



Herkimer County Industrial Development Agency

May 29, 2024 @ 9:00 AM

**EPR Water, LLC**

Town of Webb, Town Hall

3140 State Route 28

Old Forge, New York 13420

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

ALAINA VALERIANO  
Community & Business  
Development Specialist

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COUNSEL

ANTHONY G. HALLAK, Esq.  
Felt Evans, LLP

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

Mr. Piseck opened the Public Hearing at 9:00 AM and appointed Victoria Adams to record the minutes of the hearing.

Mr. Piseck also introduced the Town Board, Councilmember, and Clerk in attendance as well as Alaina Valeriano, HCIDA.

Mr. Piseck stated that on May 08, 2024, 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 29<sup>th</sup> day of May 2024 at 9AM local time at the Webb Town Hall, 3140 State Route 28, Old Forge, NY 13420, Town of Webb, in connection with the following matter:

**EPR WATER, LLC** presented an application (the "Application") to the Agency, a copy of which was presented at this meeting and copies of which are on file at the office of the Agency, requesting that the Agency consider undertaking; (i) to provide assistance through sales tax incentives for the constructing, equipping, and financing of the above 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; and

**WHEREAS**, the Facility will consist of the acquisition, construction, and equipping of a recreation and tourism facility located in the Town of Webb, Herkimer County, State of New York, known as 3183 State Route 28, Old Forge, New York 13420. The Project has an estimated cost of Thirty Eight Million Five Hundred Thousand and 00/100 Dollars (\$38,500,000.00) (the "Project Costs"); and 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.

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.

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Mr. Piseck invited public comment.

Mr. Ron Dupree questioned the availability of documents related to the project.

Being no other comments, the public hearing was closed at 9:15AM.

Respectfully submitted,



Victoria Adams  
Operations Manager

Attachment: Sign in Sheet