



PUBLIC HEARING MINUTES

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administrative Assistant

Herkimer County Industrial Development Agency

October 15, 2020 @ 8:30 AM

131 RIVERSIDE, LLC

Via Conf. Line (605) 313-6315, code 827250#

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John J. Piseck, Jr. introduced himself as the Executive Director of the Herkimer County Industrial Development Agency and opened the public hearing at 8:30 AM.

Mr. Piseck appointed Stacey Holleran to record the minutes of the hearing.

Mr. Piseck stated that on October 5, 2020 a Public Hearing Notice was published in the legal section of the Times Telegram as well as being posted on the Agency website. The Agency also provided a copy to the CEO of all affected taxing jurisdictions. The following is the published notice:

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Article 18-A of the New York State General Municipal Law, will be held by the Herkimer County Industrial Development Agency (the "Agency") on the 15th day of October 2020, at 8:30 AM, local time via telephone conference regarding the following matter. 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 Agency will hold a public hearing via conference call instead of a public meeting open for the public to attend in person. Members of the public are invited to participate by calling (605) 313-6315 and entering access code 827250.

WHEREAS, 131 Riverside, LLC ("the Company") has requested that the Agency consider undertaking a project for the benefit of the Company as follows: (i) to provide assistance through sales tax and mortgage tax incentives for the constructing, equipping, and financing of the above described project Facility and real property tax relief in the form of a Payment in Lieu of Tax Agreement (the "Assistance"), (ii) to acquire, construct, equip, and finance the Facility or to cause the Facility to be constructed, equipped, and financed; and (iii) to lease (with an obligation to purchase) or sell the Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, the Facility will consist of the acquisition, construction, and equipping of a warehousing and distribution facility and office space located at 131 Riverside Industrial Park

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

"This institution is an equal opportunity provider, employer and lender."

Drive in the City of Little Falls, Herkimer County, State of New York, known as Tax Map No. 114.83-1-25. The Project has an estimated cost of Nine Hundred Thirty-Thousand and 00/100 Dollars (\$930,000.00) (the "Project Costs").

A representative of the Agency will be available via telephone conference at the above-stated time to review the project application, and hear comments. Written statements may be submitted to the Agency from any persons with views in favor of or opposed to either the proposed Assistance to the Company or the location or nature of the Facility. A copy of the application filed by the Company with the Agency with respect to the Facility, including an analysis of the costs and benefits of the Project, is available for public inspection during business hours at the offices of the Agency. A transcript or summary report of the hearing will be made available to the members of the Agency.

Additional information can be obtained from, and written comments may be addressed to John J. Piseck, Jr., Executive Director, Herkimer County Industrial Development Agency, 420 E. German Street, Suite 101A, Herkimer, New York 13350; Telephone 315-866-3000.

Mr. Piseck invited public comments.

Being no further public comment, the public hearing was closed at 8:38 AM.

Respectfully Submitted,



Victoria Adams
Administrative Assistant

Attachment: Sign in sheet

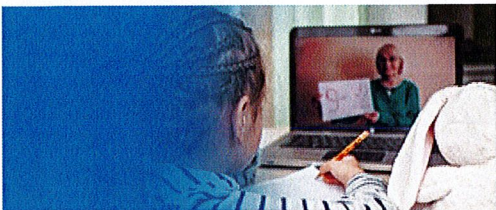
[illegible]

Subject : FreeConferenceCall.com Detail Report
Date : Thursday, October 15, 2020 8:38 am
Linked to: FreeConferenceCall Services
From : "FreeConferenceCall Services" <noreply@freeconferencecall.com>
To : <vadams@herkimercountyida.org>



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Account Information

Date: October 15, 2020 8:21:47 AM
Dial-in number:  (605) 313-6315
Access code: 827250
Account: #s11353592 (Victoria Adams)

Audio

Caller	Service Type	Start Time	End Time	Duration
(315) 866-3000 - HERKIMER IDA	 	8:21:47 AM	8:38:30 AM	17m
(315) 868-4928 - JOHN PISECK	 	8:28:41 AM	8:38:46 AM	11m
(518) 361-4333 - OARE PATRICK	 	8:30:15 AM	8:38:30 AM	9m

Number of attendees: 3
Toll minutes: 37m

Note: All times in Eastern Time

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