



MINUTES – AGENCY MEETING – September 19, 2017

Time & Place: 12:00 Noon, Ogden Town Hall, Large Board Room
269 Ogden Center Road, Spencerport, NY 14559

Board Present: A. Burr (Chair), P. Buckley, G. Collins, A. Meleo, T. Milne, J. Popli,

Board Excused: M. Worboys-Turner

Also Present: J. Adair (Executive Director), Rachel Baranello Endress, Esq., Harris Beach, Mark Geise (Director of Economic Development), Lydia Birr (Sr. Economic Development Specialist)

Chair Burr called the meeting to order at 12:00 p.m. T. Milne led the Pledge of Allegiance.

On motion made by P. Buckley and seconded by J. Popli, minutes for the August 15, 2017 were reviewed, adopted, and approved. All Aye.

Brian LaFountain from the Bonadio Group reported on the following Verified Exemptions:

Morgan Rivers Run, LLC / Glenwood Cove – One exemption related to the installation of the Aggregate Stone Pier System to stabilize the job site for the foundation.

Morgan Rivers Run, LLC / Glenwood Cove – One exemption related to the application of the gypcrete flooring product to the 2nd and 3rd floors of the building.

Kevin Loewke of Loewke Brill Consulting Group, Inc. presented the Monitoring Report for the period of August 1 - August 31, 2017. During that time, 80 monthly and 8 follow up visits were conducted. Of the 494 workers that were identified, 33 were non-compliant on the initial visit. As of August 31, 2017, all monitored sites were compliant. Loewke Brill delivered four new signs to the following locations: P & L Linden, LLC; Circle Street Development II; OFD Foods, LLC; and John Street Realty, LLC.

Jeffrey Adair, Executive Director presented the following application for agency consideration:

Paychex, Inc. and Subsidiaries

Lease/Leasback with Abatement

Paychex, Inc. and Subsidiaries (Paychex), founded in 1971, is a provider of payroll, human resource, retirement, insurance, and employee benefits to businesses of all sizes throughout the US, Germany and Brazil. Headquartered in Monroe County, Paychex is proposing to expand operations in the Town of Henrietta. The \$51 million project will include the purchase of 5 buildings and the leasing of 1 building, and includes renovating and equipping the properties. The company has more than 100 locations nationwide, and considered various out-of-state locations for this expansion. The project will impact 769 FTEs and is projected to create 375 new FTEs over the next three years. The applicant is seeking approval of a 20-year property tax abatement and a sales tax exemption. The job creation requirement is 77 FTE. The Benefit/Incentive ratio is 5.2:1.

This project was represented by Larry Davis and Mike Nesbitt from Paychex.

A Public Hearing was held on September 18, 2017. SEQR has been reviewed and the process is complete. Upon inquiry by the Chair, the applicant representative confirmed that they are aware of the Local Labor requirements.

A motion was made by T. Milne and seconded by J. Popli for the inducement and final resolution approving sales and exemptions and real property tax abatement.

A roll call vote was held. All Aye.

J. Adair, Executive Director, presented the following Project Modifications:

I-Square, LLC

Project Location: Titus Avenue, Irondequoit, NY

The resolution was read by Rachel Baranello Endress, legal representation. A motion was made by G. Collins and seconded by J. Popli to approve modifications to the PILOT as outlined in the resolution.

A roll call vote was held. All Aye.

Chair Burr made a motion to enter Executive Session at 12:25 p.m.

Meeting resumed following Executive Session at 12:40 p.m.

A motion was made by P. Buckley and seconded by J. Popli to approve the sale of 14 acres of land located on Brew Road in the Town of Riga, identified as parts of Parcel Tax Numbers 169.01-1-26 and 169.01-1-27 for a sum of \$128,800.

All Aye.

A motion was made by T. Milne and seconded by G. Collins to approve a contract with Sharon Keefe as an independent contractor to review and make recommendations for reporting under the Public Authority Accountability Act at an hourly rate of \$35.00, not to exceed \$8,000, and not to extend beyond December 31, 2017.

All Aye.

Jeff Adair, Executive Director, presented the draft 2018 budget to P. Buckley, chairman of the Finance Committee.

There were no public comments.

There being no further business, on a motion made by J. Popli, seconded by A. Meleo, the meeting was adjourned at 12:45 p.m.