

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: August 14, 2014
In the Ned Pattison Government Center

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

Members Absent: Sandra Brown

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jack Bonesteel, Peter Kehoe, George Cregg and Mary Ellen Flores

The Chairman, John Clinton, called the meeting to order at 4:15 p.m.

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

Minutes Of the Previous Meeting (6/12/14): C. Henninger made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Minutes Of the Previous Meeting (7/17/14): M. Della Rocco made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of July 2014 was presented by Mary Ellen Flores. After a brief discussion, M. Della Rocco motioned to approve the budget report. C. Henninger seconded the motion, which was approved unanimously.

Public hearing Resolution – Quackenbush Properties, 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 Quackenbush Properties, LLC. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – Quackenbush Properties, 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 Quackenbush Properties, LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

PILOT Deviation Amended Notice Resolution – House Avenue 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 House Avenue, 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.

Final SEQR Resolution – Oakwood Property Management, LLC Project: J. Clinton introduced a Resolution Accepting The Determination By The Town Of Brunswick Town Board To Act As Lead Agency For The Environmental Review Of The Oakwood Property Management, LLC Project. After a brief discussion, R. Bounds made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Approving Resolution – Oakwood Property Management, LLC Project: J. Clinton introduced a Resolution (A) Determining That A Proposed Project (The "Project") For Oakwood Property Management, LLC (The "Company") Is A Commercial Project And (B) Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For Said Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the resolution, which was approved unanimously.

Resolution Authorizing Negotiation Of Purchase Contract – South Troy Industrial Park: J. Clinton introduced a Resolution Authorizing Negotiation Of A Purchase Contract With Respect To A South Troy Industrial Park Parcel. After a brief discussion, M. Della Rocco made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Resolution Authorizing Engagement of Appraiser – South Troy Industrial Park: J. Clinton introduced a Resolution Authorizing Engagement Of Appraiser With Respect To The South Troy Industrial Park. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Modification of Grant Agreement – Town of Schodack: J. Clinton introduced a Resolution Authorizing A Modification Of A Grant Agreement For The Town Of Schodack. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion. J. Church abstained from the vote. The motion passed with one abstention.

Resolution Authorizing Participation In Event – TRIP: J. Clinton introduced a Resolution Authorizing Participation In Troy Rehabilitation And Improvement Program Event. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – RC Department for Youth: J. Clinton introduced a Resolution Authorizing Participation In Business Networking Event. After a brief discussion, R. Bounds made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Executive Session: R. Pasinella asked to enter Executive Session to discuss a personnel matter. M. Della Rocco made a motion to enter into Executive Session. C. Henninger seconded the motion, which was approved unanimously. The Board entered Executive Session at 5:10 p.m. D. Baldrey made a motion to come out of Executive Session and resume the regular meeting. J. Church seconded the motion, which was approved unanimously. The Board exited Executive Session at 5:12. The regular meeting resumed.

Resolution Establishing Position Of Account Clerk, Compensation and Designation Of Employee: J. Clinton introduced a Resolution Establishing Position Of Account Clerk, Setting Compensation, and Designating Employee To Fill Position. After a brief discussion C. Henninger made a motion to approve the resolution adding that it is effective August 1, 2014. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Appointment: J. Clinton introduced a Resolution Authorizing Appointment. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Other Business: none

Adjournment: D. Baldrey made a motion to adjourn the meeting. It was seconded by J. Church and approved unanimously. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin L. LaBrake". The signature is written in dark ink and is positioned above the printed name.

Robin L. LaBrake, Staff