

DRAFT PILOT COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Date & Place: November 9, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: T. Milne, L. Bolzner

Absent: A. Burr

Also Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty

The meeting of the PILOT Compliance Review Committee was called to order by L. Bolzner acting as Chair at 2:45 PM.

The Committee reviewed the list of companies who have not made PILOT payments per the Monroe County Treasury Office. Ms. Baranello stated that each project has been contacted several times requesting payment. Upon motion by T. Milne, seconded by L. Bolzner, the committee recommends the full board terminate the PILOTS that have not made payments.

There being no other business to discuss, the meeting was adjourned at 3:00 PM.

Minutes Submitted by: Robin Finnerty