



PUBLIC HEARING MINUTES

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COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

**Herkimer County Industrial Development Agency
October 25, 2023 @ 8:00 AM
Diamond Drive, LLC
Schuyler Town Hall
2090 State Route 5, Utica NY**

Mr. Piseck introduced himself as the Chief Executive Officer of the Herkimer County Industrial Development Agency.

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

Mr. Piseck stated that on October 13, 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 25th day of October, 2023 at 8AM local time at the Schuyler Town Hall, 2090 State Route 5, Utica, NY 13502, Town of Schuyler, in connection with the following matter:

COLUCCI TRUCKING, LLC presented an application (the "Application") to the Agency on May 5, 2023, which application was amended and received by the Agency on July 25, 2023 (the "Amended Application"), which Application was further amended and received by the Agency on September 28, 2023 (the "Second Amended Application"), which Second Amended Application added Diamond Drive, LLC as a participant in the Project, copies of which are on file at the office of the Agency, requesting that the Agency consider undertaking a project for the benefit of the companies as follows; (i) to provide assistance through sales tax and mortgage tax incentives for the constructing, equipping, and financing of a 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 project facility or to cause the project facility to be constructed, equipped, and financed; and (iii) to lease and/or sublease (with an obligation to leaseback) or sell the project facility to the Companies or such other person as may be designated by the Companies and agreed upon by the Agency.

The project facility will consist of the acquisition, construction, and equipping of a trucking terminal, maintenance garage and office space located at Drive In Road in the Town of Schuyler, Herkimer County, State of New York, known as Tax Map No(s). 105.3-2-8 (part of), 105.3-2-10 and 105.3-2-11 (the "Project"). The Project has an estimated cost of One Million Six Hundred Five Thousand and 00/100 Dollars (\$1,605,000.00) (the "Project Costs"). The project facility will be owned by Diamond Drive, LLC and leased to Colucci Trucking, LLC

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

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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 Companies or the location or nature of the Facility.

A copy of the Second Amended Application filed by the Companies with the Agency with respect to the project 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.

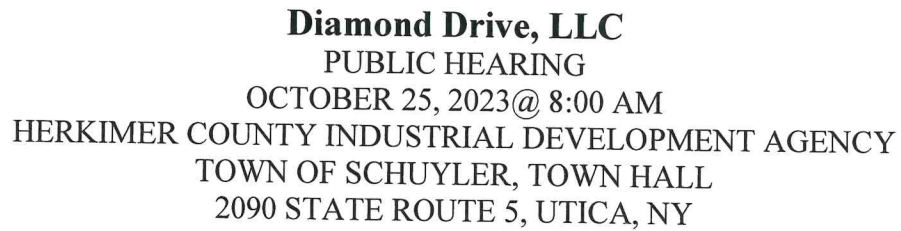
Being there were no comments, the public hearing was closed at 8:18am.

Respectfully submitted,



Victoria Adams
Operations Manager

Attachment: Sign in sheet



ORGANIZATION

Herkimer County IDA

Herkimer County FIDA