

**George E. Leveille**  
*Chairman*

**Frank S. Venezia**  
*Vice-Chairman*

**Judith E. Kehoe**  
*Treasurer*

**Sam Messina**  
*Secretary*

**David A. Petraglia**  
*Assistant Secretary*

**Pamela C. Robbins**  
**Robert B. Ward**

**TOWN OF BETHLEHEM**  
*Albany County - New York*  
**INDUSTRIAL DEVELOPMENT AGENCY**  
445 DELAWARE AVENUE  
DELMAR, NEW YORK 12054  
(518) 439-4955  
Fax (518) 439-1699



**Thomas P. Connolly Esq.**  
*Agency Counsel*

**MINUTES OF THE SPECIAL MEETING**  
October 27, 2005

The meeting of the Town of Bethlehem Industrial Development Agency was convened in public session on Thursday, October 27, 2005 at the Bethlehem Town Hall, Delmar, New York.

**Board Members Present**

George Leveille, Chairman  
Judith Kehoe  
Frank Venezia  
Sam Messina  
David Petraglia  
Robert Ward  
Pam Robbins

**Board Members Absent**

None

**Others**

Tom Connolly, Esq.  
Sheila Krauss  
Oliver Holmes  
Theresa Egan  
Joseph Richardson  
Robert Jasinski  
Joe Scott  
Marie Capone  
Jacob Deutsch  
Michael Carey  
Steven Hayes

The meeting was called to order by Mr. Leveille at 8:00 AM.

Mr. Leveille introduced representatives from Plasticware LLC. Mr. Carey gave an overview of the Plasticware project. Plasticware LLC has an option to purchase a 34 acre site in Bethlehem to retrofit a 350,000 square foot vacant warehouse distribution center into a manufacturing facility for cups, plates and items involved in the food industry. Plasticware LLC estimates a fifty million dollar investment with eleven million for the property and the remainder for equipment and machinery. Plasticware estimates that 80 jobs will be created in years one and two with an additional sixty jobs in year three and sixty more in year four for a total of 200 jobs. The company will use new, state of the art equipment for polypropylene manufacturing. A rail spur from CSX rail line to the site will need to be built. The company has letters of understanding with potential customers. Plasticware LLC is looking for approximately 44 million dollars of State and Local Tax Exempt Bonds. Plasticware LLC will request that BIDA issue bonds and grant exemption from sales

tax and mortgage tax. The site is in an Empire Zone that allows property tax abatement and income and wage tax credits.

Why they are interested in this site:

- Proximity to the NYC market
- Can compete with imports
- Energy Costs and availability
- Affordable and available property
- Access to rail

Mr. Deutsch explained the history of how Plasticware LLC decided to produce this product and the process of choosing this site over other possible sites. He explained the equipment and how the manufacturer would oversee the use of the equipment.

Mr. Scott gave an overview of the inducement resolution.

**Resolution 20-2005** A resolution taking official action toward the issuance of industrial development revenue bonds in an amount sufficient to finance a manufacturing facility for Plasticware LLC and authorizing the execution and delivery of a preliminary agreement with the company with respect to such financing was made by Mr. Ward. This was seconded by Ms. Kehoe and carried with the following vote:

<u>Ayes</u>	<u>Abstain</u>	<u>Absent</u>	<u>Nays</u>
Mr. Leveille Mr. Venezia Ms. Kehoe Mr. Petraglia Mr. Messina Ms. Robbins Mr. Ward	None	None	None

A motion to adjourn was made by Ms. Kehoe, seconded by Mr. Venezia and carried with the following vote:

<u>Ayes</u>	<u>Abstain</u>	<u>Absent</u>	<u>Nays</u>
Mr. Leveille Mr. Venezia Ms. Kehoe Mr. Petraglia Mr. Messina Ms. Robbins Mr. Ward	None	None	None

Respectfully submitted,

Sheila Krauss

