

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: February 13, 2014
In the Ned Pattison Government Center

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

Members Absent: Robert Carpenter, Douglas Baldrey

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jack Bonesteel, Jay Sherman, Peter Kehoe, Nadene Zeigler, James Lozano, Shawn Spain and Chris Andreucci

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. Mr. Andreucci introduced himself as the attorney for Empire Generating Company and asked the Board to consider the resolutions that were before them at this meeting.

Minutes Of the Previous Meeting (1/9/14): S. Brown made a motion to accept the minutes as written. C. Henninger seconded the motion, which was approved unanimously.

Report of Public Hearing – Oakwood Property Management: R. Pasinella discussed the report of the public hearing for Oakwood Property Management submitted by J. Sherman, which was held on January 30, 2014. R. Bounds made a motion to accept the reports as written. S. Brown seconded the motion, which was approved unanimously.

Report of Public Hearing – Greenbush Associates, LLC: R. Pasinella discussed the report of the public hearing for Greenbush Associates, LLC submitted by J. Sherman, which was held on January 30, 2014. C. Henninger made a motion to accept the reports as written. S. Brown seconded the motion, which was approved unanimously.

Report of Public Hearing – Castleton Paperboard, LLC: R. Pasinella discussed the report of the public hearing for Castleton Paperboard, LLC submitted by J. Sherman, which was held on January 30, 2014. M. Della Rocco made a motion to accept the reports as written. S. Brown seconded the motion, which was approved unanimously.

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

Public Hearing Resolution – East Greenbush Lodging Associates 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 East Greenbush Lodging Associates LLC. After a brief discussion, M. Della Rocco made a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – East Greenbush Lodging Associates Project: J. Clinton introduced a Resolution Consenting To The Town Of East Greenbush Planning Board Serving As Lead Agency Under Article 8 Of The Environmental Conservation Law In Connection With A Certain Project For East Greenbush Lodging Associates LLC. After a brief discussion, R. Bounds made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

PILOT Deviation Approval Resolution – Greenbush Associates LLC Project: J. Clinton introduced a Resolution Authorizing A Deviation From The Agency's Uniform Tax Exemption Policy In Connection With The Proposed Payment In Lieu Of Tax Agreement To Be Entered Into By The Agency In Connection With The Proposed Greenbush Associates, LLC Project. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Acquisition Of Certain Lands – Regeneron Pharmaceuticals Project: J. Clinton introduced a Resolution Consenting To And Authorizing The Execution And Delivery Of Certain Documents With Respect To The Acquisition Of Certain Parcels Of Land In Connection With The Regeneron Pharmaceuticals, Inc. 81 Columbia Turnpike Project. After a brief discussion, S.

Brown made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Resolution Authorizing New Mortgage And Public Hearing – Empire Generating Co., LLC Project: J. Clinton introduced a Resolution Authorizing (A) The Executive Director To Conduct A Public Hearing And (B) The Execution By Rensselaer County Industrial Development Agency Of A Certain Mortgage And Related Documents In Connection With The Empire Generating Co., 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 Refinancing – Empire Generating Co., LLC 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 Empire Generating Co., LLC F/K/A Besicorp-Empire Power Company, LLC Project. After a brief discussion, M. Della Rocco made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Public Hearing Resolution – A. Servidone, Inc. Project: J. Clinton introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Project For A. Servidone, Inc. On Behalf Of A Limited Liability Company To Be Formed. After a brief discussion, S. Brown made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – A. Servidone, Inc. Project: J. Clinton introduced a Resolution Directing The Executive Director Of Rensselaer County Industrial Development Agency To Take Certain Action Under Article 8 Of the Environmental Conservation Law In Connection With A Proposed Project To Be Undertaken For A. Servidone, Inc. On Behalf Of A Limited Liability Company To Be Formed. After a brief discussion, R. Bounds made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Resolution Authorizing Professional Services Contract - Laberge Group: J. Clinton introduced a Resolution Authorizing A Professional Services Contract With The Laberge Group. After a brief discussion, R. Bounds made a motion to

approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Other Business: (One Item)

Report from Glimmerglass: R. Pasinella discussed his meeting with Glimmerglass in San Francisco. Glimmerglass submitted their report to the Board, a copy of which is attached.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by M. Della Rocco and approved unanimously. The meeting adjourned at 4:50 p.m...

Respectfully submitted,

A handwritten signature in blue ink that reads "Robin L. LaBrake". The signature is written in a cursive, flowing style.

Robin L. LaBrake, Staff