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TO: OCIDA Board of Directors

FROM: Mark Kaucher

DATE: April 21, 2022

RE: Pivot Solar NY 4 LLC Public Hearing Minutes, April 21, 2022 held at

Verona Town Office Building, 6600 Germany Rd, Verona and via WebEx

Representing the Agency:, Mark Kaucher Tim Fitzgerald (via WebEx)

Attendance: Gordon Woodcock, Pivot Solar NY 4, LLC (via WebEx); Amy Kotwica, Town Clerk; Debbie Smart, Planning Board; Chris Childs, Codes Enforcement Officer; Susan Strain, Assessor; Starla Andrews, Assessor Clerk; Vincent Rossi, Town Attorney; Cynthia Rogers-Witt, Oneida County Legislature, District #4; Peter Tallini; Charles McLaughlin; Joseph Guido; Kirk Gibbs; Charles Pritchard, Rome Sentinel; Dave Jones, Town of Floyd(call-in), one additional call-in, who did not respond to requests for identity.

Public hearing opened at 11:00 AM

Reading of the public hearing notice was waived at the consensus of attendees. The benefits the Agency is proposing to be provide to the company were explained by M. Kaucher. Gordon Woodcock added that there will also be a Host community Agreement with the Town, which will provide additional revenue to the Town. There was general discussion of the specific location of the project, how the PILOT payments would be apportioned amongst the taxing jurisdictions, the process the planning board plays in approving such project. There were no comments made for against the project.

Public hearing was closed at 11:15 AM.

Respectfully Submitted,

Mark Kaucher