



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

MINUTES – AGENCY MEETING – August 16, 2011

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

Board Present: T. Mazzullo (Chair), A. Burr,
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. There being no speakers, the Public Forum was closed.

Mike Loewke of Loewke & Brill Consulting presented the Monitoring Report for the period of July 1, 2011 – July 31, 2011. During that time, 68 monthly visits and 1 follow up visit were conducted. Of the 718 workers that were identified, two were noncompliant on the initial visit. As of July 31, 2011 all monitored sites were compliant. Loewke & Brill delivered signs to 4 new projects.

J. Seil presented the following applications for agency consideration:

Germanow-Simon Corporation (Sales Tax Only)

The company was represented by Andy Germanow. Germanow-Simon Corporation (GSC) is a manufacturing business comprised of G-S Plastic Optics, a molder and fabricator of precision polymer optical components and Tel-Tru Manufacturing Company, a manufacturer of instruments for industrial process applications. GSC was founded in 1916 and has occupied a 34,000 square foot, multi-story building at 408 St. Paul Street since 1920. GSC is proposing to renovate the 130 year old building to create additional manufacturing space and improve efficiency. The project is expected to include the rehabilitation of the 1st and 3rd floors, installation of an elevator, façade improvements, capital equipment purchases and the construction of a 1,300 square foot addition. The \$2,450,000 project will impact 78 existing employees and is projected to create 15 new FTE within three years. Upon inquiry by the Chair, the applicant representative confirmed that they are aware of the Local Labor requirements. After a brief discussion and on a motion made by H. Stuart and seconded by A. Burr, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by H. Stuart and seconded by A. Burr, an inducement resolution was adopted approving sales tax exemptions for the subject project. All Aye.

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

Miscellaneous:

-ETA Chapter 2

On a motion made by H. Stuart and seconded by S. Moore, a resolution was adopted approving mortgage tax exemption on a \$600,000 mortgage for this project originally approved in 2010. All Aye.

-760 Brooks Ave.

On a motion made by R. Hurlbut and seconded by S. Moore, a resolution was adopted approving a one year extension for sales tax benefits through August 2012 for this project. All Aye.

-2064 Nine Mile Point Associates

On a motion made by A. Burr and seconded by H. Stuart, a final resolution was adopted approving a \$2,725,000 increase in project costs to \$5,783,000. A Public Hearing was held in the Town of Penfield on August 8, 2011. All Aye.

-200 Holleder Parkway

On a motion made by H. Stuart and seconded by R. Hurlbut, a resolution was adopted approving termination of the lease and deeding property back to owner. All Aye.

There being no further business, on a motion made by R. Hurlbut and seconded by A. Burr, the meeting was adjourned.