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**Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on December 18, 2008 at Valley View Country Club
Utica, NY 13501**

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

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

Others Present: A. Picente, P. Reichel, L. Romano, L. Ruberto, J. Saunders

Mr. Grow called the meeting to order at 11:45 AM.

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

In other Agency business:

- Acknowledgement of a Utility Easement from International Wire was unanimously approved by the Agency *upon a motion made by Mr. Zogby, seconded by Mr. Betrus.*
- An Initial Authorizing Resolution for ECR International was brought before the Agency. Ms. Papale explained the company's recent consolidation efforts that have closed two locations (including Rome, NY) and involves relocating their R&D function from Medfield, MA to Utica, NY. The company was heavily solicited by the state of South Carolina, but at this time has chosen to remain in NY. The proposed PILOT will have job level requirements and include recapture provisions. *Upon a motion made by Mr. Betrus, seconded by Mr. Grow, the IAR was approved.* Member present voted in favor with Mr. Fitzgerald abstaining.
- A Final Authorizing Resolution was brought before the Agency for American Alloy Steel. A public hearing was held, no comments were received. *Upon a motion made by Mr. Grow, seconded by Mr. Betrus, the FAR was unanimously approved.*

Old Business:

- A revised Agency Fee Schedule was distributed for discussion and action. *Upon a motion made by Mr. Betrus, seconded by Mr. Zogby the Fee Schedule was unanimously approved for all applications distributed on and beyond 12/18/2008.*
- In accordance with the MOU between the Agency and the Griffiss Local Development Corporation, the following actions were unanimously approved:
 - Transfer to GLDC of 146 acres (the Bunal Parcel) for the purpose of sale *upon a motion made by Mr. Fitzgerald, seconded by Mr. Zogby.*
 - Transfer to GLDC the Daycare Center Property for the purpose of sale *upon a motion made by Mr. Fitzgerald, seconded by Mr. Zogby.*
- A request by Mark Mojave on behalf of Oriskany Manufacturing Technologies, Inc. to revise the IAR approved at the Agency's November 20, 2008 meeting to apply 100% of the assessed value of the property to the PILOT as opposed to the PILOT applying to the

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incremental increase in the property's assessment. Discussion ensued. No motion for modifying the November 20 IAR was made.

- The Agency's Uniform Tax Exemption Policy was discussed.

A motion to enter Executive Session for the purpose of discussing potential litigation was made by Mr. Zogby, seconded by Mr. Grow at 12:55 PM. Consensus to exit Executive Session was achieved at 1:05 PM

- A Resolution to direct Agency Counsel to review Section 858(4) of the General Municipal Law, and the provisions of the Eminent Domain Procedure Law, and report at the next regularly scheduled OCIDA meeting on what procedures OCIDA would be required to follow, and what agreements, arrangements and/or undertakings, if any, would be necessary or appropriate under the circumstances, in the event that OCIDA were to decide to exercise its power under Section 858(4) of the General Municipal Law to acquire the Farmer Parcel pursuant to the provisions of the Eminent Domain Procedure Law was unanimously approved *upon a motion made by Mr. Betrus, seconded by Mr. Fitzgerald.*
- The 2009 Staff Services Agreement between the Agency and Mohawk Valley EDGE was unanimously approved *upon a motion made by Mr. Fitzgerald, seconded by Mr. Betrus.*
- Authorization for Barone, Howard & Company, CPA to perform the Agency's 2008 audit was unanimously granted *upon a motion made by Mr. Fitzgerald, seconded by Mr. Betrus.*
- The Agency's 2008 year in review was distributed to members.

There being no further business, the meeting was adjourned at 1:10 PM upon a motion made by Mr. Betrus, seconded by Mr. Valentine.

Respectfully submitted,

Shawna M. Papale
Executive Director