

Frank S. Venezia
Chairman
Joseph P. Richardson
Vice Chairman
Tim McCann
Secretary
Victoria Storrs
Assistant Secretary
Sandra Shapard
Member
Tim Maniccia
Member
David Kidera
Member

TOWN OF BETHLEHEM
Albany County - New York
INDUSTRIAL DEVELOPMENT AGENCY

445 DELAWARE AVENUE
 DELMAR, NEW YORK 12054
 Telephone: (518) 439-4955
 Fax: (518) 439-5808
 Email: info@bethlehemida.com
www.bethlehemida.com

Thomas P. Connolly
Executive Director,
Assistant Secretary and
Agency Counsel
 518-447-3303
Allen F. Maikels
Treasurer, Chief Financial Officer
and Contracting Officer
 518-487-4679
Elizabeth Staubach
Economic Development
Coordinator
 Ext. 1189
Robin Nagengast
Assistant to the Executive Director
and Clerk
 Ext. 1164

Meeting Minutes
Wednesday April 13, 2016
5:15 PM, Room 101

A special meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Ave., Delmar, NY at 5:15p.m., on Wednesday, April 13, 2016.

Attendance was recorded as follows:

Members Present	Committee Members Absent	Counsel Present	Town Staff Present
Frank Venezia Joe Richardson Tim McCann Victoria Storrs Sandra Shapard Tim Maniccia David Kidera		Joe Scott	Tom Connolly Rob Leslie Liz Staubach Al Maikels Robin Nagengast

Chairman Venezia called the meeting to order at 5:20pm noting the presence of a quorum.

The minutes of the March 25, 2016 meeting were tabled until the April 22 Regular Meeting.

Coeymans Recycling Center, LLC d/b/a Coeymans Industrial Park Project

The Public Hearing for the project was held immediately prior to the Special Meeting convened to discuss the application, but take no action. There is no tax abatement requested. The application requests relief from mortgage and sales and use taxes for a two year term. Members discussed the project application noting the following benefits: the site will remain active, the assessment is likely to increase, it is a short term project and the applicant has a similar, favorable project at the Port of Coeymans. It was requested that the applicant be present at the next meeting on April 22 to answer questions and that a timeline of activities be provided.

Motion to Adjourn

A motion to adjourn was made by Mr. Maniccia, seconded by Mr. Kidera and approved by all members at 5:52pm.

Respectfully submitted,
 Robin Nagengast