

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: January 9, 2014
In the Ned Pattison Government Center

Members Attending: John Clinton, Robert Carpenter, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, Sandra Brown and Michael Della Rocco

Members Absent: None

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jack Bonesteel, Jay Sherman, James White, Peter Kehoe, A. Joseph Scott and Mary Ellen Flores

The Chairman, John Clinton, called the meeting to order at 4:05 p.m.

Public Comment Period: The Chairman opened the floor for comments from the public. There were no comments.

Minutes Of the Previous Meeting: C. Henninger made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of December 2013 was presented by M. Flores. After a brief discussion, S. Brown motioned to approve the budget report. C. Henninger seconded the motion, which was approved unanimously.

Public Hearing Resolution – Greenbush Associates, LLC Project: J. Clinton introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of Greenbush Associates, LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – Greenbush Associates, LLC Project: J. Clinton introduced a Resolution Directing The Executive Director Of Rensselaer County Industrial Development Agency To Take Certain Actions Under Article 8

Of The Environmental Conservation Law In Connection With A Proposed Project To Be Undertaken For The Benefit Of Greenbush Associates, LLC. After a brief discussion, M. Della Rocco made a motion to approve the resolution. R. Carpenter seconded the motion, which was approved unanimously.

PILOT Deviation Notice Resolution – Greenbush Associates, LLC Project: J. Clinton introduced a Resolution Authorizing The Executive Director To Send A Letter To The Chief Executive Officers Of The Affected Taxing Entities Informing Them Of A Proposed Deviation From The Agency's Uniform Tax Exemption Policy In Connection With The Proposed Greenbush Associates, LLC Project. After a brief discussion, S. Brown made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Public Hearing Resolution – Oakwood Property Management, LLC Project: J. Clinton introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of Oakwood Property Management, LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution- Oakwood Property Management, LLC Project: J. Clinton introduced a Resolution Directing The Executive Director Of Rensselaer County Industrial Development Agency To Take Certain Actions Under Article 8 Of The Environmental Conservation Law In Connection With A Proposed Project To Be Undertaken For The Benefit Of Oakwood Property Management, LLC. After a brief discussion, C. Henninger made a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

Other Business:

R. Pasinella asked the Chairman for permission to add items to the agenda with respect to the Castleton Paperboard project. Chairman Clinton asked the board if there were any objections and the members voted unanimously to add items to the agenda.

Public Hearing Resolution – Castleton Paperboard, LLC Project: J. Clinton introduced a Resolution Authorizing The Executive Director Of Rensselaer

County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of Castleton Paperboard, LLC. After a brief discussion, C. Henninger made a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution- Castleton Paperboard, LLC Project: J. Clinton introduced a Resolution Directing The Executive Director Of Rensselaer County Industrial Development Agency To Take Certain Actions Under Article 8 Of The Environmental Conservation Law In Connection With A Proposed Project To Be Undertaken For The Benefit Of Castleton Paperboard, LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Appraisal of Land: R. Pasinella told the board members that the IDA staff had sent out an RFP for an appraisal of land in the Town of Schodack. Mr. Pasinella asked that the board approve an appraisal contract. J. Clinton introduced a Resolution Authorizing The Executive Director To Sign A Contract Not To Exceed \$5,000 For An Appraisal On Certain Lands In The Town of Schodack. After a discussion, R. Bounds made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved by a vote of 6 – 1. Chairman Clinton voted against the resolution.

Dr. Thomas Triscari – Information Technology Management: Dr. Triscari gave an update on the tasks he is working on to fulfill his contract with the IDA.

Adjournment: M. Della Rocco made a motion to adjourn the meeting. It was seconded by R. Bounds and approved unanimously. The meeting adjourned at 5:20 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff