

**ECONOMIC DEVELOPMENT POWER
ALLOCATION BOARD**

MINUTES

May 24, 2005

VideoConference – 10:00 a.m.

New York Power Authority Offices:

123 Main Street, 16th Floor, White Plains, NY

30 South Pearl Street, 10th Floor, Albany, NY

Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY

Empire State Development Corporation, 633 Third Avenue, New York, NY

1. Approval of the Minutes of the Meeting of March 29, 2005

2. Power for Jobs Extended Benefits Recommendations for Electricity Savings Reimbursements

Niagara Mohawk – Service Territory:	
Amsterdam Printing & Litho Amsterdam – Montgomery County	Interface Solutions, Inc. Fulton – Oswego County
Bartell Machinery Systems Rome – Broome County	Kaz Incorporated Hudson – Columbia County
Bonded Insulation Company, Inc. Hagaman – Montgomery County	Kintz Plastics, Inc. Howes Cave – Schoharie County
Bristol-Myers Squibb Company East Syracuse – Onondaga County	Matt Brewing Company Utica – Oneida County
Brownville Specialty Paper Products Brownville – Jefferson County	Mohawk Paper Mills Cohoes – Albany County
Canton Potsdam Hospital Potsdam – St. Lawrence County	Onondaga Beverage Corp. Liverpool – Onondaga County
Chapin Manufacturing Batavia – Genesee County	Ontario Foods, Inc. Medina – Orleans County
Clinton’s Ditch Cooperative Company Cicero – Onondaga County	Pall Trinity Micro Cortland – Cortland County
Di Highway Sign & Structure Corp. New York Mills – Oneida County	Peak Resorts Inc. dba Greek Peak Cortland – Cortland County
Diemolding Corporation Canastota – Madison County	Pepsi Bottling Group, LLC Latham – Albany County
Edward John Noble Hospital Gouverneur – St. Lawrence County	Robinson & Smith, Inc. Gloversville – Fulton County

<p>Faster Form Corporation Frankfort – Herkimer County</p> <p>Fiber Glass Industries, Inc. Amsterdam – Montgomery County</p> <p>Fibermark Lowville – Lewis County</p> <p>Ginsberg’s Institutional Foods, Inc Hudson – Columbia County</p> <p>Helmont Mills St. Johnsville – Montgomery County</p>	<p>Snyder Industries, Inc North Tonawanda – Niagara County</p> <p>Spancrete Northeast, Inc. South Bethlehem – Albany County</p> <p>St. Joseph’s Hospital Health Center Syracuse – Onondaga County</p> <p>St. Lawrence University Canton – St. Lawrence County</p> <p>St. Peter’s Hospital Albany – Albany County</p>
New York State Electric & Gas – Service Territory:	
<p>Dunmore Corporation Brewster – Putnam County</p> <p>Novapak Corporation Philmont – Columbia County</p> <p>R & J Metal Finishing, Inc. Depew – Erie County</p>	<p>Soucy USA Champlain – Clinton</p> <p>Ward Lumber Co. Inc. Jay – Essex County</p>
Rochester Gas & Electric – Service Territory:	
<p>Hammer Lithograph Corp. Rochester – Monroe County</p>	<p>Optical Gaging Products, Inc. Rochester – Monroe County</p>

OTHER BUSINESS

3. Next Meeting

A regular meeting of the Economic Development Power Allocation Board was held via video conference at the following participating locations:

- 1) New York Power Authority, 30 South Pearl Street, Albany NY
- 2) New York Power Authority, 123 Main Street, White Plains, NY
- 3) Louis P. Ciminelli Construction, 369 Franklin Street, Buffalo, NY
- 4) Empire State Development Corporation, 633 Third Avenue, New York, NY

The following Members of the Board were present at the following locations:

Louis P. Ciminelli, Chairman (Buffalo, NY)
James A. Duncan, Member (Buffalo, NY)
Bernard P. McGarry, Member (Albany, NY)
Kevin S. Corbett, Member (New York, NY)

Also in attendance were:

