

**Inducement Resolution  
SSC Kirkland, LLC  
Kirkland Solar Facility**

RESOLUTION OF THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY TAKING PRELIMINARY OFFICIAL ACTION IN CONNECTION WITH A LEASE-LEASEBACK TRANSACTION FOR THE BENEFIT OF SSC KIRKLAND, LLC, ACCEPTING AN APPLICATION, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT, AUTHORIZING THE AGENCY TO CONDUCT A PUBLIC HEARING, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE PROJECT.

WHEREAS, SSC Kirkland, LLC, on behalf of itself and/or the principals of SSC Kirkland, LLC, and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has applied to the Oneida County Industrial Development Agency (the "Agency") to enter into a transaction in which the Agency will assist in construction of an approximately 4.2 megawatt AC ground-mounted solar facility consisting of solar modules, steel racking, inverters, transformers, equipment pads, utility poles, access roads and security fencing (collectively, the "Improvements"), situated on a 35.00± acre portion of a 63.6± acre parcel of land located at 73 Kirkland Avenue, Town of Kirkland, County of Oneida (the "Land"), all for the purpose of furthering the mission of New York State renewable energy goals by providing renewable energy for consumers in the region under the New York State Community Solar Program (the Land and the Improvements are referred to collectively as the "Facility" and the construction of the Improvements is referred to as the "Project"); and

WHEREAS, the Company leases the land from Kenneth Wieder (the "Owner") pursuant to a Lease Agreement dated \_\_\_\_\_, 2022 (the "Land Lease"); and

WHEREAS, the Company will lease the Facility to the Agency, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 372 of the Laws of 1970 of the State of New York, as may be amended from time to time (collectively, the "Act") and the Agency will lease the Facility back to the Company pursuant to a Leaseback Agreement (the "Leaseback Agreement"); and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility, to promote the development of renewable energy projects to support New York State's renewable energy goals as may be established or amended from time to time, and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, the Facility constitutes a “community solar project” as defined by the New York State Energy and Research Development Authority (“NYSERDA”) and a “renewable energy project” as defined in the Act; and

WHEREAS, on September 18, 2020 as amended on April 30, 2021 the Agency adopted a uniform tax exemption policy with respect to community solar projects (the “Solar UTEP”), in which it identifies terms of financial assistance for community solar projects and the related project eligibility criteria; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in connection with the Project in the form of provision for a fixed payment in lieu of taxes (the “PILOT Payments”) to be made by the Company to the Agency for a period of twenty-five years, during which time the Company shall make PILOT Payments equal to \$10,000 per MW-AC of nameplate capacity with an annual increase of two percent (2%) applied during year 2 through year 25, which will be allocated among the affected tax jurisdictions in the same proportion that taxes would have been paid but for the Agency’s involvement (the “Financial Assistance”), which Financial Assistance is a deviation from the Solar UTEP but consistent with the proposed amendments to the Solar UTEP, and which will be more particularly set forth in a final authorizing resolution; and

WHEREAS, based upon representations made by the Company in its Application for Financial Assistance dated January 17, 2022 (the “Application”) the value of the Financial Assistance is described as follows:

- Real property tax abatement                      \$1,416,388 (approximately)
- Mortgage recording tax exemption              Not requested

WHEREAS, prior to the closing of a lease-leaseback transaction, and the granting of Financial Assistance, a public hearing (the “Hearing”) will be held so that all persons with views in favor of or opposed to either the Financial Assistance contemplated by the Agency, or the location or nature of the Facility, can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of a lease-leaseback transaction, and the granting of any Financial Assistance, and such notice (together with proof of publication) will be substantially in the form annexed hereto as **Exhibit A**; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as **Exhibit B**; and

