

**MINUTES OF THE AUGUST 7, 2023 MEETING OF THE  
TOWN OF CLIFTON PARK  
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: August 7, 2023 at 7:00pm

Location: 1 Town Hall Plaza, Clifton Park, New York 12065

In attendance: Todd Hess, Dan Fariello, Melissa Yager, Dennis Brobston, Thomas Gibbs, Everett Noakes, Mark Brockbank, Jim Carminucci, Esq. and Jonathan Schopf, Esq.

1. The meeting was called to order.
2. Joe Rekucki and Meghan Rekucki were present as representatives of the Synergy Tech Park to discuss Phase III of the project and to submit five (5) proposed applications to the Agency. Phase III is depicted as the light green color on the plot plan presented to the Agency. There are five (5) proposed spec sites on the site plan, each with site plan approval having been obtained from the Town. The proposed buildings range from 20,000 to 150,000 sq. ft.
3. A motion was made by Dan Fariello to set a public hearing on all five (5) applications which was seconded by Dennis Brobston and unanimously passed. The public hearings are set for September 11, 2023 at 7:00, 7:05, 7:10, 7:15 and 7:20.
4. It was discussed that the Synergy Park infrastructure tax exemption is set to expire and that due to further work needing to be performed, the exemption was requested to be extended for one additional year for sales tax. On a motion by Dennis Brobston and seconded by Dan Fariello it was unanimously passed to extend the sales tax exemption for one year on the infrastructure phase of the project.
5. The Acre Wood PILOT was then discussed for the need to have an increase in the mortgage tax/ recording fee/ and sales tax exemptions. A motion was made by Dan Fariello to increase such exemptions which was seconded by Dennis Brobston and unanimously passed.
6. The need for a tax exemption extension on the GEMS project was then discussed. The existing exemption had expired on June 30, 2022. Jim Carminucci, Esq. advised that the Agency could consider an extension on such request. As such, A motion was made by Dan Fariello to increase such exemption which was seconded by Dennis Brobston and unanimously passed.
7. The meeting minutes for May and June were then reviewed and on a motion made by Dan Fariello and seconded by Dennis Brobston such minutes were accepted.
8. It was then discussed that certain committee appointments were needed to be made. Dennis Brobston was appointed the Treasurer; Everett Noakes and Dennis Brobston were appointed to the governance committee; Todd Hess and Dan Fariello were appointed to the audit committee.
9. The financial statements were then reviewed and on motion by Dan Fariello and seconded by Dennis Brobston such financial statements were accepted.
10. There was no SEDC report this month.
11. Under other business, the need for an Agency website was discussed. Due to technical and administrative issues with access and hosting, it was suggested by Ms. Yager that the Agency should host its own website and that she was in the process of obtaining quotes for the same. Mr. Schopf was then requested to send a letter to the ABO requesting an extension of the ABO's website reporting requirements until such time that the Agency can have its own website up and running.
12. There being no further business, and no members of the public present to speak or to come before the IDA, the meeting was then, upon motion duly adjourned.

Dated: \_\_\_\_\_

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Secretary