Eugene W. Zeltmann	President and Chief Executive Officer
David E. Blabey	Executive Vice President, Secretary and General Counsel, NYPA
Louise M. Morman	Senior Vice President – Marketing, Economic Development & Supply Planning, NYPA
Gary Paslow	Vice President – Governmental Affairs & Policy Development
Thomas Warmath	Vice President and Chief Risk Officer, NYPA
James H. Yates	Vice President – Major Account Marketing & Economic Development, NYPA
Angela D. Graves	Deputy Secretary, NYPA
Joseph J. Carline	Assistant General Counsel – Power & Transmission, NYPA
John B. Hamor	Executive Director – State Governmental Relations, NYPA
Joseph Leary	Director – SENY Public & Governmental Affairs, NYPA
James F. Pasquale	Director – Business Power Allocations, Regulation and Billing, NYPA
Michael A. Saltzman	Director – Public Relations, NYPA
Niko Ladopoulos	Legislative Liaison – Public & Governmental Affairs, NYPA
Mary Jean Frank	Associate Secretary, NYPA
Michael J. Santarcangelo	Director - Energy Policy, ESDC

1. **Adoption of Minutes**

The minutes of the meeting of March 29, 2005, were unanimously adopted.

**2. Power for Jobs Extended Benefits Recommendations
for Electricity Savings Reimbursements**

The members of the Board considered the 39 applications for electricity savings reimbursements and/or contract extensions listed below for Power for Jobs. Mr. Pasquale explained that some 15,123 jobs would be impacted. See Exhibit '2-A'

The following resolution was unanimously adopted by members of the Board present.

WHEREAS, the following entities have applied for electricity savings reimbursements under the Power for Jobs program:

Niagara Mohawk – Service Territory:

**Amsterdam Printing & Litho
Amsterdam – Montgomery County**

**Bartell Machinery Systems
Rome – Broome County**

**Bonded Insulation Company, Inc.
Hagaman – Montgomery County**

**Bristol-Myers Squibb Company
East Syracuse – Onondaga County**

**Brownville Specialty Paper Products
Brownville – Jefferson County**

**Canton Potsdam Hospital
Potsdam – St. Lawrence County**

**Chapin Manufacturing
Batavia – Genesee County**

**Clinton's Ditch Cooperative Company
Cicero – Onondaga County**

**Di Highway Sign & Structure Corp.
New York Mills – Oneida County**

**Diemolding Corporation
Canastota – Madison County**

**Edward John Noble Hospital
Gouverneur – St. Lawrence County**

**Faster Form Corporation
Frankfort – Herkimer County**

**Fiber Glass Industries, Inc.
Amsterdam – Montgomery County**

**Fibermark
Lowville – Lewis County**

**Interface Solutions, Inc.
Fulton – Oswego County**

**Kaz Incorporated
Hudson – Columbia County**

**Kintz Plastics, Inc.
Howes Cave – Schoharie County**

**Matt Brewing Company
Utica – Oneida County**

**Mohawk Paper Mills
Cohoes – Albany County**

**Onondaga Beverage Corp.
Liverpool – Onondaga County**

**Ontario Foods, Inc.
Medina – Orleans County**

**Pall Trinity Micro
Cortland – Cortland County**

**Peak Resorts Inc. dba Greek Peak
Cortland – Cortland County**

**Pepsi Bottling Group, LLC
Latham – Albany County**

**Robinson & Smith, Inc.
Gloversville – Fulton County**

**Snyder Industries, Inc
North Tonawanda – Niagara County**

**Spancrete Northeast, Inc.
South Bethlehem – Albany County**

**St. Joseph's Hospital Health Center
Syracuse – Onondaga County**

**Ginsberg's Institutional Foods, Inc
Hudson – Columbia County**

**St. Lawrence University
Canton – St. Lawrence County**

**Helmont Mills
St. Johnsville – Montgomery County**

**St. Peter's Hospital
Albany – Albany County**

New York State Electric & Gas – Service Territory:

