

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on September 18, 2009 at the EDGE offices
Rome, NY 13441**

Members Present: N. Brown, M. Fitzgerald, D. Grow, M. Valentine, E. Quadraro, S. Zogby

Absent: F. Betrus

EDGE Staff Present: J. Castilla, S. DiMeo, S. Papale, M. Rizzo, J. Stock

Others Present: R. Maciol, L. Ruberto, M. Stephens

Press: None

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

The minutes of the August 18, 2009 Agency meeting were unanimously approved as amended upon a motion made by Mr. Fitzgerald, seconded by Ms. Brown.

In other Agency business:

- A Final Authorizing Resolution (FAR) relating to a three-year extension of the PILOT for the Parco Facility, approving the benefits which represent a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents was brought before the Agency. *A motion to approve the FAR was made by Mr. Zogby, seconded by Mr. Fitzgerald.* Mr. Grow called for discussion. Mr. Maciol, Mayor of New York Mills, voiced his support of the project saying that the Fountainhead Group is an exceptional member of the community and he is in favor of the proposed action of the Agency to extend the PILOT. Mr. Grow thanked Mr. Maciol for attending the meeting and voicing his opinion. Upon calling for a vote, the FAR was approved with Mr. Valentine abstaining.
- A Final Authorizing Resolution (FAR) relating to the Champion Home Builders Co. Facility, approving the benefits extending the Company's PILOT for five (5) years while employing a minimum of 75 FT people and with each year of the extension increasing an equal percentage to the point whereby at year five of the PILOT the company is paying 100% of taxes, which represent a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents was brought before the Agency. *A motion to approve the FAR was made by Ms. Brown, seconded by Mr. Quadraro.* There being no discussion, the FAR was unanimously approved.
- A request by Professional Transmission & Converter Corporation for Agency approval of the refinancing of its existing mortgage was brought before the Agency. *A motion approving the refinance and to grant a mortgage recording tax exemption subject to review of legal counsel and confirmation by counsel that the mortgage tax exemption is applicable in this circumstance was made by Ms. Brown, seconded by Mr. Zogby.* There being no discussion, the motion was unanimously approved
- GLDC projects for Agency action pertaining to the SEQR process were brought before the Agency. *Upon a motion made by Mr. Valentine, seconded by Mr. Quadraro, a negative declaration was issued for demolition projects to be performed in Griffiss Business & Technology Park.* There being no discussion, the motion was unanimously passed. *Upon a motion made by Mr. Zogby, seconded by Mr. Valentine, a negative declaration was issued for the AFRL mod & fab shop project taking place at*

Griffiss Business & Technology Park. There being no discussion, the motion was unanimously passed.

- The meeting entered Executive Session at 8:45 AM for the purpose of discussing potential projects upon a motion made by Ms. Brown, seconded by Mr. Zogby. Consensus to exit was achieved at 9:00 AM.
- Financial statements were discussed. Members agreed to separate financial data pertaining to Rome Community Brownfields Restoration Corporation from the Agency's statements and account for RCBRC expenses separate from the Agency's.
- The Audit Committee recommended continuation of Barone Howard & Co. Cpas, PC as auditor for the Agency.
- Agency members agreed that the October Agency meeting will be moved to Tuesday, October 27. This meeting will serve as the October and November meetings of the Agency.

Old Business:

- The Agency's recapture policy was discussed. Members commented on the most recent version distributed prior to the meeting. Mr. Fitzgerald agreed to summarize his comments and forward them to Ms. Ruberto. Ms. Ruberto will then incorporate his comments in the policy and redistribute to all members.

There being no further business, the meeting was adjourned at 9:50 AM upon a motion made by Mr. Valentine, seconded by Ms. Brown.

Respectfully submitted,

James P. Castilla
Assistant Secretary