



**Herkimer County Industrial Development Agency
April 12, 2023 @ 9:00 AM
HCCC Solar, LLC
Town of Herkimer, Herkimer County IDA Office
420 E. German Street, Town of Herkimer, NY 13350**

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

JENNIFER L. YOUNG
Administrative Office
Assistant

ERIN E. SPINA
Marketing & Communications
Specialist

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COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

Mr. Piseck appointed Victoria Adams to record the minutes of the hearing.

Mr. Piseck also introduced Jenn Young of the Herkimer County IDA.

Mr. Piseck stated that on March 31, 2023 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 12th day of April, 2023, at 9:00 AM, local time at the office of the Herkimer County Industrial Development Agency, Town of Herkimer, 420 East German Street, Suite 101A, Herkimer County, New York, in connection with the following matter:

HCCC Solar, LLC, a New York limited liability company (the "Company"), submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in approximately 29.5 acres of land (tax map number 113.2-1-29).1 located at 164 Shells Bush Road in the Town of Herkimer, Herkimer County, New York (the "Land"), (2) the construction on the Land of an approximately 3.168 MW AC solar energy generating facility including panels, racking, inverters, electrical cables, battery storage, grid interconnection, site preparation, access roads and any other required improvements (all said improvements being collectively referred to as the "Facility") and (3) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other personal property (the "Equipment"), all of the foregoing to constitute a solar energy generating facility to be owned and operated by the Company (the Land, Facility and the Equipment being collectively referred to as the "Project Facility"); (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use

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taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, pursuant to Section 859-a of the Act, prior to the Agency providing any "financial assistance" (as defined in the Act) of more than \$100,000 to any project, the Agency, among other things, must hold a public hearing pursuant to Section 859-a of the Act with respect to said project; and

WHEREAS, the Agency desires to provide for compliance with the provisions of Section 859-a of the Act with respect to the Project;

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.

Mr. Piseck invited public comments.

Being no further public comment, the public hearing was closed at 9:15 AM

Respectfully submitted,



Jennifer Young
Administrative Assistant

Attachment: Sign in sheet



Sign-In Sheet

Herkimer County Industrial Development Agency
HCCC Solar, LLC – Public Hearing
Wednesday, April 12, 2023 @ 9:00 AM
Office of the Herkimer County Industrial Development Agency
420 E. German Street, Suite 101A, Herkimer, NY

Name:

Organization:

CHAD HESS

HERKIMER CSD

John Piseck

HCIIDA

Victoria Adams

HCIIDA

Jennifer Young

HCIIDA

Erin Spina

HCIIDA