**Dunmore Corporation
Brewster – Putnam County**

**Soucy USA
Champlain – Clinton**

**Novapak Corporation
Philmont – Columbia County**

**Ward Lumber Co. Inc.
Jay – Essex County**

**R & J Metal Finishing, Inc.
Depew – Erie County**

Rochester Gas & Electric – Service Territory:

**Hammer Lithograph Corp.
Rochester – Monroe County**

**Optical Gaging Products, Inc.
Rochester – Monroe County**

NOW THEREFORE BE IT RESOLVED, That the Board hereby finds and determines that such applications meet the requirements of the Power for Jobs legislation contained in Chapter 316 of the Laws of 1997; Chapter 386 of the Laws of 1998; Chapter 63 of the Laws of 2000; Chapter 226 of the Laws of 2002; and Chapter 59 of the Laws of 2004, would advance the public policy set forth in Section 189(i) of the Economic Development Law to provide effective incentives to promote economic development, maintain and develop jobs, and encourage new capital investment throughout New York State; and be it further

RESOLVED, That the Board recommends to the Power Authority of the State of New York the 39 applications for electricity savings reimbursements discussed herein totaling 29,039 kW until December 31, 2005.

3. **Next Meeting**

The next meeting of the Board is to be determined.

Count	Company	Address	City	Zip	KW	Jobs in Application	Selection	IOU	County	Service
1	Amsterdam Printing & Litho	166 Wallins Corners Road	Amsterdam	12010	500	976	Exten	NIMO	Montgomery	Personalized imprinting technology
2	Bartell Machinery Systems	6321 Elmer Hill Road	Rome	13440	200	115	Combo	NIMO	Broome	Machined metal parts, assemblies and machinery.
3	Bonded Insulation Company, Inc.	78 North Pawling Street	Hagaman	12086	300	31	Exten	NIMO	Montgomery	Manufacturer of cellulose insulation and fire retardant.
4	Bristol-Myers Squibb Company	6000 Thompson Road	East Syracuse	13057	5,000	936	Rebate	NIMO	Onondaga	Manufacturer of bulk antibiotics
5	Brownville Specialty Paper Products	1 Bridge Street	Brownville	13615	600	67	Exten	NIMO	Jefferson	Manufacturer of specialty papers
6	Canton Potsdam Hospital	50 Leroy Street	Potsdam	13676	150	505	Combo	NIMO	St. Lawrence	Hospital Services/ Healthcare
7	Chapin Manufacturing	700 Ellocate Street	Batavia	14021	500	217	Combo	NIMO	Genesee	Manufacturer hand held compressed air sprayers & spraying equipment.
8	Clinton's Ditch Cooperative Company	8478 Pardee Rd.	Cicero	13039	800	193	Exten	NIMO	Onondaga	Soft Drink Producer
9	Di Highway Sign & Structure Corp.	44 Greenman Ave.	New York Mills	13417	170	93	Exten	NIMO	Oneida	Maker of bridge and guide railing and sign structures.
10	Diemolding Corporation	125 Rasbach Street	Canastota	13032	200	305	Rebate	NIMO	Madison	Thermoset plastic forming
11	Dunmore Corporation	3633 Danbury Rd.	Brewster	10509	150	55	Combo	NYSE G	Putnam	Unsupported plastics film and sheets.
12	Edward John Noble Hospital	177 West Barney Street	Gouverneur	13642	100	252	Rebate	NIMO	St. Lawrence	Healthcare center
13	Faster Form Corp.	126 Industrial Park Drive W. Frankfort Ind. Park	Frankfort	13340	50	54	Exten	NIMO	Herkimer	Makes accessories for floral arrangements
14	Fiber Glass Industries Inc.	69 Edson Street	Amsterdam	12010	700	142	Rebate	NIMO	Montgomery	Weaver of glass yarn
15	Fibermark	7740 West Street	Lowville	13367	400	218	Combo	NIMO	Lewis	Producer of Consumer packing products
16	Ginsberg's Institutional Foods, Inc	PO Box 17 Route 66	Hudson	12534	375	175	Exten	NIMO	Columbia	Food products for schools & healthcare industry
17	Hammer Lithograph Corp.	200 Lucius Gordon Drive	Rochester	14692	900	265	Combo	RGE	Monroe	Labels, box wraps, displays
18	Helmont Mills	15 Lyon Avenue	St. Johnsville	13452	250	84	Exten	NIMO	Montgomery	Knitted Fabric Production
19	Interface Solutions, Inc.	2885 State Rt 481	Fulton	13069	1000	187	Rebate	NIMO	Oswego	Makes backing for vinyl flooring and fiber gasket for industires
20	Kaz Incorporated	One Vapor Trail 4411 Route 9	Hudson	12534	400	441	Combo	NIMO	Columbia	Maker of consumer healthcare appliances

