

**George E. Leveille**  
*Chairman*

**Joseph P. Richardson**  
*Vice-Chairman*

**Judith E. Kehoe**  
*Treasurer*

**Frank S. Venezia**  
*Secretary*

**David A. Petraglia**  
*Assistant Secretary*

**Daniel G. Plummer**  
**Sam Messina**

## **TOWN OF BETHLEHEM**

*Albany County - New York*

### **INDUSTRIAL DEVELOPMENT AGENCY**

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**Brian V. Hannafin**  
*Executive Director*

**Thomas P. Connolly Esq.**  
*Agency Counsel*

### **MINUTES OF THE REGULAR MEETING**

September 17, 2004

The regular meeting of the Town of Bethlehem Industrial Development Agency was convened in public session on Friday, September 17, 2004 at the Bethlehem Town Hall, Delmar, New York.

#### **Board Members Present**

George Leveille, Chairman  
Judith Kehoe  
Sam Messina

#### **Board Members Absent**

Joseph Richardson  
Frank Venezia  
David Petraglia  
Daniel Plummer

#### **Others**

Brian Hannafin  
Tom Connolly, Esq  
Sheila Krauss, Clerk  
Theresa Egan  
Marie Capone

The meeting was called to order by Mr. Leveille at 8:00 AM.

A brief overview of the projected budget for 2005 was given by Ms. Kehoe.

An update on the Vista Technology Center was presented by Mr. Hannafin. A visit was made to the site this past week by a site selection firm. A fiscal and economic impact analysis of the project is almost completed. Environmental, traffic and other studies continue to be performed.

The next item was an update of the Hudson River Harbor and Hamlet Center concept. A report of the results of Focus Group #3 by Saratoga Associates was submitted and reviewed.

The Bethlehem Planning Advisory Committee has modified its meeting schedule to include a night of discussion about the Route 9 W corridor on Thursday, October 14, 2004 from 7:00 - 9:00 PM at the Town Hall. A community survey designed by Saratoga Associates will be sent out to 1600 random town residents and a survey will also be sent out to 200 - 250 farmers and large rural land owners. It is

expected that Comprehensive Plan recommendations will be presented to the Town Board in November.

#### New Business

- PILOT bills have gone out to all pertinent IDA projects.
- The town will submit a "Corrections Of Error Request" to Albany County for reimbursement of penalties and interest associated with the BIG Arena re-levy of school district PILOT payments.
- The Town of Bethlehem did not receive the CDTC Grant to continue the sidewalk from Fisher Blvd. to the YMCA.
- Mr. Klersy of 467 Delaware Avenue LLC has invited the IDA to tour the facility. There are 15 residents.

A motion to adjourn was made by Ms. Kehoe, seconded by Mr. Messina and carried with the following vote:

<u>Ayes</u>	<u>Abstain</u>	<u>Absent</u>	<u>Nays</u>
George Leveille Judith Kehoe Sam Messina	None	Joseph Richardson Frank Venezia David Petraglia Daniel Plummer	None

The next meeting is Thursday, October 21, 2004 at 8:00 AM.

Respectfully submitted,

Sheila Krauss  
Clerk