

**Minutes of the  
Town of Colonie  
Industrial Development Agency**

**Approved**

Meeting Date: January 15<sup>th</sup>, 2010

Called to order: 6:35 pm

**Members in attendance:**

Acting Chairman Dave DeLuca, Sharon Bright Holub, Fredrick Burgess, Barry Berberich, Gary Rinaldi, John Kearney

**Absent:** J. Marc Hannibal,

**Bond Counsel:**

Cornelia Cahill, from Hiscock & Barclay

**Guests:**

Jeff Muriel - Tech Valley Communications, Bill Heffernan – NY Light Energy, Alex Lieb – NY Light Energy

**Wi-Fi Connectivity at the Crossings Park**

Jeff Muriel from Tech Valley Communications gave an overview of the Wi-Fi proposal. The Town of Colonie has been reviewing capabilities of increasing wireless connectivity to the Crossings Park which would enhance the use at the meeting room and allow usage for the residents who visit the park as well.

Members took the proposal under advisement – no approval sought at this time

**NY Light Energy**

Alex Lieb presented to the board the work that they have been doing within the Town for Alternative Energy offsets. They are currently working with Tri-City Fitness and Concord Pools for a building design and fit out for the new systems. The applications for NYSERDA are being reviewed and should receive funding for these installations. First Columbia's Anglo Dynamics building is considering installation as well. Additionally, Northeast Acura was already fitted with the system.

The IDA has approved grant funds not to exceed \$250,000 for the 2010 fiscal year. Each grant would be a maximum of \$25,000. The application and supporting documents will need to be reviewed by the IDA's Counsel prior to release to NY Light Energy for their submission.

No action taken at this time.

**Financial Report**

Members reviewed the quarterly report of 10-1-09 to 12-31-09. No major questions were raised. Member Berberich made motion to accept and was seconded by Member Burgess.

**LDC**

No action taken

**PILOT**

No action taken

**CYC Lease Extension**

The members reviewed the extension request by CYC through June 30<sup>th</sup>, 2009. They will need the extension due to the timeframe needed to complete the renovations for their new office location.

Members had no concerns to the extension and granted such under a motion by member Burgess and seconded by member Rinaldi

**Minutes**

The minutes of December 14th, 2009 were reviewed with minor changes being addressed.

Members agreed and a motion was made by member Berberich and seconded member Burgess.

**No Further Business**

**Meeting Adjourned 7:55pm**

**Next Meeting March 15th, 2010 – 6:30pm**