

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA

January 25, 2007

- | | | |
|-------|--|------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Empire State Pipeline Application | Sherron |
| | B. Corning Incorporated – Diesel Plant
Ratify Sales Tax Exemption letter extension | Sherron |
| | C. Rail Crossings | Sherron |
| | D. Howard Wind Update | VenVertloh |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session - Public Officers Law, Article 7
Open Meeting Law Section 105 paragraph d | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

February 27, 2007

- | | | |
|-------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Everpower – Draft Environmental Impact Statement (DEIS) | Sherron |
| | B. Application for addition to Cohocton Wind Farm/ Dutch Hill | Sherron |
| | C. Authorization to sign deed from SemGas/IDA to Tennessee Pipeline | Sherron |
| | D. Extension of Consulting Contracts | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session - Public Officers Law, Article 7
Open Meeting Law Section 105 paragraph f | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
APRIL 26, 2007

- | | | |
|-------|--|----------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| | A. 2006 SCIDA Audit | Wheat |
| IV. | New Business | |
| | A. Presentation – Corning Natural Gas | Michael German |
| | B. Empire Pipeline
Inducement Resolution | Sherron |
| | C. Corning Inc. Sullivan Park (Amendment) | Sherron |
| | D. Corning Inc. Upgrade Heating Plant
Ratify 6 month extension of Sale Tax Letter | Sherron |
| | E. Automated Cells & Equipment
Final Resolution | Sherron |
| | F. Resolution to Adopt Better Practice
Recommendation from NYSEDC | Sherron |
| | G. Bath Petroleum Storage
Transfer funds | Sherron |
| | H. Consultant's Contracts | Sherron |
| | I. Windfarm Prattsburgh FEIS | VenVertloh |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
May 30, 2007

- | | | |
|-------|--|------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Windfarm Prattsburgh – Finding Statement | VenVertloh |
| | B. Municipal Gas & Electric Alliance (MEGA) | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | |
| | A. Annual meeting | Sherron |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
June 21, 2007

- | | | |
|-------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Railroad Study – B & H Line | Sherron |
| | B. Personnel Committee | Doyle |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law, Article 7,
Open Meeting Law Section 105 Paragraph F | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
July 26, 2007

- | | | |
|-------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. UPC Wind project – Cohocton/Dutch Hill
Sales Tax Exemption up to \$100,000 | Sherron |
| | B. Nominating Committee | Doyle |
| | C. Shift of County Route 113 | Sherron |
| | E. Wyckoff Gas Storage Project
Extension of Sales Tax Exemption for 6 mos. | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law, Article 7,
Open Meeting Law Section 105 Paragraph f | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
August 23, 2007

- | | | |
|------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. UPC Wind project – Cohocton/Dutch Hill
Final Resolution | Sherron |
| | B. The Krog Corporation – 8 Denison Refinance
Inducement Resolution | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
September 27, 2007

- | | | |
|-------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. 72 E.M.S. Associates, LLC (Henkel Building)
Inducement Resolution | Sherron |
| | B. Corning Inc. Sullivan Park Project
Final Resolution | Sherron |
| | C. Canandaigua Power Partners, LLC &
Canandaigua Power Partners II, LLC
Accept SCIDA Finding Statement | Sherron |
| | D. Ratification of Easements for NYSEG & Verizon
ROW given to TN Pipeline | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
October 25, 2007

- | | | |
|------|------------------------------------|-----------------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Howard Wind FEIS | Sherron/Taryien |
| | B. Railroad Encroachment Agreement | Sherron |
| | C. UPC Presentation | Mott |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
December 20, 2007
12:00 p.m.

- | | | |
|-------|--|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Correct minutes from SCIDA 8/23/07 mtg. | Sherron |
| | B. Pollio - Survey | Sherron |
| | C. SCIDA 2007 Audit proposal | Sherron |
| | D. Windfarm Prattsburgh - Sales Tax Exemption | Gaenzle |
| | E. LaBella Proposal
Monitoring Windfarm Prattsburgh | Sherron |
| | F. Empire Pipeline tap location | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session - Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph e & f | Doyle |
| VIII. | Adjournment | Doyle |