

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: August 9, 2018
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Cynthia Henninger, Ronald Bounds, Douglas Baldrey and Renee Powell

Members Absent: John Clinton, Michael Della Rocco and James Church

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jay Sherman, John Sweeney, Peter Kehoe, Mary Ellen Flores, Melissa Bennett and A. Joseph Scott

The Acting Chairman, Cynthia Henninger, called the meeting to order at 4:09 p.m.

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

Minutes of the Previous Meeting: R. Bounds made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Report of Public Hearing – Greenbush Associates 2018 Project (8/7/18): J. Sherman submitted a report of the public hearing held on August 7, 2018 for the Greenbush Associates 2018 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 July 2018 was presented by M. Flores. After a brief discussion, R. Bounds motioned to approve the budget report. D. Baldrey seconded the motion, which was approved unanimously.

SEQR Resolution – Finelli Development Project: C. Henninger introduced a Resolution Classifying A Certain Project As An Unlisted Action Pursuant To The State Environmental Quality Review Act And Determining That The Action Will Not Have A Significant Adverse Effect On The Environment. After a brief

discussion, D. Baldrey made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Approving Resolution – Finelli Development Project: C. Henninger introduced a Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For Finelli Development, LLC. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Agent Resolution – Greenbush Associates 2018 Project: C. Henninger introduced a Resolution Appointing The Company As Agent Of Rensselaer County Industrial Development Agency For The Purpose Of Undertaking And Completing The Greenbush Associates, LLC 2018 Project. After a brief discussion, R. Powell made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Modification Of Basic Documents – 2005 and 2014 Greenbush Associates Projects: C. Henninger introduced a Resolution Authorizing Modification Of Basic Documents By Rensselaer County Industrial Development Agency To Correct Land Description In Connection With The 2005 And 2014 Greenbush Associates, LLC Projects. 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 Historical Society: C. Henninger introduced a Resolution Authorizing Participation In Rensselaer County Historical Society Event. After a brief discussion, R. Powell made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Participation – TRIP, Inc.: C. Henninger introduced a Resolution Authorizing Participation In Troy Rehabilitation And Improvement Program Event. After a brief discussion, R. Bounds made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Resolution Authorizing Participation – Rensselaer County Department for Youth: C. Henninger introduced a Resolution Authorizing Participation In Business Networking Event. After a brief discussion, D. Baldrey made a motion

to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Resolution Authorizing Participation – Rensselaer County Regional Chamber of Commerce: C. Henninger introduced a Resolution Authorizing Participation In Chamber Of Commerce Event. After a brief discussion, R. Bounds 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. Mr. Pasinella asked the board members to consider an amendment to the Information Technology Management, Inc. contract.

Resolution Authorizing Further Amendment of Contract – ITM, Inc.: C. Henninger introduced a Resolution Authorizing Further Amendment Of Contract For Services With Information Technology Services For The Period January 1, 2018 Through December 31, 2018. R. Bounds made a motion to approve the resolution. R. Powell 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 4:50 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff