

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Jennifer Waters  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY



584 Phoenix Drive  
Rome, New York 13441-4105  
(315) 338-0393, fax (315) 338-5694

David C. Grow  
Chairman  
Michael Fitzgerald  
Vice Chairman

Ferris Betrus Jr.  
Kirk Hinman  
Mary Faith Messenger  
Eugene Quadraro  
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 15, 2022  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, April 22, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 200 06760 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM if needed
2. Approve minutes – March 25, 2022
3. Financial Review
4. Consider a final authorizing resolution relating to the **SSC Kirkland, LLC** (Kirkland Community Solar) Facility, approving financial assistance in the form of reduction of real property tax for a period of 25 years (value estimated at \$1,819,970), which financial assistance is consistent with the Community Solar Policy adopted April 30, 2021, and authorizing the form and execution of related documents, in the Agency's customary form and subject to counsel review, conditioned upon the Company providing information relating to its principals and modifications to the Host Community Agreement with respect to project fees. The Agency conducted a public hearing on March 24, 2022.
5. Consider a final authorizing resolution relating to the **Pivot Solar NY 4, LLC** (Verona Community Solar) Facility, approving financial assistance in the form of reduction of real property tax for a period of 25 years (value estimated at \$243,129), which financial assistance is consistent with the Community Solar Policy, and authorizing the form and execution of related documents, in the Agency's customary form and subject to counsel review. The Agency conducted a public hearing on April 21, 2022.
6. Consider a SEQR resolution relating to the **Horsht, LLC** (Fiber Instrument Sales and The Light Connection) Facility. The Town of Whitestown Planning Board served as lead agency for the SEQR review, and the Agency wishes to adopt the findings and determination of the lead agency.

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7. Consider a final authorizing resolution relating to the **Horsht, LLC** (Fiber Instrument Sales and The Light Connection) Facility, approving financial assistance in the form of reduction of real property tax for a period of 10 years (value estimated at \$564,617), exemptions from mortgage recording taxes (valued at \$21,123) and exemptions from sales tax (valued at \$161,664), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
8. Consider a request from **Rome Community Brownfield Restoration Corporation (Cold Point Corporation Facility)** (a) to release certain roadways from the Lease Agreement and convey to the City of Rome and (b) to release the Cold Point Parcel and convey to Cold Point Corporation, and approve the form and execution of related documents, subject to counsel review.
9. Consider a request from **Quiet Meadows Solar Farm 1, LLC** to approve financial assistance in the form of exemptions from mortgage recording tax (valued at \$13,014) and authorize the form and execution of a Leasehold Mortgage, containing the Agency's standard language and subject to counsel review. Because proposed financial assistance is less than \$100,000 it is not necessary to conduct a public hearing.
10. Consider a request from **Quiet Meadows Solar Farm 2, LLC** to approve financial assistance in the form of exemptions from mortgage recording tax (valued at \$15,817) and authorize the form and execution of a Leasehold Mortgage, containing the Agency's standard language and subject to counsel review. Because proposed financial assistance is less than \$100,000 it is not necessary to conduct a public hearing.

Next meeting date – **Friday, May 20, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**