

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
MARCH 15, 2023 • 12:00 P.M. • THE AGENCY CONFERENCE ROOM  
FIVE SOUTH COLLEGE DRIVE, SUITE 201, 2ND FLOOR  
BINGHAMTON, NEW YORK 13905

## AGENDA

1. CALL TO ORDER J. BERNARDO
2. APPROVE MINUTES – FEBRUARY 15, 2023, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO
4. EXECUTIVE DIRECTOR’S REPORT: S. DUNCAN
  - UPDATES
  - INTERNAL FINANCIAL REPORT – FEBRUARY 28, 2023
5. LOAN ACTIVITY REPORTS AS OF FEBRUARY 28, 2023 N. ABBADESSA

### NEW BUSINESS

6. RESOLUTION APPROVING AN EXTENSION OF THE FEBRUARY 5, 2021, SALES AND USE TAX EXEMPTION AGREEMENT WITH BLUESTONE WIND, LLC, THROUGH AND INCLUDING JUNE 29, 2023, THE TOTAL OF WHICH SHALL NOT EXCEED \$8,807,628.00. S. DUNCAN
7. RESOLUTION APPROVING THE 2022 AUDIT OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY CONDUCTED BY INSERO & CO. CPAS, LLP. S. DUNCAN
8. RESOLUTION APPROVING THE READOPTION OF THE AGENCY’S INVESTMENT AND DEPOSIT POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES, AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES. N. ABBADESSA
9. RESOLUTION APPROVING THE REVISED BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY’S INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT “A”. S. DUNCAN
10. RESOLUTION APPROVING A PROPOSAL FROM CHARGESMART EV, LLC FOR THE INSTALLATION OF FIVE EV CAR CHARGING STATIONS AT THE AGENCY’S OFFICE LOCATED AT FIVE SOUTH COLLEGE DRIVE, TOWN OF DICKINSON, BROOME COUNTY, NEW YORK TO INCLUDE ALL MATERIALS, EQUIPMENT, PERMITS, INCENTIVE APPLICATIONS, PROJECT MANAGEMENT, PROJECT DESIGN, CUSTOMER SUPPORT, STATION ACTIVATION, ELECTRICAL INSPECTION FEES, AND ENGINEERING STAMPED DRAWINGS, IF NECESSARY, IN AN AMOUNT NOT TO EXCEED \$11,500.00, WHICH FEE COVERS THE 2024 ANNUAL NETWORK PLAN FEE IN THE AMOUNT OF \$2,500.00 AND A FIVE YEAR PARTS AND LABOR WARRANTY IN THE AMOUNT OF \$9,000.00. S. DUNCAN
11. EXECUTIVE SESSION S. DUNCAN

### OLD BUSINESS

12. ADJOURNMENT J. BERNARDO