WHEREAS, the Agency has given due consideration to the Application and to representations by the Company that the proposed lease-leaseback transaction is either an inducement to the Company to maintain and expand the Facility in the County or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, the Financial Assistance is conditioned upon the Company’s representations that the project will be completed substantially in accordance with the project that is contained in the Application (the “Project Obligation”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of

the State of New York (collectively, the "SEQR Act" or "SEQRA"), the Agency constitutes a "State Agency"; and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company has prepared and submitted to the Agency an Environmental Assessment Form and related documents (the "Questionnaire") with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Town of Kirkland Planning Board acted as lead agency for the purposes of SEQRA, and, prior to the granting of Financial Assistance, the Agency will adopt the determination and findings of the lead agency for purposes of SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Oneida County Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

- Section 1.
- (a) The Agency accepts the Application submitted by the Company.
  - (b) The acquisition, construction and equipping of the Facility and the Agency's financial assistance therefor, will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the County and the people of the State of New York and improve their standard of living by supporting New York State's renewable energy goals, and thereby serve the public purposes of the Act and the same is, therefore, approved.
  - (b) It is desirable and in the public interest for the Agency to enter into a lease-leaseback transaction for the purpose of providing Financial Assistance for the acquisition, construction and equipping of the Facility, as reflected in the Application and as amended from time to time prior to the closing of the lease-leaseback transaction.
  - (c) Based upon representations made by the Company in the Application, the Agency determines that the Project is eligible for Financial Assistance under the criteria described in the Solar UTEP.

Section 2. The form and substance of a proposed inducement agreement (in substantially the form presented to this meeting) by and among the Agency and the Company setting forth the undertakings of the Agency and the Company with respect to the closing of the lease-leaseback transaction, and the development of the Facility (the "Agreement") is hereby approved. The Chairman of the Agency is hereby authorized, on behalf of the Agency, to execute and deliver the Agreement, with such changes in terms and form as the Chairman shall approve. The execution thereof by the Chairman shall constitute conclusive evidence of such approval.

Section 3. The Agency shall assist the Company in the acquisition, construction and equipping of the Facility and will provide the Financial Assistance with respect thereto subject to (i) obtaining all necessary governmental approvals, (ii) approval of the members of the Company, (iii) approval of the members of the Agency, (iv) receipt by

the members of all comments submitted to the Agency at the Hearing, (v) agreement by the Agency and the Company upon mutually acceptable terms and conditions for the Leaseback Agreement and other documentation usual and customary to transactions of this nature, (vi) the condition that there are no changes in New York State Law which prohibit or limit the Agency from fulfilling its obligation and commitment as herein set forth to enter into the lease-leaseback transaction, (v) an executed Host Community Agreement or, in absence of such, inclusion of a provision in the Leaseback Agreement for a Host Community Payment, (viii) a decommissioning plan acceptable to the Agency and the Host Community, (ix) proof that provision has been made to reserve funds for decommissioning of the Project, (x) the Company submitting a written supplement to the Application disclosing the principals of the Company, and the entities that are members of the Company; and (xi) payment by the Company of the Agency's transaction fee and the fees and disbursements of bond counsel or transaction counsel, more particularly described in the Inducement Agreement.

Section 4. The Agency is hereby authorized and directed to schedule the Hearing, so that the Agency may receive comments from all interested parties on the financial assistance contemplated by the Agency and the Financial Assistance requested by the Company.

Section 5. The law firm of Bond, Schoeneck & King, PLLC is appointed Transaction Counsel in connection with the lease-leaseback transaction.

Section 6. Counsel to the Agency and Transaction Counsel are hereby authorized to work with counsel to the Company and others to prepare, for submission to the Agency, all documents necessary to effect the lease-leaseback transaction.

Section 7. The Chairman of the Agency is hereby authorized and directed (i) to distribute copies of this resolution to the Company and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 8. This resolution shall take effect immediately.

