

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

OCIDA



584 Phoenix Drive
Rome, New York 13441-4105
(315) 338-0393, fax (315) 338-5694

David C. Grow
Chairman
Michael Fitzgerald
Vice Chairman

Ferris Betrus Jr.
Kirk Hinman
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: April 26, 2021
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, April 30, 2021.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for April 30, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 132 925 7676. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM if needed
2. Approve minutes – March 26, 2021 and April 16, 2021
3. Financial Review
 - a) Interim Financials
4. Consider an inducement resolution relating to **The Fountainhead Group, Inc.** facility, granting preliminary approval for financial assistance consisting of sales tax exemptions (estimated at \$97,475 but not to exceed \$107,222) and real property tax reduction (estimated at \$554,000), which is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
5. Consider a SEQR resolution relating to **The Fountainhead Group, Inc.** facility. The Agency is acting as lead agency for the environmental review; based on the Part 1 EAF submitted by the Company, the Agency determines it is a Type 2 action.
6. Consider a final authorizing resolution relating to the **GLDC (Daedalian Drive, Building 796/798) Facility**, approving financial assistance in the form of extending the exemption from fifteen years to twenty years, during which time the Company will pay 67% of taxes during years 12 – 15, 75% of taxes during years 16 – 20 (only with respect to that portion of the Facility occupied by BAE Sublessees), the value of which is estimated at \$259,327.00, which financial assistance is a

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deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents all in the Agency's customary form, subject to counsel review. The Agency conducted a public hearing on February 25, 2021 and emailed deviation notices to all affected tax jurisdictions on April 26, 2021.

7. Consider a final authorizing resolution relating to the **GLDC (Phoenix Drive, Building 770/774) Facility**, approving financial assistance in the form of extending the abatement of real property taxes from fifteen years to nineteen years, during which time the Company will pay 67% of taxes during years 11 – 14, 75% of taxes during years 15 – 19 and 100% of taxes after year 19 (only with respect to that portion of the Facility occupied by BAE Sublessees), the value of which is estimated at \$152,952.00, which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents all in the Agency's customary form, subject to counsel review. The Agency conducted a public hearing on February 25, 2021 and emailed deviation notices to all affected tax jurisdictions on April 26, 2021.
8. Consider a final authorizing resolution relating to the **BAE Systems Technology Solutions and Services Inc. Facility**, approving financial assistance consistent with the Agency's Uniform Tax Exemption Policy in the form of sales tax exemptions (valued at \$52,000 but not to exceed \$57,200) and authorizing the form and execution of related documents all in the Agency's customary form, subject to counsel review. It was not necessary to conduct a public hearing as financial assistance is less than \$100,000.
9. Consider a SEQR resolution relating to **One-Pull Solutions Wire and Cable, LLC** facility. The Agency is acting as lead agency for the environmental review; based on the Part 1 EAF submitted by the Company, the Agency determines it is a Type II action.
10. Consider a final authorizing resolution relating to **One-Pull Solutions Wire and Cable, LLC** facility, approving financial assistance in the form of exemptions from sales tax (estimated at \$10,500 but not to exceed \$11,550) and a reduction in real property taxes (value estimated at \$48,562) for a period of 4 years, which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, subject to counsel review. It was not necessary to conduct a public hearing as financial assistance is less than \$100,000.
11. Consider a resolution consenting to the sale of the **Orgill, Inc.** facility to BUILT IN A DAY (NY) LLC and assignment of the Agency transaction documents, and authorizing the form and execution or related documents, subject to counsel review.
12. Consider a resolution adopting an amended **Community Solar Policy**. The Agency provided notice on April 15, 2021 to all tax jurisdiction of its intention to adopt an amended policy, and conducted a public hearing on April 26, 2021.

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13. Consider an inducement resolution relating to the **Quiet Meadows Solar Farm 1, LLC (Verona)** facility, granting preliminary approval for financial assistance consisting of real property tax reduction (estimated at \$232,607), which is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy), and authorizing the Agency to conduct a public hearing.

14. Consider an inducement resolution relating to the **Quiet Meadows Solar Farm 2, LLC (Vernon)** facility, granting preliminary approval for financial assistance consisting of real property tax reduction (estimated at \$313,153), which is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy), and authorizing the Agency to conduct a public hearing.

15. Old Business

Next meeting date – **Friday, May 21, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**