

PUBLIC HEARING MINUTES
December 13, 2022 @ 9:00 AM
Herkimer County Industrial Development Agency
Warrior Solar Partners, LLC
Town of Frankfort, Town Hall, 201 Third Avenue
Frankfort, NY 13340

John J. Piseck, Jr. introduced himself as the Executive Director of the Herkimer County Industrial Development Agency and opened the public hearing at 9:00 AM.

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

Then Mr. Piseck stated that on December 2, 2022 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 13th day of December, at 9:00 AM, local time at the Town Hall, Village of Frankfort, 201 Third Avenue, Herkimer County, New York, in connection with the following matter:

Warrior Solar Partners, LLC has presented an application (the "Application") to the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking; (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 and/or sublease (with an obligation to leaseback) 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 ground-mounted utility scale solar energy generation system on leased property totaling 16.93± acres located at 3020 Southside Road, in the Town of Frankfort with an estimated capacity of 5.0 MWac ± kilowatts. The Project has an estimated cost of Seven Million One Hundred Ninety Five Thousand and 00/100 Dollars (\$1,795,000.00) (the "Project Costs");

PLEASE NOTE THAT THE CORRECTED ESTIMATED PROJECT COST IS:
\$8,694,900.00

WHEREAS, the project proposes to generate electricity that will allow residential and commercial subscribers to benefit from renewable energy that will offset traditional power sources.

A representative of the Agency will be 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 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., Chief Executive Officer, 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.

There were no public comments. The hearing adjourned at 9:15 AM

Respectfully Submitted,



Stacey J. Holleran
CFO

Attachment: Sign in sheet

ATTENDEES – PUBLIC HEARING
 TUESDAY, DECEMBER 13, 2022 @ 9:00 AM
 BY HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 RE: WARRIOR SOLAR PARTNERS, LLC
 FRANKFORT TOWN HALL
 201 THIRD AVE, FRANKFORT, NEW YORK

NAME	ORGANIZATION
Mary Mae Enroe	OC Legistator Ann.
Jerry Meyers	NA
Kathy Haake	EDF for Warrior Solar
BRENDAN WHITING	Herkimer Times Telegram
GLENN A. ASANO	Town of Frankfort
Stacey Holleran	HCIDA
John Piseck	
Victoria Adams	