

**Hamburg Industrial Development Agency
Board of Directors Meeting
December 03, 2009
Room 7B in the basement of Hamburg Town Hall**

Present

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

Excused

Janet Plarr

Guest

Craig Cwick
Nathan Neill
David Manko

Executive Director

Michael J. Bartlett

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

- **Liberty Parks Senior Corporation** - David Manko, President of Liberty Park Senior Corporation was introduced and presented his project to the Board. David explained that he is planning to build 216 market rate senior apartments on property he owns located at 4543 Camp Road. The project will be built in two phases with Phase I consisting of 120 units and Phase II 96 units. The project is currently going through site plan approval and David is seeking HIDA assistance to offset the loss in value the housing market has experienced as a result of the economic downturn. There was a concern on the Boards part that we already have too much senior housing in the Town and there would be no demand for new units. Executive Director Bartlett informed the Board that he and Tom Moses had contacted area senior housing developments in the Town and out of a total of 808 units, there were only 14 openings. The Board agreed to accept an application for assistance for further review.

- **County IDA Uniform Tax Exemption Policy** - A question was raised concerning one company who has already been induced (Savage Fire Apparatus) and 3 companies who we have met with and given Pilot estimates based on our old Pilot schedule (K&H Industries, Liberty Iron & Mission Hills) in regards to which Pilot schedule (new or old) that they would be eligible for? It was decided to give the individual companies the option of which Pilot they wanted. It was also agreed to make the new Pilot schedule effective January 1, 2010.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE NEW COUNTYWIDE INDUSTRIAL DEVELOPMENT AGENCY UNIFORM TAX EXEMPTION POLICY.

Moved: Tom Moses

Seconded: Norma Rusert Kelly

Ayes: Walters, Smardz, Dils, Petrie, Paul, Fugle,

Nays: None

Carried

-**Motion** to approve the Town of Hamburg Industrial Development Agency 2010 Budget as submitted.

Moved: Pattie Paul

Seconded: Marcella Fugle

Ayes: Walters, Smardz, Moses, Rusert Kelly, Dils, Petrie

Nays: None

Carried

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY GRANTING A SIX

MONTH EXTENSION TO NORTHEASTERN TRANSPARTS CO., INC. OF THE INSTALLMENT SALE RESOLUTION APPROVED BY THE AGENCY ON FEBRUARY 24, 2009.

Moved: Steve Walters

Seconded: Mike Petrie

Ayes: Smardz, Rusert Kelly, Paul, Fugle, Moses, Dils

Nays: None

Carried

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY GRANTING A SIX MONTH EXTENSION TO MAMMOSER'S TAVERN & RESTAURANT, INC. OF THE INSTALLMENT SALE RESOLUTION APPROVED BY THE AGENCY ON APRIL 21, 2009.

Moved: Norma Rusert Kelly

Seconded: Tom Moses

Ayes: Walters, Fugle, Paul, Smardz, Dils, Petrie

Nays: None

Carried

- **Motion** to approve the minutes from the November 6, 2009 Board of Directors meeting.

Moved: Norma Rusert Kelly

Seconded: Marcella Fugle

Ayes: Walters, Petrie, Dils, Smardz, Paul, Moses

Nays: None

Carried

- **NYS Economic Development Corporation IDA Conference**- Executive Director Bartlett informed the Board that he planned on attending the NYSEDC IDA Conference held at the Desmond Conference Center on January 19th & 20th, 2010 in Albany NY. Expenses would include hotel (2 nights), food, entertainment, mileage and tolls.

- **Motion** to authorize Michael J. Bartlett to attend the NYSEDC IDA conference on January 19th and 20th, 2010 in Albany NY.

Moved: Matt Dils

Seconded: Marcella Fugle

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

Nays: None

Carried

- **Motion** to adjourn at 9:00 a.m.

Moved: Norma Rusert Kelly

Seconded: Matt Dils

Ayes: Walters, Smardz, Fugle, Paul, Petrie, Moses

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director