

# *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

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

**Members Attending:** John Clinton, Sandra Brown, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, Michael Della Rocco and James Church

**Members Absent:** None

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Jack Bonesteel, Jay Sherman, Peter Kehoe, George Cregg and James Lozano

The Chairman, John Clinton, called the meeting to order at 4:00 p.m.

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

**Minutes Of the Previous Meeting (9/11/14):** M. Della Rocco made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

**Report Of Public Hearing (10/3/14):** J. Sherman submitted a report of the public hearing held on October 3, 2014 for the Sequence Development project. After a brief discussion, D. Baldrey made a motion to accept the report as written. C. Henninger seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of September 2014 was presented by J. Lozano. After a brief discussion, M. Della Rocco motioned to approve the budget report. D. Baldrey seconded the motion, which was approved unanimously.

**Final SEQR Resolution – Greenbush Associates Project:** J. Clinton introduced a Resolution Accepting The Determination By The Town Of East Greenbush Planning Board To Act As Lead Agency For The Environmental Review Of The Greenbush Associates, LLC Project And Acknowledging Receipt Of The Negative Declaration Issued With Respect Thereto. After a brief discussion, J. Church made

a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

**Approving Resolution – Greenbush Associates Project:** J. Clinton introduced a Resolution Authorizing execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For Greenbush Associates, LLC. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Resolution Authorizing Amended PILOT Deviation Letter – Greenbush Associates Project:** J. Clinton introduced a Resolution Authorizing the Executive Director To Send An Amended 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 Greenbush Associates, LLC Project. After a brief discussion, C. Henninger made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**PILOT Deviation Approval (For Discussion Purposes Only) – A. Servidone Project:** R. Pasinella led a discussion regarding a proposed PILOT deviation for the A. Servidone project. Mr. Pasinella provided the Board with copies of two letters he received from the Supervisor of the Town of Schodack and Superintendent of Schodack Central School District. After a discussion, the Board agreed to send a revised PILOT deviation letter to the affected taxing entities with the changes that were suggested in the letters.

**Resolution Authorizing Refinancing – Ross Enterprises Project:** J. Clinton introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of a Certain Mortgage And Related Documents In Connection With The Ross Enterprises II, LLC Project. After a brief discussion, R. Bounds made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

**Resolution Authorizing Amendment To Basic documents – Columbia CCPNG LLC Project:** J. Clinton introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of A Certain Modification Agreement And Related Documents In Connection With The Columbia CCPNG LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Other Business: (Two Items)**

**Resolution Approving Access – Empire Generating Co. LLC:** J. Clinton introduced a Resolution Regarding Permission For Pilgrim Transportation, LLC To Enter Into Certain Lands For The Purpose Of Making Surveys. After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Meeting Date Change:** R. Pasinella requested that the regular monthly meeting date be changed to November 20, 2014 due to scheduling conflicts. S. Brown made a motion to move the meeting to November 20, 2014. D. Baldrey seconded the motion, which was approved unanimously.

**Adjournment:** D. Baldrey made a motion to adjourn the meeting. It was seconded by S. Brown and approved unanimously. The meeting adjourned at 5:05 p.m.

*Respectfully submitted,*

*Robin L. LaBrake, Staff*