



COMPLIANCE COMMITTEE MEETING MINUTES
December 15, 2021

Time & Place: 11:00 a.m. via Zoom

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

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

The meeting of the Compliance Review Committee was called to order by Chair A. Burr at 11:06 a.m.

The draft minutes from the July 15, 2021 committee meeting were reviewed. Upon motion by T. Milne, second by L. Bolzner, all aye, the minutes were approved.

R. Finnerty updated the committee on the unpaid PILOT Payments. At the previous July 2021 Compliance Committee meeting, the committee reviewed all projects that failed to make payments under their PILOT Agreements and two projects were not paid to date. Currently, both projects are now paid in full.

R. Finnerty updated the committee on the incomplete annual reports. At the previous July 2021 Compliance Committee meeting, the committee reviewed all projects that failed to complete their required annual report. The list is significantly less than it was in July due to continuous efforts by staff to make contact with these projects via mail, email and phone calls. For the majority of the projects on the list, the major issue is the difficulty of retrieving the information from their tenant. Staff will continue to make efforts to collect the information needed for 2020 and will begin to collect data for 2021 beginning in January.

The Committee resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law to discuss financial matters of a particular corporation on motion by L. Bolzner, second by T. Milne, all aye, the motion was approved. On motion by J. Alloco, second by L. Bolzner, all aye, the Committee ended Executive Session and continued the regular meeting.

The committee reviewed the job compliance report which provides information regarding projects seeking a waiver from the job creation requirements contained in the PILOT Agreements. Companies cited a variety of impediments to job creation, however, the most common reasons were COVID-19 and the inability to find qualified candidates. Upon 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 13 045A
2602 13 036A

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R. Baranello and R. Finnerty reviewed the internal process that the staff will follow with local labor violations, effective immediately. R. Baranello discussed each step of the process and the committee reviewed the memo prepared by the staff. The committee suggested including that once a project is cited for a violation that there will be increased visits to the site by local labor monitor. The staff will inform the full board at the next meeting of this new process and that any future changes will be reported back to the board.

There being no other business to discuss, on motion by J. Alloco, second by L. Bolzner, all aye, the meeting was adjourned at 11:42 a.m.