## PUBLIC HEARING MINUTES

## Herkimer County Industrial Development Agency March 16, 2021 @ 8:45 AM Project Sky VIA ZOOM MEETING

John J. Piseck, Jr. introduced himself as the Executive Director of the Herkimer County Industrial Development Agency and opened the public hearing at 8:47 AM.

Mr. Piseck appointed Stacey Holleran to record the minutes of the hearing. Victoria Adams was also introduced.

Mr. Piseck stated that On March 5, 2021 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 16th day of March 2021, at 8:45 AM, local time in connection with the following matter:

The project applicant, on behalf of Project Sky 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 below 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.

The Facility will consist of the acquisition, construction, and equipping of a distribution facility and office space located at roadway to be named Kenneth Dodge Drive in the Town of Schuyler, Herkimer County, State of New York, known as part of Tax Map No. 105.3-1-3.2. The Project has an estimated cost of Fifteen Million and 00/100 Dollars (\$15,000,000.00) (the "Project Costs").

**NOTICE IS HEREBY GIVEN** pursuant to General Municipal Law Section 874(4), the Herkimer County Industrial Development Agency (the "Agency") adopted a Uniform Tax Exemption Policy. Pursuant to that policy the Agency reserved the right, at its sole discretion, to deviate from the policy and standard PILOT schedules, on a case by case basis.

On February 23, 2021, the Agency induced Project Sky for the purchase of lands and construction of a 195,000± square foot facility thereon. The Agency proposes to deviate from its Uniform Tax Exemption Policy and offer the applicant a 15-year payment-in-lieu of tax agreement.

A representative of the Agency will be present at the above-stated time 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 Assistance to the Company or the location or nature of the Facility. Due to COVID-19 restrictions, the meeting will be held electronically via Zoom conference. Members of the public may join the public hearing by going to <a href="www.zoom.com">www.zoom.com</a> OR by dialing 1-929-205-6099 and entering meeting ID# 971 0198 7774, then passcode 792678.

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.

Any person wishing to make a comment was invited to do so. There were no public comments.

The public hearing was adjourned at 9:00 AM.

Stacey J. Holleran

Respectfully Submitted,

Stacey J. Holleran

Office Manager

Enclosure – Participant Sheet

## **PARTICIPANTS**

Meeting ID	Topic	Start Time	End Time	User Email Duration	n (Minutes)	Participants
97101987774 Project Sky Public Hearing		3/16/2021 8:32	3/16/2021 8:47	vadams@h	15	4
Name (Original Name)	User Email	Join Time	Leave Time	Duration (NGuest		
Stacey Holleran (John Piseck)	vadams@herkimercountyida.org	3/16/2021 8:32	3/16/2021 8:47	15 No		
John Piseck	vadams@herkimercountyida.org	3/16/2021 8:43	3/16/2021 8:46	3 No		
John Piseck	vadams@herkimercountyida.org	3/16/2021 8:46	3/16/2021 8:47	1 No		
Victoria Adams (John Piseck)	vadams@herkimercountyida.org	3/16/2021 8:32	3/16/2021 8:45	13 No		