

**Minutes of the Meeting of the  
Oneida County Industrial Development Agency  
Held on April 24, 2008 at the EDGE Offices,  
Rome, NY 13441**

**Members Present:** F. Betrus, M. Fitzgerald, D. Grow, M. Valentine, S. Zogby

**Staff Present:** F. Arcuri, J. Castilla, J. Karam, S. Papale, M. Rizzo

**Others Present:** L. Ruberto

Mr. Grow called the meeting to order at 8:05 AM.

The minutes from the March 10, 2008 and March 27, 2008 meeting were unanimously approved upon a motion made by Mr. Betrus, seconded by Mr. Valentine.

Other Agency business included:

- A Final Authorizing Resolution (FAR) for PLC Trenching/SDJ Properties for the firm's second expansion on Robinson Road, Clinton, NY was brought before the Agency. The company's business is growing at a rate that necessitates another addition to their current facility. *A motion to approve the FAR for PLC Trenching/SDJ Properties was made by Mr. Betrus, seconded by Mr. Valentine.* The motion was unanimously approved.
- Discussion and action regarding approval of various documentation and policies listed in Agenda items #3 - #6 in accordance with the Public Authority Accountability Act was tabled as Agency members did not have sufficient time to review each document prior to the April 24 meeting. Mr. Grow instructed Ms. Papale to indicate that the policies had not yet been adopted by the Agency on the Agency's Annual Report to the Comptroller. Action will be taken at the May meeting of the Agency.

In Old Business:

- The release of Fountainhead Group, Inc. from its equipment bond was brought before the Agency. *A motion to approve the form and execution of documents relating to the termination of the equipment bond for the Fountainhead Group, Inc. was made by Mr. Fitzgerald, seconded by Mr. Zogby.* The motion was unanimously passed.
- The Agency was requested to accept and approve the Findings for the New Hartford Office Group, LLC and BCK Enterprises, LLC regarding their respective projects taking place at the New Hartford Business Park. *A motion to accept and approve the Findings for the New Hartford Office Group, LLC and BCK Enterprises, LLC was made by Mr. Valentine, seconded by Mr. Fitzgerald.* The motion was unanimously passed.

There being no further business, the meeting was adjourned at 8:35 AM upon a motion made by Mr. Betrus, seconded by Mr. Valentine.

Respectfully submitted,

Shawna M. Papale  
Executive Director