



COMPLIANCE COMMITTEE MEETING MINUTES
July 19, 2022

Time & Place: 11:00 a.m. at Ebenezer Watts Conference Center

Board Present: A. Burr, J. Alloco, L. Bolzner, T. Milne

Also Present: R. King, A. Liss, R. Finnerty, R. Baranello, Esq., A. Clark, J. Visca

The meeting of the Compliance Review Committee was called to order by A. Burr Chair at 11:01 a.m.

On motion by T. Milne, second by J. Alloco, all aye, minutes of the March 22, 2022 committee meeting were approved.

R. Finnerty reported that all projects have completed their required 2021 Annual Report and the PARIS Report has been submitted.

The committee reviewed the sales tax recapture report, which provided information on all companies that exceeded the authorized amount of sales tax savings. In 2021, 3 companies exceeded the authorized amount of sales tax savings and all 3 companies have repaid the amount exceeded to New York State.

The committee reviewed all companies that have failed to make the required payments under their PILOT Agreements. Staff will send a second demand letter requiring payment within 3 days of the letter and reach out to the municipality for further direction. If the company fails to pay, the project may be subject to a penalty and/or termination.

The committee reviewed the job compliance report which provides information regarding companies seeking a waiver from the job creation requirements contained in the PILOT Agreements. Companies cited a variety of challenges to job creation, however, the most common reasons were pandemic related issues and the inability to find qualified candidates. The committee reviewed each project and recommended waivers be granted for all except project code 2602 16 067A. Staff will reach out to the municipality for further discussion. On motion by T. Milne, second by L. Bolzner, all aye, the committee recommends the full board grant waivers to the following projects, as identified by project code:

2602 11 030A
2602 12 022A
2602 13 036A
2602 13 045A
2602 15 067A
2602 16 005A
2602 16 031A
2602 16 055A
2602 17 004A
2602 17 006A
2602 17 019A

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2602 17 042M

There being no other business to discuss, on motion by T. Milne, second by J. Alloco, the meeting was adjourned at 11:32 a.m.