



IDA Appointment of Project Operator or Agent For Sales Tax Purposes

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) 03012207a
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 Phoenix Endicott Industrial Investors, LLC		Mark an X in the box if directly appointed by the IDA: <input checked="" type="checkbox"/>	Employer identification or Social Security number 87-1551131
Street address 401 E. Kilbourne Ave.		Telephone number (414) 748-5646	Primary operator or agent? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
City Milwaukee	State WI	ZIP code 53202	Email address (optional)

Project information

Name of project Phoenix Endicott Industrial Investors, LLC			
Street address of project site 1701 N. Street			
City Endicott	State NY	ZIP code 13760	Email address (optional)
Purpose of project Acquisition and installation of 80 KPPH Industrial Watertube boiler to replace former boiler, in existing Building 39, as well as the decommission of the former boiler.			

Description of goods and services intended to be exempted from New York State and local sales and use taxes Purchase of supplies/equipment, as well as appointment of contractors associated with the decommissioning of the former boiler and installation of the new boiler, which will service the entire campus.			
Date project operator or agent appointed (mmddyy) 072022	Date project operator or agent status ends (mmddyy) 072023	Mark an X in the box if this is an extension to an original project: <input type="checkbox"/>	
Estimated value of goods and services that will be exempt from New York State and local sales and use tax: 1,240,030.00		Estimated value of New York State and local sales and use tax exemption provided: 99,202.40	

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 7/25/2022	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, FIVE South College Drive, Suite 201 in the Town of Dickinson, Broome County, New York, and via a telephone conference, held on 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. Crocker, to wit:

RESOLUTION ACCEPTING AN APPLICATION FROM PHOENIX ENDICOTT INDUSTRIAL INVESTORS LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$99,202.40, FOR A TERM NOT TO EXCEED TWELVE (12) MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE DECOMMISSIONING OF A BOILER AND THE PURCHASE AND INSTALLATION OF A NEW 80 KPPH INDUSTRIAL WATERTUBE BOILER TO BE INSTALLED IN BUILDING 39 LOCATED AT 1701 NORTH STREET IN THE VILLAGE OF ENDICOTT, TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK.

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	Aye
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.:

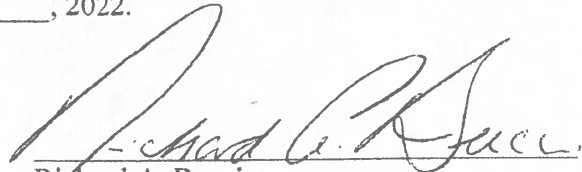
COUNTY OF BROOME:

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, 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)