

Amended



Department of Taxation and Finance

IDA Appointment of Project Operator or Agent For Sales Tax Purposes

ST-60

(1/18)

The industrial development agency or authority (IDA) must submit this form within 30 days of the appointment of a project operator or agent, whether appointed directly by the IDA or indirectly by the operator or another agent.

For IDA use only

IDA information

Name of IDA Broome County Industrial Development Agency	IDA project number (use OSC numbering system for projects after 1998) 03012108a		
Street address FIVE South College Drive, Suite 201	Telephone number (607)584-9000		
City Binghamton	State NY	ZIP code 13905	Email address (optional)

Project operator or agent information

Name of IDA project operator or agent LCP Group, Inc.	Mark an X in the box if directly appointed by the IDA: <input checked="" type="checkbox"/>	Employer identification or Social Security number 26-4167243
Street address 450 Commerce Road	Telephone number (607) 592-2866	Primary operator or agent? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
City Vestal	State NY	ZIP code 13850
Email address (optional)		

Project information

Name of project LCP Group, Inc.			
Street address of project site 3421 Vestal Road			
City Vestal	State NY	ZIP code 13850	Email address (optional)
Purpose of project Renovation of the former National Pipe & Plastics, Inc. manufacturing facility into a multi-use facility. LCP Group, Inc. will utilize 30,000 sf; the remaining 115,000 sf will be updated and remodeled to be offered as space to lease.			

Description of goods and services intended to be exempted from New York State and local sales and use taxes Building materials, fixtures, etc. for the renovation of existing manufacturing facility.			
Date project operator or agent appointed (mmddyy) 081821	Date project operator or agent status ends (mmddyy) 081823	Mark an X in the box if this is an extension to an original project: <input checked="" type="checkbox"/>	
Estimated value of goods and services that will be exempt from New York State and local sales and use tax: 1,235,000.00		Estimated value of New York State and local sales and use tax exemption provided: 98,800.00	

Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements with the knowledge that willfully providing false or fraudulent information with this document may constitute a felony or other crime under New York State Law, punishable by a substantial fine and possible jail sentence. I also understand that the Tax Department is authorized to investigate the validity of any information entered on this document.

Print name of officer or employee signing on behalf of the IDA Stacey Duncan	Print title Executive Director
Signature 	Date 07-28-2022
Telephone number (607) 584-9000	

Original



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Name of IDA Broome County Industrial Development Agency			IDA project number (use OSC numbering system for projects after 1998) 03012108a
Street address FIVE South College Drive, Suite 201			Telephone number (607) 5849000
City Binghamton	State NY	ZIP code 13905	Email address (optional)

Project operator or agent information

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Print name of officer or employee signing on behalf of the IDA Stacey Duncan	Print title Executive Director
Signature 	Date 9/1/21
Telephone number (607) 584-9000	

A regular meeting of the Broome County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Broome County Industrial Development Agency located at FIVE South College Drive, Suite 201, Town of Dickinson, Broome County, New York, and via a telephone conference, on Wednesday, July 20, 2022, at 12:00 o'clock p.m., local time.

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

PRESENT:	John M. Bernardo	Chairman
	James R. Peduto	Vice Chairman
	Richard A. Bucci	Secretary
	Daniel E. Crocker	Treasurer
	Cheryl I. Sacco	Member
	Joseph Mirabito	Member
	Daniel W. Gates	Member
ABSENT:	Stephen K. Cornwell	Member

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Stacey M. Duncan	Executive Director
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Mr. Bucci, seconded by Mr. Peduto, to wit:

RESOLUTION APPROVING AN EXTENSION OF THE AUGUST 24, 2021 SALES AND USE TAX EXEMPTION AGREEMENT AND THE FEBRUARY 24, 2022 REVISED SALES AND USE TAX EXEMPTION AGREEMENT WITH LCP GROUP, INC. FROM AUGUST 18, 2022 THROUGH, AND INCLUDING, AUGUST 18, 2023, THE TOTAL OF WHICH SHALL NOT EXCEED \$98,800.00.

This Resolution shall take effect immediately.

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

John M. Bernardo	voting	Aye
James R. Peduto	voting	Aye
Richard A. Bucci	voting	Aye
Daniel E. Crocker	voting	Aye
Cheryl I. Sacco	voting	Abstained
Joseph Mirabito	voting	Aye
Daniel W. Gates	voting	Aye
Stephen K. Cornwell	voting	Absent

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

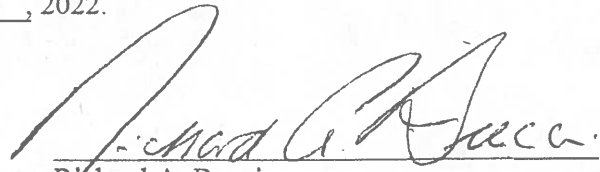
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome 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 July 20, 2022 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 via telephone conference, 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 25 day of July, 2022.


Richard A. Bucci
Secretary

(SEAL)