

**Minutes of the  
Oneida County Local Development Corporation  
Held on June 19, 2015 at Mohawk Valley EDGE**

**584 Phoenix Drive, Rome NY**

Members Present: E. Quadraro, F. Betrus, S. Zogby, D. Grow, M.F. Messenger, M. Fitzgerald, N. Brown

EDGE Staff Present: S. Papale, T. Fitzgerald, M. Carney, S. DiMeo

Others Present: M. Levitt, L. Ruberto, B. Scala, F. Swayze, J. Bravo, K. Bravo

The meeting was called to order at 9:28 AM.

*The Agency received the May 15, 2015 Meeting Minutes. A motion to approve the May 15, 2015 minutes with corrections was made by M. Fitzgerald and seconded by F. Betrus. Motion passed unanimously 7-0.*

The Agency received the most recent financials.

A request to consider a SEQR resolution determining that the renovation and equipping of leased space located at 233 Genesee Street, Utica, New York for purposes of the creation of an offsite data center for The Mary Imogene Bassett Hospital. Findings show that such renovations will not have a significant impact on the environment under Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended. *A motion to adopt a SEQR resolution of findings relating to the proposed Mary Imogene Bassett Hospital facility at 233 Genesee Street, Utica, New York facility was made by F. Betrus and seconded by E. Quadraro. Motion passed 7-0.*

A request to consider an inducement resolution relating to the issuance of revenue bonds to finance the renovation and equipping of leased space located at 233 Genesee Street, Utica, New York for purposes of the creation of an offsite data center for The Mary Imogene Bassett Hospital. F. Betrus disclosed that his niece is a member of the Bassett Hospital Board of Directors. *A motion to approve an inducement resolution relating to the issuance of revenue bonds to finance the renovation and equipping of leased space located at 233 Genesee Street, Utica, New York for purposes of the creation of an offsite data center for The Mary Imogene Bassett Hospital was made by F. Betrus and seconded by E. Quadraro. Motion passed 7-0.*

There being no further business, the meeting was adjourned at 8:05 AM upon *a motion made by M. Fitzgerald and seconded by F. Betrus. Motion passed unanimously 7-0.*

Respectfully submitted,  
Timothy Fitzgerald