The above resolution was **AMENDED** on March 3, 2022 as follows:

WHEREAS, by letter dated February 23, 2022, the Company requested that the Application be processed under the Solar UTEP that was in effect at the time the Application was prepared and accepted by the Agency; and

WHEREAS, the Agency now contemplates that it will provide financial assistance to the Company in connection with the Project in the form of provision for a fixed payment in lieu of taxes (the "PILOT Payments") to be made by the Company to the Agency for a period of twenty-five years, during which time the Company shall make PILOT Payments equal to

\$7,000 per MW-AC of nameplate capacity with an annual increase of two percent (2%) applied during year 2 through year 25, which will be allocated among the affected tax jurisdictions in the same proportion that taxes would have been paid but for the Agency's involvement (the "Financial Assistance"), which Financial Assistance is consistent with the terms of the Solar UTEP that was in effect at the time was Application was accepted by the Agency; and

WHEREAS, based upon representations made by the Company in its Application the value of the Financial Assistance is described as follows:

- Real property tax abatement \$1,819,970 (approximately)
- Mortgage recording tax exemption Not requested

NOW, THEREFORE, BE IT RESOLVED by the Oneida County Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. The Agency accepts the letter submitted by the Company, and amends the Financial Assistance as described above.

Section 2. The Inducement Agreement shall be amended to reflect the amended Financial Assistance as described above.

Section 3. In addition to the conditions of the Project inducement described in Section 3 of the January 21, 2022 resolution, the Agency hereby adds the condition that the Host Community Agreement shall contain modifications satisfactory to the Agency to provide that the payment to the Host Community not cover fees and other costs associated with the Project.

Section 4. The Chairman of the Agency is hereby authorized and directed (i) to distribute copies of this resolution to the Company and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 5. This amended resolution shall take effect immediately.

STATE OF NEW YORK        )  
  : ss.:  
COUNTY OF ONEIDA        )

I, the undersigned Secretary of the Oneida County Industrial Development Agency DO HEREBY CERTIFY THAT:

I have compared the foregoing copies of resolutions of the Oneida County Industrial Development Agency (the "Agency"), with the original thereof on file in the office of the Agency, and that the same are true and correct copies of such resolutions and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Agency duly convened on January 21, 2022 at eight a.m., local time, at Rome, New York which the following members were:

**Members Present:** David Grow, Michael Fitzgerald; Steve Zogby.

**Members Present: WebEx:** Mary Faith Messenger; Ferris Betrus, Kirk Hinman, Gene Quadraro

**EDGE Staff Present:** Shawna Papale, Bill Van Shufflin, Tim Fitzgerald.

**EDGE Staff Present: WebEx:** Maureen Carney, Jennifer Waters, Mark Kaucher, Laura Cohen

**Other Attendees:** Paul Goldman, as special counsel to the OCIDA; Robert Scholefield, MVHS.

**Other Attendees: WebEx:** Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Mark Levitt & Jenna Peppenelli, Levitt & Gordon; Rome Mayor Jackie Izzo; Ed Harris, Utica Observer-Dispatch; Bruce Smith, CNY Cardiology/Central Utica Building, LLC; Patrick Donnelly, Brown Duke & Fogel, P.C.

The question of the adoption of the foregoing resolution was duly put to vote, which resulted as follows:

*F. Betrus voting aye;*  
*M. Fitzgerald voting aye;*  
*D. Grow voting aye;*  
*K. Hinman voting aye;*  
*M.F. Messenger voting aye;*  
*E. Quadraro voting aye;*  
*S. Zogby voting aye.*

and, therefore, the resolution was declared duly adopted.

Such amended resolution was passed at a meeting of the Agency duly convened on March 3, 2022 at eight a.m., local time, at Rome, New York which the following members were:

**Members Present:** David Grow, Michael Fitzgerald; Kirk Hinman, Steve Zogby.

**Members Present: WebEx:** Mary Faith Messenger; Ferris Betrus, Gene Quadraro

**EDGE Staff Present:** Shawna Papalè, Steven DiMeo, Bill Van Shufflin, Mark Kaucher, Tim Fitzgerald, Laura Cohen

**EDGE Staff Present: WebEx:** Maureen Carney

**Other Attendees:** Rome Mayor Jackie Izzo, Paul Goldman, as special counsel to the OCIDA; John Switzer, SSC Kirkland LLC

**Other Attendees: WebEx:** Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Mark Levitt & Jenna Peppenelli, Levitt & Gordon; Patrick Donnelly, Brown Duke & Fogel, P.C.; Genevieve Trigg, Tim Julian.

