matter held on August 23, 2012, at 11:00 AM.

Mercy Flight Central applied for a tax exempt lease for one of their jet helicopters through the Ontario County Local Development Corp. There is a balloon payment coming up on a 2006 EC-135 helicopter, and they want to refinance the balloon as rates are much more favorable now than they were in 2006.

Mr. Marshall made the motion, seconded by Mr. Casella, to approve this resolution; motion carried.

On motion of Mr. Casella, seconded by Miss Luckern, the meeting adjourned at 6:23 PM.

Respectfully submitted.
Karen R. DeMay, Clerk to the Board