



GOVERNANCE COMMITTEE MEETING MINUTES
September 17, 2021

Time & Place: 12:00 p.m. via Zoom

Board Present: J. Alloco, A. Meleo, J. Popli

Also Present: A. Burr, T. Milne, A. Clark, R. Finnerty, A. Liss, R. Baranello

Chair Popli called the meeting to order at 12:10 p.m.

On motion by A. Meleo, second by J. Alloco, all aye, minutes of the August 17th meeting were approved.

The committee reviewed and discussed a revised draft housing policy. The committee decided that all housing projects must have an affordable set aside, percentage to be determined. The committee decided that the housing project must be built in a blighted or highly distressed area, defined as being located in an area with 20% poverty level and unemployment rate of at least 1.25 times the statewide unemployment rate. The committee will meet again in two weeks to continue discussions.

The committee reviewed and discussed changes to the local labor policy. Upon motion by J. Alloco, second by A. Meleo, all aye, the committee recommends the full board approve amending the local labor policy to include the granting of an exemption for the use of non-local labor on warranty related grounds is expressly conditioned on either said non-local subcontractors being enrolled in a New York State certified apprenticeship program or the hiring of an apprentice/apprentices or local construction laborer(s) to assist in the installation.

Upon motion by A. Meleo, second by J. Alloco, all aye, the committee recommends the full board approve all applicants of a qualified project with a minimum \$5,000,000 investment must place any and all invitations to bid in the Builders Exchange of Rochester Plan Room within two week of bid due date.

The committee reviewed and discussed a Renewable Energy Project Policy. The proposed policy consists of a maximum PILOT term of up to fifteen years with a minimum annual base PILOT payment reflecting the current land assessment of the improved parcel plus \$4,500 to \$5,500 per megawatt, such base payment to escalate annually at no less than two percent per annum, compounded annually. Upon motion by A. Meleo, second by J. Alloco, all aye, the committee recommends the full board approve the Renewable Energy Policy as presented.

There being no further business the meeting of the Governance Committee was adjourned at 1:30 p.m.

Minutes submitted by Robin Finnerty