

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
Monday October 10, 2016• 12:00 PM
Broome County Office Building, 5th Floor
60 Hawley St.
Binghamton, NY 13901**

PRESENT: J. Bernardo, J. Stevens, and J. Rounds

GUESTS: S. Feehan, L. Pinker, David Marsh, Jim Baumgartner and Jim Szymaniak

ABSENT: None

STAFF: K. McLaughlin, T. Gray, S. Duncan, C. Campon and N. Abbadessa

PRESIDING: J. Bernardo

AGENDA ITEM 1: Chairman Bernardo called the meeting to order at 12: 04 PM.

AGENDA ITEM 2: Accepting of the April 7, 2016 Governance Committee meeting minutes: Mr. Stevens made a motion to accept the minutes, seconded by Mr. Rounds; the motion carried unanimously.

AGENDA ITEM 3: Public Comment: First to speak was David Marsh, Business Manager for the Laborers Local 785. He wanted everyone to know they are not only about labor but provide a strong contractor base as well. He praised the Agency for implementing and utilizing a Local Labor Policy. Mr. Marsh stated Tioga County does not have a Labor Policy in place and a lot of local laborers are not receiving the jobs they should be. He feels using union laborers provide great benefits to the county. Next to speak is Jim Szymaniak from Electrician Local 325. He also commended the Agency for implementing and utilizing a Local Labor Policy. He wanted the committee to know and understand how important using local labor was to the economy.

AGENDA ITEM 4: Review/Discussion of the Existing Labor Policy: Chairman Bernardo asked to discuss the Labor Policy first before other agenda items. He stated Mr. Howard had sent an email to Mr. McLaughlin with a few of his suggestions to add to the policy. After a brief discussion Mr. McLaughlin recommended that the committee delay making any changes until the new policy has

been implemented for a full year. The committee agreed with Mr. McLaughlin.

AGENDA ITEM 5: Review/Discussion of the proposed PILOT Application from KMCC Ventures, LLC: Mr. McLaughlin stated KMCC Ventures, LLC also known as Nealon Trucking, is constructing a 9000 square foot mixed use pre-engineered metal building on 3.2 acres at Pine Camp Rd Kirkwood, NY. They currently have a similar building at 90 Broome Corporate Parkway in Conklin, NY, which has been sold to Dick's Sporting Goods. A brief discussion took place. Mr. Stevens made a motion to recommend the PILOT to the full Board; the motion was seconded by Mr. Rounds and carried unanimously.

AGENDA ITEM 6: Review Summary Results of Confidential Evaluation of Board Performance: Mr. McLaughlin explained that Mr. Bernardo requested that another Confidential Evaluation of Board Performance be sent out in July due to new Board Members. After reviewing the results Mr. Bernardo asked when a question is answered "Somewhat" could the Board member explain in detail. The committee agreed to have the summary results shown at the full Board meeting.

AGENDA ITEM 7: Adjournment: Mr. Bernardo then made a motion for adjournment; it was seconded by Mr. Stevens and carried unanimously. The next scheduled meeting of the BCIDA Governance Committee is to be determined.