

**CITY OF UTICA URBAN RENEWAL AGENCY  
SPECIAL MEETING MINUTES – OCTOBER 20, 2017  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Dave Farina, Fred Matrulli, Councilman Bill Phillips, Robin Harris, Mayor Robert Palmieri

**OTHERS ATTENDING:** Brian Thomas, Cathy Mack

**EXCUSED:** Michael Mahoney, Councilwoman Samantha Colosimo-Testa,

**ABSENT:**

**CALL TO ORDER:** By Brian Thomas at 9:40 A.M.

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**Old Business**

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**ITEM #1     201 Leland Avenue**

An offer was received on December 22, 2016 from Empire Recycling Logistics, represented by Stephen Kowalsky and Chuck Tomaselli in the amount of \$60,000.00 for the property located at 201 Leland Avenue. The second applicant for this property has withdrawn their offer. The applicant intends to create a consolidated drop yard for trailers and roll off containers. Empire Recycling has approximately 130 dry van trailers and 200 roll off containers and Empire Recycling Logistics has 97 chassis trailers. The applicant plans on leveling the site, putting millings down, installing a concrete pad to drop the trailer's landing legs on and installing lighting on the site. The applicant has reduced their original offer from \$60,000.00 to \$10,000.00 but with the reduction in price comes the transfer of the 4 parcels on the West side of Lee Street to the Urban Renewal Agency. The parcels are 318.8-1-7.2 N. Genesee Street, 318.8-1-8 N. Genesee Street, 318.8-1-9 N. Genesee Street and 35-39 Genesee Street (318.8-1-10).

After review, Mayor Robert Palmieri, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Empire Recycling Logistics as a qualified and eligible project sponsor for the redevelopment of 201 Leland Avenue with the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property as well as the transfer of the 4 parcels on N. Genesee Street being completed. The motion was seconded by Councilman Bill Phillips and passed unanimously.

**ITEM #2     Adjournment**

Robin Harris made a motion to adjourn the meeting at 10:36 A.M. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 26<sup>th</sup> day of October, 2017  
Cathy Mack