

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: July 19, 2018  
In the Quackenbush Building, 333 Broadway, Troy

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

**Members Absent:** Renee Powell

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, John Bonesteel, Jay Sherman, Peter Kehoe, John Sweeney, James Lozano, Mary Ellen Flores, M. Cornelia Cahill, A. Joseph Scott

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 (6/14/18):** C. Henninger made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

**Report of Public Hearing – Finelli Development, LLC Project (7/11/18):** J. Sherman submitted a report of the public hearing held on July 11, 2018 for the Finelli Development, LLC project. After a brief discussion, J. Church made a motion to accept the report as written. D. Baldrey seconded the motion, which was approved unanimously.

**Report of Public Hearing – Scannell Properties #262 LLC Project (7/12/18):** J. Sherman submitted a report of the public hearing held on July 12, 2018 for the Scannell Properties #262, LLC project. After a brief discussion, D. Baldrey 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 June 2018 was presented by J. Lozano. After a brief discussion, R. Bounds motioned to approve the budget report. J. Church seconded the motion, which was approved unanimously.

**Pilot Deviation Notice Resolution – Scannell Properties #262, LLC 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 Scannell Properties #262, LLC Project. 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 Assignment and Assumption – Greenbush Associates Project:** J. Clinton introduced a Resolution Authorizing Assignment And Assumption Of Certain Documents And Authorizing The Execution And Delivery By Rensselaer County Industrial Development Agency Of An Assignment And Assumption Agreement And Other Documents In Connection With The 2005 and 2014 Greenbush Associates, LLC Projects. 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 – Greenbush Associates, LLC 2018 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 Greenbush Associates, LLC. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**SEQR Resolution – Greenbush Associates, LLC 2018 Project:** J. Clinton introduced a Resolution Authorizing The Issuance Of A Findings Statement Relative To The State Environmental Quality Review Act For The Greenbush Associates, LLC 2018 Project. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Pilot Deviation Notice Resolution – Greenbush Associates, LLC 2018 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 Greenbush Associates, LLC 2018 Project. After A brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Resolution Designating Company and Appointing Company As Agent - J.** Clinton introduced a Resolution (A) Designating Servisons Properties, Inc. As Company With Respect To A Commercial Project And (B) Appointing The Company As Agent Of Rensselaer County Industrial Development Agency For The Purpose Of Undertaking And Completing The A. Servidone, Inc. Project. After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing The Hiring Of Attorney:** J. Clinton introduced a Resolution Authorizing The Hiring Of Attorney. After a brief discussion, R. Bounds made a motion to amend the resolution to include the continuation of the employment of Peter Kehoe in the role of special counsel through December 31, 2018. C. Henninger seconded the motion, which was approved unanimously. R. Bounds then made a motion to approve the amended resolution. C. Henninger seconded the motion, which was approved unanimously.

**Resolution Authorizing Support – Tech Valley Center Of Gravity:** J. Clinton introduced a Resolution Authorizing Support For The Community Outreach Fund Of The Tech Valley Center Of Gravity (TVCOG) Program. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

**Resolution Authorizing Participation – Capital District YMCA:** J. Clinton introduced a Resolution Authorizing Agency Participation In Capital District YMCA Networking 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 – Rensselaer County Regional Chamber Of Commerce:** J. Clinton introduced a Resolution Authorizing Agency Participation In Chamber Of Commerce Event. After a brief discussion, J. Church made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

**Resolution Authorizing Participation – Annual Corks & Forks:** J. Clinton introduced a Resolution Authorizing Agency Participation In Fifth Annual Corks & Forks, Celebration Of Hope Event. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Other Business: (One Item)**

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

**Adjournment:** R. Bounds made a motion to adjourn the meeting. It was seconded by J. Church and approved unanimously. The meeting adjourned at 4:42 p.m.

*Respectfully submitted,*

*Robin L. LaBrake*

*Robin L. LaBrake, Staff*