

**Hamburg Industrial Development Agency
Board of Directors Meeting
July 31, 2009
Room 7B in the basement of Hamburg Town Hall**

Present

Steve Walters
Marcella Fugle
Tom Moses
Michael Petrie
Matt Dils
Kevin Smardz

Excused

Pattie Paul
Norma Russert-Kelly
Paul Pellicano

Guest

Craig Cwick
Jeff Kryszak
Bob Kosobuchi
Colby Smith

Executive Director

Michael J. Bartlett

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

- **K-Technologies**- Jeff Kryszak owner of K-Technologies and Bob Kosobuchi a consultant from the WNY Technology Center who is working with Jeff presented their project to the Board of Directors. An overview of their presentation is included with these minutes.

The assistance being requested by the company is (1) exemption from the county mortgage tax (2) exemption from the 8 3/4% NYS sales tax on anything purchased for the project and (3) a fifteen year PILOT. It was explained we will be giving the company a PILOT on an existing building but financing is tight and the company has options that do not include expansion in Hamburg. The company is currently based in Hamburg and is acquiring a Massachusetts company and will be bringing over 60 good paying jobs to Hamburg.

The Board agreed to hold a Public Hearing for the project on August 28, 2009.

- **Autumn View Manor** - Colby Smith from the McGuire Group was introduced. The company is planning a 42 bed expansion of its facility located on Southwestern Blvd. in the Town of Hamburg. The project was previously approved by the Board but due to unanticipated delays in negotiating the financing and in receiving final New York State Department of Health approval the company is requesting an extension of their inducement resolution.

**RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY
GRANTING A EXTENTION OF THE INDUCEMENT RESOLUTION APPROVED ON AUGUST
26, 2008 FOR AUTUMN VIEW MANOR PARTNERSHIP AND AUTUMN VIEW HEALTH CARE
FACILITY, LLC THROUGH DECEMBER 31, 2010.**

Moved: Tom Moses

Seconded: Steve Walters

Ayes: Smardz, Fugle, Dils, Petrie

Nays: None

Carried

JGM Associates - Executive Director Bartlett informed the Board that he had received an application for assistance from the company to construct a 7500 sq. ft addition to an existing building to accommodate a new piece of equipment which will be used for stamping metal parts. The company is family owned and operated since 1984. They supply custom-stamped laminations and assemblies to a variety of customers both large and small in the motor and power generation industries. Customers include General Electric, Siemens, Bombardier and the New York

Power Authority. The company operates out of two buildings totaling 48,000 sq. ft and employs 70 people.

The assistance being requested by the company is (1) exemption from the county mortgage tax (2) exemption from the 8 3/4% NYS sales tax on anything purchased for the project and (3) a fifteen year PILOT.

The Board agreed to hold a Public Hearing on August 28, 2009.

- **Motion** to approve the minutes from the June 18, 2009 Board of Directors meeting.

Moved: Marcella Fugle

Seconded: Mike Petrie

Ayes: Walters, Moses, Smardz, Dils

Nays: None

Carried

-**Motion** to approve the June 2009 Treasurer's Report.

Moved: Tom Moses

Seconded: Matt Dils

Ayes: Walters, Smardz, Fugle, Petrie

Nays: None

Carried

- **Executive Director Bartlett** informed the Board that a final draft of the amended Countywide IDA Eligibility Policy has been completed. He will be sending the Board a copy of the Policy along with his comments for review at the August 28, 2009 Board of Directors meeting.

- **Motion** to adjourn at 8:41 a.m.

Moved: Steve Walters

Seconded: Matt Dils

Ayes: Smardz, Fugle, Petrie, Moses

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director