

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: September 11, 2014  
In the Ned Pattison Government Center

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

**Members Absent:** James Church

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Jack Bonesteel, Jay Sherman, Peter Kehoe, George Cregg, James Lozano and Jeff Buell, Alex Buell of Sequence Development

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

**Report of Public Hearing (9/9/14):** J. Sherman submitted a report of the public hearing held on September 9, 2014 for the Quackenbush Properties project. After a brief discussion, R. Bounds made a motion to accept the report as written. D. Baldrey seconded the motion, which was approved unanimously.

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

**Public Hearing Resolution – Sequence Development 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 Sequence Development, LLC. After a brief discussion, C. Henninger made a motion to approve the

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

**Preliminary SEQR Resolution – Sequence Development 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 Sequence Development, LLC. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**PILOT Deviation Notice Resolution – A. Servidone 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 A Project For The A. Servidone, Inc. On Behalf Of A Limited Liability Company to Be Formed. After a brief discussion, C. Henninger made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Final SEQR Resolution – Quackenbush Properties Project:** J. Clinton introduced a Resolution Determining That Action To Undertake A project For The Benefit Of Quackenbush Properties, LLC Is A “Type II Action” And No Further Action Is Required Under SEQRA With Respect Thereto. After a brief discussion, M. Della Rocco made a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

**Approving Resolution – Quackenbush Properties Project:** J. Clinton introduced a Resolution Authorizing Execution Of documents In Connection With A Lease/Leaseback Transaction For A project For 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.

**Other Business: (Two Items)**

**Directors Report:** R. Pasinella gave a brief report on ongoing projects. Mr. Pasinella also discussed the consultants reports which were distributed at the meeting.

**Resolution Authorizing Closure Of Accounts:** J. Clinton introduced a Resolution Authorizing closure Of Two Excess Bank Accounts and Authorizing Transfer of Funds. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Adjournment:** S. Brown 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,*

*Robin L. LaBrake, Staff*