

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: December 14, 2017  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** John Clinton, Michael Della Rocco, Douglas Baldrey and James Church

**Members Absent:** Cynthia Henninger, Ronald Bounds and Renee Powell

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Melissa Gregware, Jack Bonesteel, Robert Hotz, Peter Kehoe, Thomas Triscari, George Cregg, Mary Ellen Flores, James Lozano and Kenneth Crowe

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 Finance Committee Meeting (11/9/17):** J. Church made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

**Minutes of the Previous Meeting (11/9/17):** M. Della Rocco made a motion to accept the minutes as written. J. Church seconded the motion, which was approved unanimously.

**Report of Public Hearing for St. Peter's Health Partners (12/5/17):** R. LaBrake submitted a report of the public hearing held on December 5, 2017 for the St. Peter's Health Partners project. After a brief discussion, D. Baldrey made a motion to accept the report as written. J. Church seconded the motion, which was approved unanimously.

**Report of Public Hearing for Regeneron Pharmaceuticals Warehouse Project (12/7/17):** R. Pasinella submitted a report of the public hearing held on December 7, 2017 for the Regeneron Pharmaceuticals Warehouse project. After a brief

discussion, M. Della Rocco 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 November 2017 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.

**Pilot Deviation Approval Resolution for Amended Pilot Deviation Letter – Regeneron Pharmaceuticals Warehouse 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 Regeneron Pharmaceuticals, Inc. Warehouse Project. After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Amended Approving Resolution – Regeneron Pharmaceuticals Warehouse Project:** J. Clinton introduced a Resolution Amending A Resolution Entitled “Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Warehouse Project For Regeneron Pharmaceuticals, Inc.” After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church 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 Proposed Project To Be Undertaken For The Benefit Of A. Servidone, Inc. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**SEQR Resolution – A. Servidone, Inc. Project:** J. Clinton introduced a Resolution Accepting The Determination By The Town Of Schodack Planning Board To Act As Lead Agency For The Environmental Review Of The A. Servidone, Inc. Project And Acknowledge Receipt Of The Negative Declaration Issued With Respect Thereto. After a brief discussion, J. Church 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 The Proposed A. Servidone, Inc. Project. After a brief discussion, M. Della Rocco made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Final SEQR Resolution – Turnpike Redevelopment Group, LLC Project:** J. Clinton introduced a Resolution Determining That Action To Undertake A Project For The Benefit Of Turnpike Redevelopment Group, LLC Will Not Have A Significant Effect On The Environment. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Pilot Deviation Approval Resolution – Turnpike Redevelopment Group, 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 Turnpike Redevelopment Group, LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Approving Resolution – Turnpike Redevelopment Group, LLC Project:** J. Clinton introduced a Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For Turnpike Redevelopment Group, LLC. After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Participation In NYS Matching Funds:** J. Clinton introduced a Resolution Authorizing Rensselaer County Industrial Development Agency To Participate With The New York State Department Of Economic Development In The Tourism Matching Funds Program. After a brief discussion, M. Della Rocco made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Other Business: (Two Items)**

**Resolution Designating A Deputy Assistant Secretary Of The Agency:** In the absence of the Agency Secretary and Assistant Secretary, it was determined that a Deputy Assistant Secretary was necessary to conduct Agency business. D. Baldrey volunteered to act as Deputy Assistant Secretary. J. Clinton introduced a Resolution Designating A Deputy Assistant Secretary Of The Agency. After a brief discussion, M. Della Rocco made a motion to approve the resolution. J. Church seconded the motion, which was approved.

**Executive Director's Report:** R. Pasinella gave the board members a brief report on various projects and initiatives he and other staff members are working on.

**Adjournment:** J. Church made a motion to adjourn the meeting. It was seconded by M. Della Rocco and approved unanimously. The meeting adjourned at 5:48 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*