

MINUTES

Fort Schuyler Management Corporation Meeting of the Board of Directors June 12, 2017 NFE Boardroom 2107

Directors present: Robert Samson – Chairman, Kristin Proud, Dr. Robert Geer, Joan McDonald, Ken Tompkins, Megan Daly, and Michael Evke via teleconference

Board Secretary: Cheryl Casey-Rose

Treasurer: Scott Bateman

Staff: Robert Megna – FSMC President, Patricia Bucklin

Guests: Emily Kunchala, Kevin Younis

1. Call to Order

- Mr. Samson called the meeting of the Board of Directors of Fort Schuyler Management Corporation (FSMC) to order at 4:06 p.m.
- Chair Samson asked if any Directors had any potential conflicts of interests with regard to items on today's agenda and if so to please make a disclosure and recuse themselves from discussion or a vote. There were no reported conflicts of interest.

2. Chairman's Report/President's Report:

- Resolution 158– Authorization for Easement at Marcy Nanocenter site
- FSMC President Robert Megna explained the need for the easement at this site:
 - Land at the Marcy Nanocenter site was originally ground leased from SUNY to FSMC. FSMC then leased the site to Mohawk Valley EDGE, which serves as the lead developer of the property. EDGE is seeking to provide gas service to the site and requested that FSMC grant an easement to Niagara Mohawk Power Corporation (dba National Grid), for installation of an underground gas line and aboveground regulator station that will provide such service. The gas line will support the full buildout of the Nanocenter site and provide back up for the SUNY Poly campus.
- Chair Samson asked for a motion:
Motion: Ken Tompkins

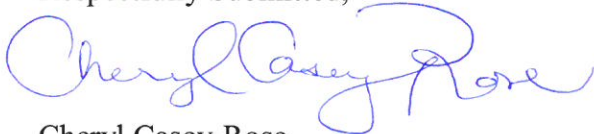
Second: Joan McDonald

Discussion: There was no further discussion.

Vote: Ayes – 6, Nays – 0, Absentions - 0

3. New Business: None
4. Public Comment: None
5. Next Board of Directors meeting: June 28, 2017
6. Adjournment: The meeting was adjourned at 4:11 PM

Respectfully Submitted,



Cheryl Casey-Rose
Secretary of the Board