

A regular meeting of the Tioga County Industrial Development Agency (the "Agency") was convened in public session at the Ronald E. Dougherty County Office Building, 56 Main Street in the Town of Owego, Tioga County, New York on Wednesday, April 5, 2023, at 4:30 o'clock p.m., local time.

The meeting was called to order by the Chairperson and, upon roll being called, the following members of the Agency were:

PRESENT:	Jenny Ceccherelli	Chairperson
	Kevin Gillette	Vice Chairperson
	Martha Sauerbrey	Secretary
	Jonathan Ward	Treasurer
	Tracy Monell	Member
	Mari Townsend	Member

ABSENT:	Eric Knolles	Member
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THE FOLLOWING PERSONS WERE ALSO PRESENT:

Christine Curtis	Executive Administrator
LeeAnn Tinney	Economic Development & Planning
Joseph B. Meagher, Esq.	Agency Counsel

The following Amended Resolution was offered by Tracy Monell, seconded by Jon Ward, to wit:

RESOLUTION AUTHORIZING THE EXTENSION OF THE NICHOLS DISTRIBUTION, LLC PAYMENT-IN-LIEU-OF-TAX AGREEMENT DATED SEPTEMBER 1, 2002 COVERING PROPERTY LOCATED AT 55 BERRY ROAD IN THE TOWN OF NICHOLS, COUNTY OF TIOGA AND STATE OF NEW YORK, MORE PARTICULARLY DESCRIBED AS TIOGA COUNTY TAX MAP NUMBER 149.00-1-6.31, FOR AN ADDITIONAL TWO (2) YEAR TERM COMMENCING MARCH 1, 2023 AND ENDING FEBRUARY 28, 2025 TO PROVIDE THAT TWENTY PERCENT OF THE FULL VALUE ASSESSMENT OF THE PREMISES WILL BE REMOVED FROM THE SECTION 8 TAX-EXEMPT ROLL AND PLACED ON THE SECTION 1 TAXABLE ROLL FOR THE TOWN OF NICHOLS CURRENT TAX YEAR WITH A SIMILAR AMOUNT BEING REMOVED EACH TAX YEAR THEREAFTER.

This Resolution shall take effect immediately.

(VOTING RESULTS ON NEXT PAGE)

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Jenny Ceccherelli	voting	Yes
Kevin Gillette	voting	Yes
Martha Sauerbrey	voting	Yes
Jonathan Ward	voting	Yes
Tracy Monell	voting	Yes
Eric Knolles	voting	Absent
Mari Townsend	voting	Yes

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

COUNTY OF TIOGA :

I, the undersigned Secretary of the Tioga County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on April 3, 2023 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 1st day of MAY, 2023.

  
Martha Sauerbrey  
Secretary

(SEAL)

