

**Hamburg Industrial Development Agency
Board of Directors Meeting
April 08, 2011
Room 7B - Hamburg Town Hall**

Present

Amy Ziegler
Matt Dils
Steve Walters
Tom Moses
Paul Pellicano
Mike Petrie
Pattie Paul

Excused

Norma Rusert-Kelly
Marcella Fugle

Guest

Craig Cwick
Nathan Neill
Joe Russo

Executive Director

Michael J. Bartlett

- **Moved** to open the Board of Directors meeting at 8:03 a.m.

-**Joe Russo, President of Russo Development** was introduced and presented his project to the Board. Joe is in negotiations with Penskie Trucking to purchase their property on Old Milestrip Road and move his construction company to the site from Springville. His current site in Springville is 4 acres which is too small for his needs. The Penskie site has 6 ½ acres which are paved and a 21,000 sq ft building. Joe's company offers site development services, utilities services and environmental services. He employs 20 employees year round and 40 during the summer. Joe claims there are no environmental issues with the property. This is a big move for the company and Joe is requesting assistance in the form of an incentive package that includes an exemption from the 1% mortgage tax, an exemption from paying the 8 3/4% NY State sales tax on anything purchased for the project and a 10 year Pilot equivalent to the 485B tax exemptions. The Board agreed to set a public hearing for the project once we received an application.

- **Motion** to approve the minutes from the February 4, 2011 Board of Directors meeting.

Moved: Mike Petrie

Seconded: Amy Ziegler

Ayes: Ziegler, Moses, Pellicano, Petrie, Paul, Walters, Dils

Nays: None

Carried

- **Motion** to approve the minutes from the March 10, 2011 Board of Directors meeting.

Moved: Paul Pellicano

Seconded: Tom Moses

Ayes: Walters, Paul, Petrie, Pellicano, Dils, Moses, Ziegler

Nays: None

Carried

-**January 2011 Treasurer's Report** - Executive Director Bartlett informed the Board that the net income shown of the January 2011 Treasurer's report sent with the Board package was over stated by \$180.52. This represents the interest earned for December 2010 which was credited to our account on 12-31-10 and should not of been included with the income figure for January 2011. A corrected Treasurer's report was handed out.

- **Motion** to approve the January 2011 Treasurer's Report.

Moved: Matt Dils
Ayes: Walters, Moses, Dils, Petrie, Paul, Ziegler, Pellicano
Nays: None
Carried

Seconded: Mike Petrie

- **Motion** to approve the February 2011 Treasurer's Report.

Moved: Paul Pellicano
Ayes: Walters, Ziegler, Moses, Petrie, Paul, Dils, Pellicano
Nays: None
Carried

Seconded: Steve Walters

- **Burke Homes LLC**, the contractor for the Battin Opticians project is requesting an extension of their installment sale inducement resolution due to the severe winter conditions and other unforeseen issues which is resulting in the project to be under construction longer than anticipated.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY GRANTING A SIX MONTH EXTENSION TO BATTIN OPTICIANS, LLC OF THE INSTALLMENT SALE INDUCEMENT RESOLUTION APPROVED BY THE AGENCY ON MAY 14, 2010.

Moved: Mike Petrie
Ayes: Ziegler, Pellicano, Paul, Dils, Moses, Petrie, Walters
Nays: None
Carried

Seconded: Steve Walters

- **Executive Director Bartlett** presented the following mission statement for adoption by the HIDA Board of Directors.

"The mission of the Town of Hamburg Industrial Development Agency is to stimulate economic development within the Town of Hamburg by providing financial incentives for new facility construction and existing business expansion".

- **Motion** to adopt the HIDA mission statement as presented.

Moved: Amy Ziegler
Ayes: Walters, Paul, Moses, Petrie, Pellicano, Ziegler, Dils
Nays: None
Carried

Seconded: Matt Dils

- **The Board** was informed that the Village of Blasdell has requested that Lou McDonald, a Village Trustee, be named to the HIDA Board of Directors as a replacement for Mike Petrie. Executive Director Bartlett will prepare and submit the necessary resolution for Town Board action.

- **Motion** to adjourn at 8:23 a.m.

Moved: Amy Ziegler
Ayes: Petrie, Walters, Moses, Dils, Pellicano, Ziegler, Paul
Nays: None
Carried

Seconded: Steve Walters

Sincerely,

Michael J. Bartlett
Executive Director