

**MINUTES OF THE 288<sup>TH</sup> MEETING OF THE MEMBERS OF THE  
HOUSING TRUST FUND CORPORATION  
HELD ON JULY 12, 2012 AT 8:30 A.M. AT  
641 LEXINGTON AVENUE  
NEW YORK, NEW YORK 10022**

Locations: 641 Lexington Avenue, New York, NY 10022 and  
State Capitol Building, Room 131, Albany, NY 12207  
\*locations connected by video-conference

**MEMBERS PRESENT:**

Darryl C. Towns, Chairman

William Mulrow, Member, by designated representative, Marian Zucker, President, OFD

**OTHER PARTICIPANTS:**

Matthew Nelson	President, OCR
Chris Leo	Vice President, OCR
Ashley Lavigne	OCR
Michael Skrebutenas	President, OHP
Forrest Taylor	President, OPS
Barbara Wigzell	SEQRA Officer
Gary R. Connor	Counsel
Eu Ting-Zambuto	Secretary
Joseph Palozzola	HCR

There was a quorum with Chairman Towns and Ms. Zucker for Mr. Mulrow present.

Mr. Connor announced that Mr. Mulrow has appointed Ms. Zucker as his designated representative for HTFC board meetings in his absence.

**The first item on the HTFC agenda was the approval of the Minutes of the 287<sup>th</sup> Members' Meeting held on June 28, 2012.** The Minutes of the 287<sup>th</sup> Members' Meeting were unanimously approved.

**The second item on the HTFC agenda was a resolution authorizing awards for economic development under the Community Development Block Grant Program.** At the outset, Mr. Nelson expressed his gratitude to his staff in Albany and specifically acknowledged Mr. Leo and Ms. Lavigne for their work on this item. Mr. Nelson, on behalf of the Office of Community Renewal, recommended three awards for economic development under the Community Development Block Grant Program: \$416,000 to Herkimer County on behalf of

the Town of Frankfort to assist in the expansion of DeLorio Food, Inc., which proposes to create 55 full-time positions within two years, of which a minimum of 28 positions will benefit persons from low- and moderate-income families; \$1,000,000 to Delaware County to retain Amphenol Aerospace, which was devastated by Hurricane Irene and Tropical Storm Lee, in the Village of Sidney by assisting the company's relocation within the Village by offsetting some of the costs associated with the construction of the new manufacturing facility; and \$1,000,000 to Delaware County to retain Amphenol Aerospace in the Village of Sidney by assisting in the development of new flood control measures around its existing facility to prevent future losses from flood damage at this location. He stated that Amphenol Aerospace employs over 900 employees, and that the investment, along with an investment with ESD would have an impact that would significantly benefit the community.

Further, Mr. Nelson addressed Mr. Mulrow's inquiry regarding union benefits from a prior meeting, and he stated that the county will be doing part of the work and will paying prevailing wages, and that, to his knowledge, Amphenol Aerospace was a union shop, and so it would be contracting with union employees and paying prevailing wages.

Chairman Towns sought clarification that the first grant to Amphenol Aerospace was a grant for relocation. Mr. Nelson confirmed that it was a grant for relocation to higher grounds.

Ms. Zucker asked whether the awards are grants or whether HTFC will get paid back the funds. Mr. Nelson stated that the awards are grants from HTFC to municipalities and will not be paid back. Ms. Lavigne confirmed that the awards are grants and not loans.

Chairman Towns moved to adopt the resolution; Ms. Zucker seconded the motion, and the following resolution was adopted:

Section 1. The Members hereby approve the awarding of Program funds for economic development to Herkimer County on behalf of the Town of Frankfort in the amount of \$416,000 to assist in the expansion of DeLorio Food, Inc., upon its satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such other terms and conditions as agreed upon.

Section 2. The Members hereby approve the awarding of Program funds for economic development to Delaware County in the amount of \$1,000,000 to retain Amphenol Aerospace in the Village of Sidney by assisting the company's relocation within the Village by offsetting some of the costs associated with the construction of the new manufacturing facility , upon its satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such other terms and conditions as agreed upon.

Section 3. The Members hereby approve the awarding of Program funds for economic development to Delaware County in the amount of \$1,000,000 to retain Amphenol Aerospace in the Village of Sidney by

assisting in the development of new flood control measures around its existing facility to prevent future losses from flood damage at this location, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such other terms and conditions as agreed upon.

Section 4. The President of the Office of Community Renewal or another authorized officer is hereby authorized, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall take effect immediately.

**The third item on the HTFC agenda was a resolution approving the documentation and classification of the environmental impact of Son-House Apartments Project.** Ms. Wigzell presented that the project is for the new construction of a 3-story building with 21 residential units in Rochester, New York. She stated that the upper floors are reserved for homeless individuals, and the building will have street level commercial space. Ms. Wigzell recommended that the project be classified as unlisted with a negative declaration.

Chairman Towns moved to adopt the resolution; Ms. Zucker seconded the motion, and the following resolution was adopted:

Section 1. The Members hereby accept the SEQRA documentation for the project named Son-House Apartments, including the SEQRA Control Letter, Short Environmental Assessment Form, and Negative Declaration Notice of Determination of Non-Significance, conditional upon the satisfactory resolution of any adverse conditions identified therein.

Section 2. The Members hereby adopt the recommendation that the project named Son-House Apartments be classified as UNLISTED with a NEGATIVE DECLARATION under SEQRA.

Section 3. The Members hereby authorize HTFC to execute any documents in accordance with the applicable provisions of law to effectuate the purpose of this resolution.

Section 4. This resolution shall take effect immediately.

There being no further business, the meeting was adjourned upon a motion made by Chairman Towns and seconded by Ms. Zucker.

Dated: July 12, 2012

/s/ Eu Ting-Zambuto  
Eu Ting-Zambuto  
Secretary