

**MINUTES OF THE NOVEMBER 4, 2024**  
**MEETING OF THE TOWN OF CLIFTON PARK**  
**INDUSTRIAL DEVELOPMENT AGENCY**

Date: November 4, 2024

Location: 1 Town Hall Plaza, Clifton Park, NY 12065

In attendance: Todd Hess, Dan Fariello, Mark Vena, Jason Lurie, Sheila Barkovich, Thomas Gibbs, Melissa Yager, James Carminucci, Esq., James P. Trainor, Esq., and Gregory Connors on behalf of the SEDC.

1. The meeting was called to order at 7:05 p.m.
2. The matter of a sales tax exemption extension for 24 Roberts Lane (Synergy Park) discussed the lack of information from the applicant justifying the extension, although a letter had been received by the SEDC indicating that construction was still in progress. The Board approved a sales tax exemption extension from November 30, 2024 to February 28, 2025. Motion by Dan Fariello, seconded by Mark Vena, unanimously approved.
3. In the matter of the Synergy Tech Park Infrastructure request for a sales tax exemption extension after September 30, 2024, the Board discussed and previously approved in September the sales tax exemption extension through September 30, 2025. No further action taken.
4. A review of the September 9, 2024, minutes was had and the Board approved the minutes as amended. Dan Fariello moved, Mark Vena seconded, unanimously approved.
5. The Financial Statements for October, 2024 were discussed and approved. Motion by Dan Fariello, seconded by Mark Vena, unanimously approved.
6. James Carminucci, Esq. gave an overview of several developing IDA projects in the County.
7. Greg Connors presented the SEDC Report, indicating there is one current project awaiting approval from the Saratoga County Sewer District to move forward. There are four workforce housing proposals that are also potential projects in the near future.
8. Under Other Business – Dan Fariello moved, Mark Vena seconded, a motion to sponsor the SEDC Holiday Reception at the \$2500 level – unanimously approved. Also, a proposed NYS Law to add school representatives and labor representatives to all IDA Boards has been introduced in the legislature but has not moved forward to date. County wide housing shortages were also discussed.
9. Public Privilege: No one from the public was in attendance.
10. The meeting was adjourned at 7:52 p.m.

Dated: November 5, 2024

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Secretary