



MINUTES – AGENCY MEETING – June 15, 2010

Time & Place: 12:00 Noon, Ebenezer Watts Conference Center,
49 S. Fitzhugh Street, Rochester, New York

Board Present: T. Mazzullo (Chair), L. Doyle,
R. Hurlbut, S. Moore, H. Stuart

Also Present: J. Seil (Executive Director), E. Liberti,
M. Townsend, Esq.

Chair Mazzullo called the meeting to order. R. Hurlbut led the Pledge of Allegiance.

Chair Mazzullo opened the Public Forum. Tom Stevens of the Local 832 noted the TOPS project. Upon inquiry by Chair Mazzullo, Mr. Stevens noted that he had talked with Executive Director Seil and the matter was resolved. There being no further speakers, the Public Forum was closed.

Jim Loewke of Loewke & Brill Consulting presented the Monitoring Report for the period of May 1, 2010 – May 31, 2010. During that time, 68 monthly visits and 1 follow up visit were conducted. Of the 335 workers that were identified, one was noncompliant on the initial visit. As of May 31, 2010 all monitored sites were compliant. Loewke & Brill delivered signs to 2 new projects.

A report on the Requests for Verified Exemptions was presented by Brian LaFountain of The Bonadio Group. During the last month, The Bonadio Group has received two requests for exemption from the local labor requirements under the criteria “warranty requirement”: TOPS project – removal, transportation and reinstallation of refrigeration equipment and the D&T Rents project – installation of fabric/steel truss structure. Mr. LaFountain reported that upon review, the Bonadio Group found the requests valid.

J. Seil presented the following applications for agency consideration:

D&T Rents, LLC **(Lease/Leaseback with JobsPlus)**

The company was represented by Kevin Holahan. D&T Rents, LLC proposes to construct a 12,000 square foot facility off of Silvarole Drive in the Town of Henrietta. The facility will be leased to American Rentals for use as a road salt storage and sales facility. The \$1.1 million project will include the installation of truck scales and construction of a scale house. American Rentals provides construction equipment rentals and the sale of building products at their 35,000 square foot facility at 299 Jefferson Road. American Rentals currently employs 29 and project to create 5 new FTE within three years. American Rentals seeks approval of JobsPlus property tax abatement. The JobsPlus job creation requirement is 3 FTE. After a brief discussion and on a motion made by H. Stuart and seconded by S. Moore, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by H. Stuart and seconded by R. Hurlbut, an inducement resolution was adopted approving subject project. All Aye.

LunchByte Systems, Inc. (EquiPlus)

The company was represented by Dave Turner. LunchByte Systems, Inc. (LBS) provides school food service nutrition and management software systems. LBS's software is used in over 8,000 school districts across the country. LBS will be investing \$81,064 to update their servers, software and network infrastructure. LBS currently employs 69 and expects to create 2 new full-time positions. LBS has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. After a brief discussion and on a motion made by L. Doyle and seconded by S. Moore, an inducement resolution was adopted approving subject project. All Aye.

Veramark Technologies, Inc. (EquiPlus)

The company was represented by Mike Derleth. Veramark Technologies, Inc. provides telecom expense management and call accounting software and services to nearly 4,000 customers in over 85 countries. Veramark's customers range from large enterprises to small businesses and government agencies. Veramark considered relocating their business out of Monroe County before agreeing to lease 23,000 square feet of office space at Eagle's Landing Business Park in the Town of Henrietta. Veramark will be investing \$250,500 to equip and furnish the space for their 63 existing employees and plan to create 4 new full-time positions. Veramark has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. After a brief discussion and on a motion made by H. Stuart and seconded by R. Hurlbut, an inducement resolution was adopted approving subject project. T. Mazzullo abstained. All others Aye.

On motion made by L. Doyle and seconded by R. Hurlbut, minutes for the meeting of May 18, 2010 were reviewed and adopted and approved. All Aye.

M. Townsend, Board Counsel, presented the following items for Agency Action:

- 90 Air Park Drive

On motion made by S. Moore and seconded by R. Hurlbut, a resolution was adopted approving the sale of the property to R. Chiarenza All Aye.

- TOPS Market

On motion made by H. Stuart and seconded by L. Doyle, a resolution was adopted approving the extension of the sales tax package to include a fuel station. All Aye.

- MAX Properties

On motion made by L. Doyle and seconded by S. Moore, a resolution was adopted approving the name change to Windsor Court Properties. All Aye.

-TERMINATIONS

On motion made by H. Stuart and seconded by S. Moore, a resolution was adopted approving the termination of the following projects. All Aye.

85 Allen LLC	Former Artcraft Optical
99 Garnsey Road	99 Garnsey Road
Advent	999 Ridgeway
AG Edwards	1200 Pittsford Victor Road
EJ Delmonte	Penfield Hotel
EJ Delmonte	DelMonte Lodge - Pittsford
EJ Delmonte	Fairfield West Henrietta
HRPT	500 Canal View
HRPT	777 Canal View
J&J	130 Indigo
Kodak	115 Canal Landing
Meridian	200 Meridian Center
Mill Street	192 Mill Street
Morgan Mgmt	100 Bellwood Drive
Rochester Stamping	400 Trade Court
Sperandio	400 Cedarwood
The Gleason Works	Sales & Mortgage Tax Only
Wegmans	Brooks-Chili - 1885 Chili Avenue
Wegmans	Brooks Avenue Warehouse
Wegmans	Lyell Avenue
Wegmans	Perinton
Wegmans	Marketplace/Hylan
Wegmans	Brockport
Wegmans	Long Pond/Latta
Wegmans	1987 Refunding
Wegmans	Brooks Avenue Store
Wegmans	825 Fisher Road Warehouse
Wegmans	249 Fisher Road
Wegmans	Penfield

There being no further business, on a motion made by S. Moore and seconded by L. Doyle the meeting was adjourned.