

**1MINUTES OF A SPECIAL MEETING OF THE  
CLIFTON PARK INDUSTRIAL DEVELOPMENT AGENCY**

**February 2, 2009**

**Present:** Peter Fort Chairman; Rebecca D'Agati, Matthew Mazzone,  
Anthony Morelli,

**Absent:** David Krupski, Jeffrey Lane

**Also Present:** Jean Mahserjian, John Hahn, Pay Haffner, James Carminucci,  
Barbara McHugh, James Angus,

The meeting was called to order by approximately 6:00 PM.

**Financials**

A motion was made to approve the Financial Reports for the period ending January 30, 2009. The motion was duly seconded and unanimously approved

**Minutes**

A motion was made to approve the Minutes for the December 1, 2008 meeting. The motion was duly seconded and unanimously approved.

A motion was made to approve the Minutes for the January 5, 2009 meeting which were corrected to reflect that Pat Haffner was present and to correct the spelling of the Shenendehowa School District. The motion was duly seconded and unanimously approved.

**Code of Ethics**

The Agency reviewed the separate requirements for the Town of Clifton Park Code of Ethics and the PAAA.

**Southside Drive**

A motion was made to authorize the Chairman to execute the deed and related documents necessary to convey this property to the Town of Clifton Park per the request of the Town. The motion was duly seconded and unanimously approved.

### **Water Authority - Status**

The Chairman advised that he would be meeting with the Water Authority and possibly Anita Daly during the week following this meeting.

### **SEDC**

Economic Development/Loan Fund: The committee advised that it has not yet meet to discuss this issue.

Service Corp of Retired Executives (SCORE): SCORE works with the Saratoga County Chamber and provides consulting assistance for new small businesses. SEDC advised that SCORE is available to work with the IDA, via the SEDC to review projects, plans and other items necessary for an Economic Development/Loan Fund.

Annual Report: SEDC has sent out requests for information to existing projects and has received four responses back.

AMD: The shareholder vote is scheduled for February 10, 2009. AMD will close on the property shortly thereafter and would like to clear land and begin construction by June 2009. For further information and to receive information via email from Luther Forest, members may go to [www.LutherForest.org](http://www.LutherForest.org).

Norfolk Southern Site: This site at the Mechanicville rail yard in the town of Halfmoon is moving along.

New Business: DCG has requested an application for a potential project on Wood Road in Clifton Park.

### **Other Business**

None

### **Public Privilege**

None

A motion was made to adjourn until the next scheduled meeting; duly seconded and unanimously adopted.