



COMPLIANCE COMMITTEE MEETING MINUTES
October 21, 2025

Time & Place: 11:00 a.m. at City Place

Board Present: L. Bolzer and B. Hickey

Board Absent: R. Ryerse

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

The meeting of the Compliance Review Committee was called to order by L. Bolzner at 11:13 a.m.

On motion by L. Bolzner, second by B. Hickey, all aye, minutes of the August 20, 2024 committee meeting were approved.

The committee reviewed the Sales Tax Recapture Report. There were two projects that exceeded the approved sales tax exemption amounts in 2024. One project, 2602 22 034, repaid the dollar amount used to NYS. The other project, 2602 23 033, amended its report and to correct the overage therefore there is no need to pursue recapture.

The committee then reviewed projects that have failed to make the required payments under their respective PILOT Agreements. Demand letters have been sent to projects requiring payment within 30 days. Staff will continue to monitor and report to the committee/board prior to assessing exercising remedies.

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. The committee reviewed each project and recommended waivers be granted for all projects except project code 2602 16 067 A.

On motion by B. Hickey, second by L. Bolzner, all aye, the committee recommends the full board grant waivers to the following projects, as identified by project code:

- 2602 13 045 A
- 2602 13 068 A
- 2602 14 029 A
- 2602 15 079 A
- 2602 16 031 A
- 2602 17 004 A
- 2602 17 010 A
- 2602 18 062 M
- 2602 19 011 A
- 2602 19 017 A
- 2602 19 048 A
- 2602 20 003 A

Compliance Committee Minutes

October 21, 2025

Page 2

- 2602 20 012 B
- 2602 21 050 A
- 2602 22 003 A
- 2602 22 025 A

It was noted that the majority of the active projects have made their job creation requirement.

There being no other business to discuss, on motion by B. Hickey, second by L. Bolzner, the meeting was adjourned at 11:54 a.m.