



# HERKIMER COUNTY

## Industrial Development Agency

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### STAFF

MARK D. FEANE  
*Executive Director*

MARTIN R. REGAN  
*Marketing/Empire Zone  
Coordinator*

LILLIAN A. ORAM  
*Financial Manager*

KATHLEEN M. MOYNIHAN  
*Administrative Assistant*

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*Director*

## Public Hearing Minutes

April 28, 2011

## Herkimer County Industrial Development Agency

### ELG Utica Alloys

1. Mark Feane, Executive Director of the Herkimer County Industrial Development Agency, opened the meeting at 2:00 p.m., at Town of Herkimer Offices, 114 N. Prospect Street, Town of Herkimer, Herkimer County, New York.
2. The Executive Director then appointed Kathleen Moynihan, Administrative Assistant of the Agency to record the minutes of the hearing.
3. Mark Feane then described the proposed Project.

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 28<sup>th</sup> day of April, at 2: p.m., local time at the Town of Herkimer Office, 114 N. Prospect Street, Town of Herkimer, Herkimer County, New York, in connection with the following matter:

ELG Utica Alloys, Inc. a New York business corporation (the "Company") has requested that the Agency assist in the constructing, renovating and equipping of the Company's existing building (the "Facility"), located at 378 Gros Boulevard, Town of Herkimer, Herkimer County, New York.

The Agency may acquire title of lease hold interest in the Facility and lease or leaseback the Facility to the Company. At the end of the term of any lease, the Company will purchase the Facility from the Agency. The Agency contemplates that it will provide financial assistance to the Company in the form of exemption from sales and use taxes related to the renovation, construction and equipping of the building.

A representative of the Agency is present at the above-stated time and place to review the project application, and hear comments and accept written statements from any persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or the nature of the Facility.

Additional information can be obtained from, and written comments may be addressed to: Mark D. Feane, Executive Director, Herkimer County Industrial Development Agency, P.O. Box 390, 320 N. Prospect Street, Herkimer, New York 13350; Telephone: (315) 867-1373.

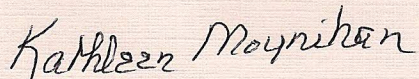
4. Mark Feane then announced that any persons interested in making a comment regarding the Project to please do so at this time.

James Wallace, Herkimer County Administrator, voiced his support for the Project; stating that the jobs are needed for Herkimer County and economic development.

5. With no further comments or discussion, the Executive Director adjourned the public hearing at 2:20 P.M.

Attachment:  
Sign-in-Sheet

Respectfully submitted,



Kathleen Moynihan  
Administrative Assistant

**PUBLIC HEARING**  
**ELG Utica Alloys**  
**April 28, 2011 - 2:00 P.M.**

**NAME**

**ORGANIZATION**

*Mark Feare*

*HCIIDA*

*Kathy Maysnikan*

*HCIIDA*

*J. Walsh*

*Herk Co. Co.*