

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: May 10, 2018
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: John Clinton, Renee Powell

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jack Bonesteel, Melissa Gregware, Jay Sherman, Robert Hotz, James Lozano, Mary Ellen Flores, Thomas Triscari and Connie Cahill

The Vice Chairman, Michael Della Rocco, called the meeting to order at 4:00 p.m.

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

Minutes Of the Previous Meeting (4/12/18): C. Henninger made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Report of Public Hearing – 501 Broadway Troy LLC Project (5/1/18): J. Sherman submitted a report of the public hearing held on May 1, 2018 for the 255 River Street LLC project. After a brief discussion, J. Church made a motion to accept the report as written. R. Bounds seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of April 2018 was presented by M. Flores. After a brief discussion, C. Henninger motioned to approve the budget report. J. Church seconded the motion, which was approved unanimously.

Public Hearing Resolution – 255 River Street LLC Project: M. Della Rocco introduced a Resolution Authorizing The Executive Director Of The Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of 255 River Street LLC.

After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – 255 River Street LLC Project: M. Della Rocco 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 255 River Street LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Pilot Deviation Notice Resolution – 255 River Street LLC Project: M. Della Rocco 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 255 River Street LLC Project. After a brief discussion, C. Henninger made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Grant of License – SelfArray Inc.: M. Della Rocco introduced a Resolution Authorizing Grant Of License To Clinton Ballinger And/Or SelfArray Inc. To Occupy And Use Certain Space In The Quackenbush Building. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Execution of Contract – PAPERKITE: M. Della Rocco introduced a Resolution Authorizing Execution Of Contract For Services Related To Updating The Rensselaer County Tourism Website. After a brief discussion, C. Henninger made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Agency Participation – HVCC Foundation: M. Della Rocco introduced a Resolution Authorizing Agency Participation In Hudson Valley Community College Foundation Networking Event. After a brief discussion, R. Bounds made a motion to approve the resolution. J. Church seconded the motion. D. Baldrey abstained from the vote. The motion was approved.

Resolution Authorizing Participation In Annual Reception – Twin Rivers Council of the BSA: M. Della Rocco introduced a Resolution Authorizing Participation In Annual Reception. After a brief discussion, C. Henninger made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Other Business: (Two Items)

Director's Report: R. Pasinella updated the board members on the various projects he and other staff members are working on.

News Apartments Building Plaque: J. Sherman had the board review a draft of the commemorative plaque to be placed on the News Apartments building. After agreeing to the content, R. Bounds made a motion to approve the purchase of the plaque to be placed on the News Apartment building to commemorate the project partnership between the Rensselaer County IDA and The Rosenblum Companies. J. Church seconded the motion, which was approved unanimously.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:26 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robin L. LaBrake". The signature is written in a cursive style with a large initial 'R'.

Robin L. LaBrake, Staff