

**COUNTY OF CATTARAUGUS
INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
September 28, 2009
Park Center Development Office (BWB)
Olean, NY
2:30 p.m.**

Roll Call

**Members
Present**

Thomas Buffamante - Chairman
Joseph Higgins - 1st Vice Chairman
Joseph Eade - Secretary
James Stitt - 1 st Assistant Secretary/Treasurer

**Members
Excused**

Salvatore Marranca - Second Vice Chairman
Crystal Abers - Member
Gregory Fitzpatrick - Member

Staff

Corey R. Wiktor - Executive Director

Guests

Kathy Kellogg - Buffalo News
Rick Miller - Olean Times Herald
Jon Stranburg - MarkJon Properties, LLC
Chris Napoleon - Napoleon Engineering Services

Chairman, Thomas Buffamante called the meeting to order at 2:34 p.m..

Mr. Wiktor introduced Mr. Jon Stranburg from MarkJon Properties and Mr. Chris Napoleon from Napoleon Engineering Services in regards to an application received by the CCIDA for a manufacturing project in the Olean region. Mr. Stranburg stated to the CCIDA Board that currently Mr. Napoleon has three different locations and this project would bring all locations into one central new modern efficient manufacturing/testing facility of 20,000 sq. ft. This project will be located on a certified brown field, land owned by Mr. Stranburg, which consists of 8 ½ acres at 1601 Johnson Street in Olean, NY. Mr. Chris Napoleon discussed the unique mix of products and services, bearing inspection, bearing testing and custom bearing manufacturing. Napoleon Engineering Services currently employ 30 people. Mr. Napoleon stated that currently his inspecting and testing facilities are contract services currently inspection and testing are contracted out about half of their business is in inspection and testing and the other half of the business is in custom bearing manufacturing. Mr. Napoleon explained that there are four different components of the bearing business the first being bearing modification - rework service facility, the second being manufacture of different components for bearing manufacturers, the third being manufacturing bearings complete start to finish and this area is currently the largest target for growth, and the fourth being custom bearing manufacturing/design.

Mr. Napoleon and Mr. Strasbourg are from the Olean, NY area and have no plans to relocate to another county or state at the current time. Mr. Napoleon said that his company currently employs machinist, electricians, mechanics, and technicians which are highly trained individuals. Mr. Napoleon stated that the average estimate wage/salary plus fringe benefits would be approximately \$55,000 per year.

RESOLUTION(s)

Motion was made by Joseph Higgins seconded by James Stitt, **RESOLUTION ACCEPTING THE DETERMINATION BY THE CITY OF OLEAN PLANNING BOARD TO ACT AS LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE MARKJON PROPERTIES, LLC PROJECT AND ACKNOWLEDGING RECEIPT OF THE NEGATIVE DECLARATION ISSUED WITH RESPECT THERETO.** A Roll Call vote was taken with Mr. Higgins, Mr. Eade, Mr. Stitt, and Mr. Buffamante voting yes. Mr. Fitzpatrick, Mr. Marranca, and Ms. Abers, were excused. Motion Carried.

Motion was made by Joseph Eade seconded by Joseph Higgins, **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT MARKJON PROPERTIES, LLC.** A Roll Call vote was taken with Mr. Higgins, Mr. Stitt, Mr. Eade, and Mr. Buffamante voting yes. Mr. Fitzpatrick, Mr. Marranca, and Ms. Abers were excused. Motion Carried.

Motion was made by Joseph Higgins seconded by James Stitt, **RESOLUTION APPOINTING MARKJON PROPERTIES, LLC, AS AGENT FOR THE PURPOSE OF UNDERTAKING AND COMPLETING A MANUFACTURING PROJECT.** A Roll Call vote was taken with Mr. Higgins, Mr. Stitt, Mr. Eade, and Mr. Buffamante voting yes. Mr. Fitzpatrick, Mr. Marranca, and Ms. Abers were excused. Motion Carried

EXECUTIVE DIRECTOR'S REPORT

Mr. Wiktor reminded the CCIDA Board members that the October Board meeting will be held on **Thursday, October 22, 2009 at 11:15 a.m.** in the CCIDA Offices.

Mr. Wiktor also advised the CCIDA Board of the recent tour he had taken with Bob Dingman and Steve Patterson to look at some additional flood damage done to the NY & LE Railroad that will be added to the FEMA application.

ADJOURNMENT

A Motion to adjourn was made by Joseph Eade seconded by James Stitt. Motion Carried.

The next scheduled CCIDA Board Meeting will be Thursday, October 22nd at 11:15 a.m. in the CCIDA Offices.