

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: January 12, 2017
In the Quackenbush Building, 333 Broadway, Troy

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, Jay Sherman, Melissa Gregware, Peter Kehoe, George Cregg, James Lozano and Tom Triscari

The Chairman, John Clinton, called the meeting to order at 4:07 p.m.

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

Minutes Of the Previous Meeting: 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 December 2016 was presented by J. Lozano. After a brief discussion, R. Bounds motioned to approve the budget report. C. Henninger seconded the motion, which was approved unanimously.

Resolution Authorizing Amendment To Loan Documents – SPC Albany Windham and TA Albany Windham Project: J. Clinton introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency of A Certain Amendment To Loan Documents And Related Documents In Connection With The SPC Albany Windham LLC And TA Albany Windham LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Resolution Authorizing 2017 Employee Compensation Adjustments: J. Clinton introduced a Resolution Regarding 2017 Employee Compensation Adjustments. After a brief discussion, M. Della Rocco made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Appointing Agency Counsel And FOIL Officer for 2017: J. Clinton introduced a Resolution Reappointing Agency Counsel And Freedom Of Information Officer For 2017: After a brief discussion, J. Church made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event: J. Clinton introduced a Resolution Authorizing Participation In The 2017 Community Service Award Dinner. After a brief discussion, D. Baldrey made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Director's Report: R. Pasinella discussed the progress of the population health initiative he has been working on. Mr. Pasinella noted that the Mr. Avella was no longer under contract with ITM and his services are still needed to move the initiative forward. Mr. Pasinella also requested that ITM engage the services of Stephen Cooper of K&L Gates in Washington. R. Bounds made a motion to modify the ITM contract to include a three month extension of Mr. Avella's contract and to add Mr. Cooper for a three month period at a rate of \$5,000 per month. D. Baldrey seconded the motion, which was approved unanimously.

Other Business: (3 items)

Public Hearing Resolution – Regeneron Mill Creek 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 Regeneron Pharmaceuticals, Inc. After a brief discussion, M. Della Rocco made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – Regeneron Mill Creek 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 Regeneron Pharmaceuticals, Inc. Project. After a brief discussion, C. Henninger made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Ron Bounds noted that Michael Della Rocco received the New York Farm Bureau Distinguished Service To Agriculture Award at a ceremony held in December. The board members congratulated Mr. Della Rocco on receiving the award.

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

Respectfully submitted,



Robin L. LaBrake, Staff