The question of the adoption of the foregoing amended resolution was duly put to vote, which resulted as follows:

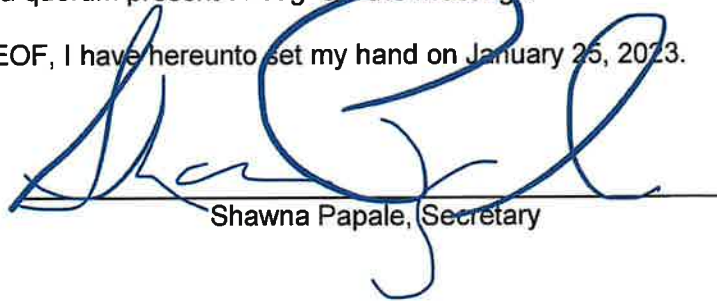
*F. Betrus voting nay;*  
*M. Fitzgerald voting aye;*  
*D. Grow voting aye;*  
*K. Hinman voting aye;*  
*M.F. Messenger voting aye;*  
*E. Quadraro voting aye;*  
*S. Zogby voting aye.*

and, therefore, the amended resolution was declared duly adopted.

The Agreement and the Application are in substantially the form presented to and approved at such meetings.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meetings, (ii) the meetings were open for the public to attend in person and public notice of the time and place of said meetings was duly given, (iii) the meetings in all respects were duly held, and (iv) there was a quorum present throughout the meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on January 25, 2023.



Shawna Papale, Secretary



## **EXHIBIT A**

### **NOTICE OF PUBLIC HEARING**

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 Oneida County Industrial Development Agency (the "Agency") on the 24th day of March 2022, at 10:00 a.m., local time, at Town of Kirkland Municipal Center, 3699 State Route 12B, Clinton, New York in connection with the following matters:

SSC Kirkland LLC, on behalf of itself and/or the principals of SSC Kirkland LLC, and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") applied to the Agency to enter into a transaction in which the Agency will assist in construction of an approximately 4.2 megawatt AC ground-mounted solar facility consisting of solar modules, steel racking, inverters, transformers, equipment pads, utility poles, access roads and security fencing (collectively, the "Improvements"), situated on a 35.00± acre portion of a 63.6± acre parcel of land located at 73 Kirkland Avenue, Town of Kirkland, County of Oneida (the "Land"), all for the purpose of furthering the mission of New York State renewable energy goals by providing renewable energy for consumers in the region under the New York State Community Solar Program (the Land and the Improvements are referred to collectively as the "Facility" and the construction of the Improvements is referred to as the "Project"). The Facility will be initially operated and/or managed by the Company. The Company owns a leasehold interest in the Land and will lease the Facility to the Agency, and the Agency will lease the Facility back to the Company.

The Agency contemplates providing financial assistance to the Company in the form of reduction of real property taxes for a period of twenty-five years, during which time the Company shall make PILOT Payments equal to \$7,000 per MW-AC of nameplate capacity with an annual increase of two percent (2%) applied during year 2 through year 25, which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) adopted April 30, 2021, to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. Comments may also be submitted to the Agency in writing or electronically prior to the Public Hearing. Members of the public may also listen to the Public Hearing by calling 1-408-418-9388 (Access code: 263 242 55470). Minutes of the Public Hearing will be transcribed and posted on the Agency's website. A copy of the Application for Financial Assistance filed by the Company with the Agency, including an analysis of the costs and benefits of the proposed Project, is available for public inspection at the offices of the Agency, 584 Phoenix Drive, Rome, New York.