Count	Company	Address	City	Zip	KW	Jobs in Application	Selection	IOU	County	Service
21	Kintz Plastics, Inc.	1 Caverns Road	Howes Cave	12092	300	137	Combo	NIMO	Schoharie	Manufacturer of Thermoformed/machined plastic parts
22	Matt Brewing Company	811 Edwards Street	Utica	13502	600	147	Exten	NIMO	Oneida	Brewery
23	Mohawk Paper Mills	465 Saratoga St.	Cohoes	12047	2,250	389	Rebate	NIMO	Albany	Manufacturer of text and cover papers
24	Novapak Corporation	370 Stevers Crossing Road -1	Philmont	12565	700	159	Exten	NYSE G	Columbia	Blowmolder of plastic containers
25	Onondaga Beverage Corp.	7655 Edgecomb Drive	Liverpool	13088	120	125	Exten	NIMO	Onondaga	Warehousing & distribution of beverages
26	Ontario Foods, Inc.	4001 Saltworks Road	Medina	14103	1,000	239	Exten	NIMO	Orleans	Manufacturers of dry food products
27	Optical Gaging Products Inc.	850 Hudson Ave.	Rochester	14621	650	228	Combo	RGE	Monroe	Manufactures custom measurement devices
28	Pall Trinity Micro	3643 NYS Route 281	Cortland	13045	2,750	706	Combo	NIMO	Cortland	Mfr. & assembly of filter elements
29	Peak Resorts Inc., dba Greek Peak	2000 NYS Route 392	Cortland	13045	2,200	169	Exten	NIMO	Cortland	Ski resort
30	Pepsi Bottling Group LLC	1 Pepsi-Cola Drive	Latham	12110	1,200	335	Combo	NIMO	Albany	Manufacturer/Distributor of carbonated soft drinks, water & fruit juices.
31	R & J Metal Finishing, Inc.	273 Gould Avenue	Depew	14043	100	18	Combo	NYSE G	Erie	Metal Finishing
32	Robison & Smith, Inc.	335 North Main Street	Gloversville	12078	384	176	Rebate	NIMO	Fulton	Linen & Laundry Supply
33	Snyder Industries, Inc.	4 Sweeney Street	N. Tonawanda	14120	350	94	Rebate	NIMO	Niagara	Machinery
34	Soucy USA	100 Walnut Street	Champlain	12919	400	183	Rebate	NYSE G	Clinton	Storage & Warehouse facility
35	Spancrete Northeast Inc.	123 County Route 101	South Bethlehem	12161	350	113	Rebate	NIMO	Albany	Precast products and installation
36	St. Joseph's Hospital Health Center	310 Prospect Ave	Syracuse	13203	1000	2,997	Rebate	NIMO	Onondaga	Healthcare Center
37	St. Lawrence University	110 Vilas Hall, St. Lawrence University	Canton	13617	800	794	Exten	NIMO	St. Lawrence	Institution of Higher Education
38	St. Peter's Hospital	315 South Manning Blvd.	Albany	12208	1,000	2,710	Combo	NIMO	Albany	Hospital
39	Ward Lumber Co., Inc.	Glen Road	Jay	12941	140	93	Combo	NYSE G	Essex	Saw Mill & Forest Products