Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on June 28, 2011 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

Absent:
EDGE Staff Present: S. DiMeo, S. Papale, J. Waters, P. Zawko, M. Bonney, M. Kaucher
Others Present: L. Romano, C. Levitt, M. Levitt
Press: none

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

A motion to enter Executive Session for the purpose of discussing potential contracts was made by F. Betrus seconded by N. Brown. Consensus to exit was achieved at 8:58 AM.

May 20, 2011 minutes were approved with changes on a motion made by S. Zogby seconded by E. Quadraro.

The Agency received financials as presented.

In other Agency business:

- A request to consider a SEQR resolution relating to the Matt Brewery Co., Inc facility project. Matt Brewery Co., Inc will be constructing/installing an anaerobic digester which will treat their waste water (making it easier for the sewer system to handle) and generate methane gas which they will use to generate 30-40 percent of their electrical requirements. The New York State Energy Research and Development Authority acted as lead agency and adopted a negative declaration on July 19, 2010. A motion to approve the SEQR resolution was made by M. Fitzgerald and seconded by S. Zogby.

- A request to consider a final authorizing resolution relating to the Bonide Products, Inc. Warehouse Expansion facility. Bonide is undertaking a 50,000 SF building addition project. They will be constructing a warehouse and installing racking and adding forklifts. They have run out of space to store their various finished goods. No significant comments were made at the public hearing. A motion to approve the final authorizing resolution granting a 10 year industrial PILOT for real property tax abatement, mortgage recording tax exemption and sales tax exemption and the execution of related documents subject to approval by counsel was made by F. Betrus, seconded by N. Brown with M. Fitzgerald and E. Quadraro abstaining.

- A request by the Griffiss Local Development Corporation to license the former soccer fields located on Floyd Avenue at the Griffiss Business and Technology Park to the Tri-Valley Pop Warner Rome Colts for the months of August 2011 - October 2011. the Tri-Valley Pop Warner Rome Colts have supplied GLDC with adequate insurance documents and neighboring tenants of the Park have been notified. A motion to approve the license was made by M. Fitzgerald and seconded by S. Zogby.

Old Business:

- Minutes from the Bonide Products, Inc. and Burrstone Energy public hearing were mailed to the Agency members in advance of the meeting.

- Legal counsel updated the Agency members on the state of current projects and the termination of projects with expiring PILOTS.
New Business:

- Agency member F. Betrus briefed the Agency on the status of the Mohawk Valley Economic Development District and their current funding issue. Oneida County has not funded MVEDD steadily, with a contribution of $16,000 down from $40,000 at its peak. Agency members discussed the value that MVEDD has to the county and wants to see the benefits analysis for the past five years to evaluate the amount of support could be extended to them. MVEDD was created for EDA funding and has a revolving loan fund that is often used as a match for loans that EDGE administers.

There being no further business, the meeting was adjourned at 9:58 AM upon a motion made by F. Betrus, seconded by M. Fitzgerald.

Respectfully submitted,

Jennifer Waters