

PUBLIC HEARING MINUTES

Herkimer County Industrial Development Agency April 12, 2021 @ 8:45 AM F.E. HALE MANUFACTURING COMPANY VIA ZOOM MEETING

John J. Piseck, Jr. introduced himself as the Executive Director of the Herkimer County Industrial Development Agency and opened the public hearing at 8:45 AM.

Mr. Piseck appointed Stacey Holleran to record the minutes of the hearing. Staff member Victoria Adams was also introduced.

Mr. Piseck stated that on April 1, 2021 a Public Hearing Notice was published in the legal section of the Times Telegram as well as being posted on the Agency website. The Agency also provided a copy to the CEO of all affected taxing jurisdictions. The following is the published notice:

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Article 18-A of the New York State General Municipal Law, will be held by the Herkimer County Industrial Development Agency (the "Agency") on the 12th day of April 2021, at 8:45 AM, local time in connection with the following matter:

F.E. HALE MANUFACTURING COMPANY (the "Company") has requested that the Agency consider undertaking a project for the benefit of the company as follows: (i) to provide assistance through sales tax and mortgage tax incentives for the constructing, equipping, and financing of the above described project Facility and real property tax relief in the form of a Payment in Lieu of Tax Agreement (the "Assistance"), (ii) to acquire, construct, equip, and finance the Facility or to cause the Facility to be constructed, equipped, and financed; and (iii) to lease (with an obligation to purchase) or sell the Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency.

WHEREAS, the Facility will consist of the acquisition, construction, and equipping of a manufacturing facility and office space located at 11206 Cosby Manor Road in the Town of Schuyler, Herkimer County, State of New York, known as Tax Map No. 104.2-1-14.1. The Project has an estimated cost of One Million Five Hundred Seventy-Five Thousand and 00/100 Dollars (\$1,575,000.00).

A representative of the Agency will be present at the above-stated time to review the project application, and hear comments and accept written statements from any persons with views in favor of or opposed to either the proposed Assistance to the Company or the location or nature of the Facility. Due to COVID-19 restrictions, the meeting will be held electronically via Zoom conference. Members of the public may join the public hearing by going to www.zoom.com OR by dialing 1-929-205-6099 and entering meeting ID# 542 817 6137#, then passcode 758952#.

A copy of the application filed by the Company with the Agency with respect to the Facility, including an analysis of the costs and benefits of the Project, is available for public inspection during business hours at the offices of the Agency. A transcript or summary report of the hearing will be made available to the members of the Agency.

Additional information can be obtained from, and written comments may be addressed to John J. Piseck, Jr., Executive Director, Herkimer County Industrial Development Agency, 420 E. German Street, Suite 101A, Herkimer, New York 13350; Telephone 315-866-3000.

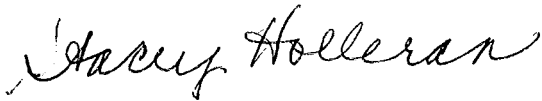
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Mr. Piseck invited public comments.

Ms. Michelle Roberts of Atlantic Testing requested contact information for the company. Mr. Piseck referred Ms. Roberts to the IDA website where a copy of the application is available including contact information.

Being no other public comments, the public hearing was adjourned at 8:52 AM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stacey Holleran".

Stacey Holleran
Office Manager

Attachment: Attendance sheet
Affidavit of publication

Topic	Meeting ID	User Name	Start Time	End Time	Duration (M	Participant Name (Original Na	Join Time	Leave Time	Duration (Minutes)	Guest
Victoria Adams'	542 817 6137	Victoria Adam	4/12/2021 8:30	4/12/2021 8:52	23	3 13158663000	4/12/2021 8:30	4/12/2021 8:52	22	Yes
Victoria Adams'	542 817 6137	Victoria Adam	4/12/2021 8:30	4/12/2021 8:52	23	3 13157353309	4/12/2021 8:32	4/12/2021 8:50	19	Yes
Victoria Adams'	542 817 6137	Victoria Adam	4/12/2021 8:30	4/12/2021 8:52	23	3 John Piseck	4/12/2021 8:44	4/12/2021 8:52	8	No

Michelle Roberts, Atlantic Testing

County of Oneida)

_of the City of Utica, in said

4/1/21

Patricia Zhe

6 day of April 2021

Nichole M. Howgate

Michele M. Howgate
Notary Public, State of New York
Qualified in Herkimer Co.
Reg. No. 01H06161711
My Comm. Exp. 02/26/2022

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as follows: (i) to provide
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tax and mortgage tax
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structing, equipping, and
financing of the above
described project Facility
and real property tax relief
in the form of a Payment
in Lieu of Tax Agreement
(the "Assistance"), (ii) to
acquire, construct, equip,
and finance the Facility or
to cause the Facility to be
constructed, equipped,
and financed; and (iii) to
lease (with an obligation
to purchase) or sell the
Facility to the Company
or such other person as
may be designated by
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Legal Notices

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HERKIMER COUNTY
INDUSTRIAL
DEVELOPMENT AGENCY

Date: April 1, 2021

By
Name: Stacey J. Holleran
Title: Assistant Secretary