

**Minutes of the Meeting of the  
Oneida County Industrial Development Agency  
Held on March 20, 2009 at the EDGE offices  
Rome, NY 13441**

**Members Present:** F. Betrus, N. Brown, D. Grow, S. Zogby

**Absent:** M. Fitzgerald, M. Valentine

**Staff Present:** J. Castilla, S. DiMeo, S. Papale, M. Rizzo, J. Zielinski

**Others Present:** M. Murphy, P. Reichel, L. Romano, L. Ruberto, J. Saunders, M. Stephens

Mr. Grow called the meeting to order at 8:10 AM.

*A motion to enter Executive Session for the purpose of discussing financial matters and potential projects was made by Mr. Zogby, seconded by Mr. Betrus at 8:11 AM. Consensus to exit Executive Session was achieved at 8:46 AM*

The minutes of the February 20, 2009 Agency meeting were unanimously approved upon a motion made by Mr. Zogby, seconded by Mr. Betrus.

In other Agency business:

- A request by SAES Smart Materials, Inc. for a resolution to release certain assets and equipment was brought before the Agency. *Upon a motion made by Mr. Betrus, seconded by Mr. Zogby, the resolution was unanimously approved.*
- An Initial Authorizing Resolution for FedEx Ground/Westco Marcy, LLC was brought before the Agency. The FedEx facility in Marcy is competing nationwide with other FedEx Ground operations for an expansion of their facility. The approximately \$2.8 million project will create 10 FTE positions over a three year period. A Standard Industrial PILOT with sales tax exemption and mortgage recording tax exemption were requested. The PILOT will apply only to the incremental increase in assessment resulting from the expansion of the building. *Upon a motion by Ms. Brown, seconded by Mr. Betrus, the IAR was unanimously approved.*
- An Initial Authorizing Resolution submitted by Mohawk Valley EDGE for a project related to the acquisition of 55+/- acres of land in the Town of Marcy was brought before the Agency. Ms. Romano stated that a public hearing will be scheduled even though one is not required since projected benefits are less than \$100,000. *Upon a motion made by Mr. Betrus, seconded by Mr. Zogby, the IAR was unanimously approved subject to completion of SEQOR.*
- Mr. Howard presented the draft 2008 audit to Agency members. The audit committee will meet prior to March 31, 2009 to finalize the audit. *A motion to accept the audit subject to approval of the audit committee was made by Mr. Zogby, seconded by Mr. Betrus. The motion was unanimously approved.*

Old Business:

- Discussion pertaining to the review of the final revisions to proposed modification of the Agency's Uniform Tax Exemption Policy took place. *A motion to approve the revisions to Agency's Uniform Tax Exemption Policy and proceed to public hearing was made by Mr. Betrus, seconded by Mr.*

*Zogby*. The motion was unanimously approved; the public hearing will be held prior to the April 30 meeting of the Agency.

- Mr. Stephens reporting the Agency that the PILOT Agreement with Mohawk, Adirondack, Northern Railroad has been approved by all parties and is awaiting signature by the County Executive.

There being no further business, the meeting was adjourned at 9:10 AM upon a motion made by Mr. Zogby, seconded by Mr. Grow.

Respectfully submitted,

Shawna M. Papale  
Executive Director