

**Hamburg Industrial Development Agency
Board of Directors Meeting
August 28, 2009
Room 7B in the basement of Hamburg Town Hall
Public Hearing - K-Technologies Inc
- JGM Associates**

Present

Steve Walters
Marcella Fugle
Tom Moses
Michael Petrie
Matt Dils
Pattie Paul
Norma Rusert-Kelly

Excused

Paul Pellicano
Kevin Smardz

Guest

Craig Cwick
Nathan Neill
John Maurer Jr.
Dan Henry
Bob Kosobuchi

Executive Director

Michael J. Bartlett

- **Motion** to open the Public Hearing for K-Technologies Inc at 8:02 a.m.

- Bob Kosobuchi from Insyte Consulting representing K-Technologies Inc was introduced and briefly recapped the project for the Board. Because the company had made an extensive presentation to the Board at the July 31, 2009 Board of Directors meeting, there were no questions from the Board. The company will be eligible for:

1. Exemption from the county mortgage tax
2. Exemption from the 8 3/4% NY State sales tax on anything purchased for the project and
3. A special 15 year PILOT

- **Motion** to close the public hearing for K-Technologies Inc. at 8:08 a.m

- **Motion** to open the Public Hearing for JGM Associates at 8:09 a.m.

- John Maurer Jr. was introduced. The company is looking 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 equipment is necessary due to an increase in business. The company will be eligible for:

1. Exemption from the county mortgage tax
2. Exemption from paying the 8 3/4% NY State sales tax on anything purchased for the project and
3. A fifteen year PILOT

- **Motion** to close the Public Hearing for JGM Associates at 8:11 a.m.

- **Motion** to open the Board of Directors meeting at 8:11 a.m.

- **Villarini & Henry, LLP** - Dan Henry, one of the principals of Villarini & Henry was introduced to present their project. Villarini & Henry, LLP is a law firm providing legal services in the fields of professional athletic's, workers's compensation and disability, personal injury, criminal, etc. Their clients include Professional Hockey Players Assoc, NFL Player's Assoc, MLS Players Union and the Assign Council Program. Their offices are located at 16 Main Street in the Village of Hamburg and employ 5 PT people. The company is requesting assistance in the form of a sales tax exemption on the purchase of equipment, machinery and materials for an addition being built

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY GRANTING AN EXTENTION FO THE INDUCEMENT RESOLUTION APPROVED ON AUGUST 26, 2008 FOR INTERSTATE ASSET MANAGEMENT, LLC (FORMERLY PETCH ENTERPRISES, LLC) FOR A SIX MONTH PERIOD THROUGH MARCH 26, 2010.

Moved: Steve Walters

Seconded: Tom Moses

Ayes: Paul, Fugle, Dils, Petrie, Rusert Kelly

Nays: None

Carried

- **Motion** to approve the minutes from the July 31, 2009 Board of Directors meeting.

Moved: Tom Moses

Seconded: Steve Walters

Ayes: Dils, Rusert Kelly, Petrie, Fugle, Paul

Nays: None

Carried

- **Amendments to Countywide IDA Uniform Tax Exemption Policy.** After reviewing the proposed changes to the Countywide IDA Uniform Tax Policy the Board agreed to move forward in approving the amendments to the policy. However, a concern was raised that companies sometimes start looking to move toward the end of their PILOTS, and if the amendment shortening the PILOTS was adopted, would this process of potential movement on the companies part also speed up. Even with this concern it was agreed to work with the other county IDA's in adopting the amended policy.

- **Motion** to move forward in approving the amended Countywide IDA Uniform Tax Exemption Policy.

Moved: Mike Petrie

Seconded: Marcella Fugle

Ayes: Walters, Moses, Dils, Paul, Rusert Kelly

Nays: None

Carried

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

Moved: Matt Dils

Seconded: Marcella Fugle

Ayes: Walters, Petrie, Paul, Moses, Rusert Kelly

Nays: None

Carried

- **Motion** to adjourn at 8:53 a.m.

Moved: Norma Rusert Kelly

Seconded: Tom Moses

Ayes: Walters, Fugle, Petrie, Dils, Paul

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director