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

Dated: March 9, 2022

By: /s/ Shawna M. Papale, Executive Director

# LOCALiQ

Observer-Dispatch  
Times Telegram | New Jersey Herald  
Times Herald-Record

PO Box 631202 Cincinnati, OH 45263-1202

## **PROOF OF PUBLICATION**

Laura Ruberto  
Bond, Schoeneck & King, PLLC  
501 MAIN ST  
UTICA NY 13501

STATE OF NEW YORK, COUNTY OF ONEIDA

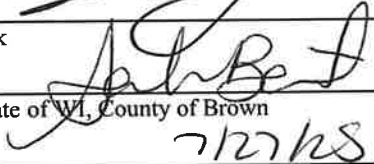
The Observer Dispatch, a newspaper published in the City of  
Utica, New York.  
The text of the notice as published in said newspaper is as set  
forth below, or in the annexed exhibit, was published in the issue  
dated:

03/12/2022

and that the fees charged are legal.  
Sworn to and subscribed before on 03/12/2022



Legal Clerk



Notary, State of WI, County of Brown

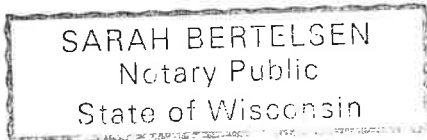
7/27/28

My commission expires

Publication Cost: \$76.80  
Order No: 7021137 # of Copies:  
Customer No: 638850 1  
PO #:

**THIS IS NOT AN INVOICE!**

*Please do not use this form for payment remittance.*



NOTICE OF  
PUBLIC HEARING  
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 Oneida  
County Industrial Development  
Agency (the "Agency") on the  
24th day of March 2022, at  
10:00 a.m., local time, at Town  
of Kirkland Municipal Center,  
3699 State Route 12B, Clinton,  
New York in connection with  
the following matters:

SSC Kirkland LLC, on behalf of  
itself and/or the principals of  
SSC Kirkland LLC, and/or an  
entity formed or to be formed  
on behalf of any of the forego-  
ing (collectively, the  
"Company") applied to the  
Agency to enter into a transac-  
tion in which the Agency will  
assist in construction of an  
approximately 4.2 megawatt  
AC ground-mounted solar facil-  
ity consisting of solar modules,  
steel racking, inverters, trans-  
formers, equipment pads, util-  
ity poles, access roads and  
security fencing (collectively,  
the "Improvements"), situated  
on a 35.00± acre portion of a  
63.6± acre parcel of land  
located at 73 Kirkland Avenue,  
Town of Kirkland, County of  
Oneida (the "Land"), all for  
the purpose of furthering the  
mission of New York State  
renewable energy goals by  
providing renewable energy for  
consumers in the region under  
the New York State Commu-  
nity Solar Program (the Land  
and the Improvements are  
referred to collectively as the  
"Facility" and the construction  
of the Improvements is  
referred to as the "Project").  
The Facility will be initially  
operated and/or managed by  
the Company. The Company  
owns a leasehold interest in the  
Land and will lease the Facil-  
ity to the Agency, and the  
Agency will lease the Facility  
back to the Company.

The Agency contemplates  
providing financial assistance  
to the Company in the form of  
reduction of real property  
taxes for a period of twenty-  
five years, during which time  
the Company shall make  
PILOT Payments equal to  
\$7,000 per MW-AC of name-  
plate capacity with an annual  
increase of two percent (2%)  
applied during year 2 through  
year 25, which financial assis-  
tance is consistent with the  
Agency's Uniform Tax Exemp-  
tion Policy (Community Solar  
Policy) adopted April 30, 2021,  
to be more particularly  
described in a Final Authoriz-  
ing Resolution to be adopted by  
the Agency prior to the closing  
of the transactions described  
herein.

