

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: November 9, 2023  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** Justin Law, Matt Polsinello, Corey Jones, Frank Lewandusky and Justin Buchanan

**Members Absent:** John Clinton

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, John Sweeney, Peter Kehoe, A. Joseph Scott, Tom Triscari, John Murphy, Matt Jones, Deanna Dal Pos and Samantha Hirtler

The Chairman, Justin Law, 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 (10/12/23):** J. Buchanan made a motion to accept the minutes as written. C. Jones seconded the motion, which was approved unanimously.

**Report of Public Hearing-Metropolitan Life Insurance Company and MetLife Services and Solutions, LLC Project (11/6/23):** J. Murphy submitted a Report of the Public Hearing held on November 6, 2023 for Metropolitan Life Insurance Company and MetLife Services and Solutions, LLC project. After a brief discussion, M. Polsinello made a motion to accept the report as written. C. Jones seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of October 2023 was presented by M. Jones. After a brief discussion, J. Buchanan motioned to approve the budget report. C. Jones seconded the motion, which was approved unanimously.

**SEQR Resolution-Metropolitan Life Insurance Company and MetLife Services and Solutions, LLC 2023 Project:** J. Law introduced a Resolution Determining That An Action To Undertake A Proposed Commercial Project For Metropolitan Life Insurance Company And MetLife Services And Solutions, LLC Is A "Type II Action" And That No Further Action Is Required Under SEQRA With Respect Thereto. After a brief discussion, F. Lewandusky made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

**Approving Resolution-Metropolitan Life Insurance Company and MetLife Services and Solutions, LLC 2023 Project:** J. Law introduced a Resolution Authorizing Execution Of Documents In Connection With A Commercial Project For The Benefit Of Metropolitan Life Insurance Company And MetLife Services And Solutions, LLC . After a brief discussion, F.

Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Resolution Authorizing Contract Services-ITM, Inc.:** J. Law introduced a Resolution Authorizing Execution Of Contract For Services With Information Technology Services For The Period January 1, 2024 Through December 31, 2024. After a brief discussion, C. Jones made a motion to approve the resolution. F. Lewandusky seconded the motion, which was approved unanimously.

**Resolution Authorizing Agency Participation In Rensselaer County Chamber Of Commerce Event-January 11, 2024:** J. Law introduced a Resolution Authorizing RCIDA Participation In Rensselaer County Chamber Of Commerce Meeting, January 11, 2024. After a brief discussion, M. Polsinello made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Other Business: (4 items)**

**Director's Report:** R. Pasinella updated the Board on various projects.

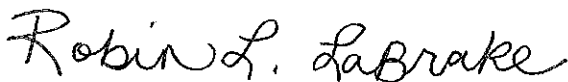
**Resolution Authorizing Ancillary Expenditures With Respect To Purchase Of Real Property:** J. Law introduced a Resolution Authorizing Ancillary Expenditures With Respect To Purchase Of Real Property. After a brief discussion, F. Lewandusky made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

**Resolution Authorizing Energy Study:** J. Law introduced a Resolution Authorizing Energy Study. After a brief discussion, J. Buchanan made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

C. Jones made a motion to go into Executive Session to discuss a possible procurement. M. Polsinello seconded the motion. The Board went into Executive Session at 4:31 p.m. F. Lewandusky made a motion to come out of Executive Session. C. Jones seconded the motion. The Board came out of Executive Session at 5:35 p.m. No action was taken.

**Adjournment:** F. Lewandusky made a motion to adjourn the meeting. It was seconded M. Polsinello and approved unanimously. The meeting adjourned at 5:39 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*