A representative of the Agency  
will at the above-stated time  
and place hear and accept  
written comments from all  
persons with views in favor of  
or opposed to either the  
proposed financial assistance  
to the Company or the location  
or nature of the Facility.  
Comments may also be submit-  
ted to the Agency in writing or  
electronically prior to the  
Public Hearing. Members of  
the public may also listen to  
the Public Hearing by calling  
1-408-418-9388 (Access code: 263  
242 55470). Minutes of the  
Public Hearing will be tran-  
scribed and posted on the  
Agency's website. A copy of  
the Application for Financial  
Assistance filed by the  
Company with the Agency,  
including an analysis of the  
costs and benefits of the  
proposed Project, is available  
for public inspection at the  
offices of the Agency, 584  
Phoenix Drive, Rome, New  
York.

ONEIDA COUNTY INDUS-  
TRIAL  
DEVELOPMENT AGENCY  
Dated: March 9, 2022 By: /s/  
Shawna M. Papale, Executive  
Director  
Mar 12, 2022 #7021137

## EXHIBIT B

### **MINUTES OF PUBLIC HEARING CONDUCTED ON MARCH 24, 2022**

Oneida County Industrial Development Agency  
Lease-Leaseback Transaction  
SSC Kirkland, LLC (Kirkland Solar Facility)

1. Mark Kaucher, representing the Oneida County Industrial Development Agency (the "Agency"), called the hearing to order at 10:00 a.m.
2. Mr. Kaucher also recorded the minutes of the hearing.
3. Mr. Kaucher then described the proposed project and related financial assistance as follows:

SSC Kirkland LLC, on behalf of itself and/or the principals of SSC Kirkland LLC, and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") applied to the Agency to enter into a transaction in which the Agency will assist in construction of an approximately 4.2 megawatt AC ground-mounted solar facility consisting of solar modules, steel racking, inverters, transformers, equipment pads, utility poles, access roads and security fencing (collectively, the "Improvements"), situated on a 35.00± acre portion of a 63.6± acre parcel of land located at 73 Kirkland Avenue, Town of Kirkland, County of Oneida (the "Land"), all for the purpose of furthering the mission of New York State renewable energy goals by providing renewable energy for consumers in the region under the New York State Community Solar Program (the Land and the Improvements are referred to collectively as the "Facility" and the construction of the Improvements is referred to as the "Project"). The Facility will be initially operated and/or managed by the Company. The Company owns a leasehold interest in the Land and will lease the Facility to the Agency, and the Agency will lease the Facility back to the Company.

The Agency contemplates providing financial assistance to the Company in the form of reduction of real property taxes for a period of twenty-five years, during which time the Company shall make PILOT Payments equal to \$7,000 per MW-AC of nameplate capacity with an annual increase of two percent (2%) applied during year 2 through year 25, which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) adopted April 30, 2021, to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein.

4. Mr. Kaucher then opened up the hearing for comments from the floor for or against the proposed financial assistance and the location and nature of the Facility. Attached is a listing of the persons heard and a summary of their views.
5. Mr. Kaucher then asked if there were any further comments, and, there being none, the hearing was closed at 10:10 a.m.

A handwritten signature in black ink that reads "Mark Kaucher". The signature is written in a cursive style with a long horizontal stroke at the end.

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Mark Kaucher

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/  
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

Mary Faith Messenger  
Treasurer

Ferris Betrus Jr.  
Eugene Quadraro  
Stephen Zogby

TO: OCIDA Board of Directors

FROM: Mark Kaucher

DATE: March 24, 2022

RE: SSC Kirkland LLC, Mar 24th, 2022 Public Hearing Minutes held at  
Town of Kirkland Municipal Center, 3699 State Route 12B, Clinton, NY and WebEx

Representing the Agency: Onsite: Tim Fitzgerald; Webex: Ferris Betrus, Member, OCIDA Board of Directors; Laura Cohen, Mark Kaucher

Attendance: Onsite: Mark Harjung, Town of Kirkland Planning Board; Webex: David Spotts, SSC Kirkland, LLC; Kenneth Weider, site landowner.

Public hearing opened at 10.00 AM

Reading of the public hearing notice was waived at the consensus of attendees. There were no comments

Public hearing was closed at 10.10 AM.

Respectfully Submitted,

Mark Kaucher

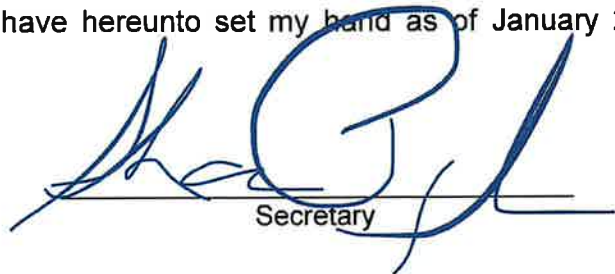
STATE OF NEW YORK        )  
                                      : SS.:  
COUNTY OF ONEIDA        )

I, the undersigned Secretary of the Oneida County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of public hearing held by the Oneida County Industrial Development Agency (the "Agency") on March 24, 2022 at 10:00 a.m., local time, at Town of Kirkland Municipal Center, 3699 State Route 12B, Clinton, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

I FURTHER CERTIFY that (i) pursuant to Title 1 of Article 18-A of the New York General Municipal Law, the hearing was open to the general public to attend, and public notice of the time and place of said hearing was duly given in accordance with such Title 1 of Article 18-A, (ii) the hearing in all respects were duly held, and (iii) members of the public had an opportunity to be heard.

IN WITNESS WHEREOF, I have hereunto set my hand as of January 25, 2023.

  
Secretary

## Ruberto, Laura

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**From:** Ruberto, Laura  
**Sent:** Wednesday, March 09, 2022 3:21 PM  
**To:** Anthony J. Picente; Julia A. Scranton (jscranton@ccs.edu); sgrimm@ccs.edu; Supervisor@townofkirkland.org  
**Cc:** realproperty@ocgov.net; Pilbeam, Kathy; Carvelli, Anthony; Daisy Morales-Hernandez; townclerk@townofkirkland.org; Barretta, Joe; Romano, Linda; 'Billard, Mike'; Shawna Papale (spapale@mvedge.org); Mark Kaucher; Jennifer Waters; Tim Fitzgerald  
**Subject:** Notice of Public Hearing: SSC Kirkland, LLC/Oneida County IDA  
**Attachments:** notice of public hearing (SSC Kirkland)(13789671.2).pdf

Tracking:	Recipient	Delivery
	Anthony J. Picente	
	Julia A. Scranton (jscranton@ccs.edu)	
	sgrimm@ccs.edu	
	Supervisor@townofkirkland.org	
	realproperty@ocgov.net	
	Pilbeam, Kathy	
	Carvelli, Anthony	
	Daisy Morales-Hernandez	
	townclerk@townofkirkland.org	
	Barretta, Joe	
	Romano, Linda	Delivered: 3/9/2022 3:22 PM
	'Billard, Mike'	
	Shawna Papale (spapale@mvedge.org)	
	Mark Kaucher	
	Jennifer Waters	
	Tim Fitzgerald	

On **March 24, 2022 at 10:00 a.m.**, local time, the Oneida County Industrial Development Agency (the "Agency") will conduct a public hearing at the Town of Kirkland Municipal Offices regarding a project for **SSC Kirkland, LLC**. Attached is a copy of the Notice of Public Hearing describing the project and the financial assistance contemplated by the Agency. The Notice has been submitted to the *Observer-Dispatch*, Utica, New York for publication.

You are welcome to attend such hearing and provide comments on the nature of the Facility and the provision of financial assistance. We are providing this notice to you, pursuant to Chapters 356 and 357 of the Laws of 1993, as the chief executive officer of an affected tax jurisdiction within which the project is located.

Should you desire to discuss this matter or if you have any questions concerning this notice please feel free to contact Shawna Papale at the Agency at telephone number 315-338-0393.

Be well,



Laura

**Laura S. Ruberto**

Paralegal

Business

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