

**City of Mechanicville – Town of Stillwater**  
**Industrial Development Agency**  
MEETING MINUTES  
August 14, 2023

MEMBERS PRESENT: Chair Sally Herrick, Vice-Chair Maria Morris, Treasurer Marilyn Erano, Secretary Patrick Hildreth, John Amodeo, Barbara Corsale, John Fusco and Judy Wood-Zeno.

MEMBERS NOT PRESENT: CEO John Bove Jr.

ALSO PRESENT: CFO Sal Iavarone, Attorney James Carminucci, and Tori Riley SEDC Administrative Consultant Gina Kenyon.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: Chairperson Sally Herrick asked if everyone has had a chance to read the minutes from the June 22, 2023 meeting, there was a motion by Maria Morris to accept the minutes and seconded by John Amodeo, there was a unanimous vote and the motion carried.

PUBLIC HEARING FOR POLYSET/FINAL RESOLUTION FOR POLYSET: Public hearing was called to order at 5:15, it was stated that public hearing notices were published in the Daily Gazette on July 5, 2023 and sent to the effected taxing jurisdictions on July 12, 2023. Tori Reilly from SEDC stated this is an amended application because in the original application they did not include the Research and Development building but with the construction costs it makes sense to do it all at once. There was no one from the public at the meeting to speak and the public hearing was closed at 5:20pm. Attorney James Carminucci reviewed the contents of the resolution and application. There was a motion to accept the amended application and resolution made by Patrick Hildreth and seconded by Judy Wood-Zeno, there was a unanimous vote and the motion carried. After a roll call vote the resolution was approved unanimously too.

OTHER/NEW BUSINESS: Chairperson Sally Herrick announced the Mechanicville-Stillwater Chamber of Commerce has an Economic Summit in October and they are looking for sponsors. There was a motion to give a \$2000 donation to sponsor the Mechanicville-Stillwater Chamber of Commerce by John Fusco and seconded by John Amodeo with a 6-0 vote with Chairperson Sally Herrick and Barbara Corsale abstaining as they are members of the Mechanicville-Stillwater Chamber of Commerce.

NEXT MEETING DATE: September 11, 2023 @5:15 pm XO Tower.

ADJOURNMENT: Meeting adjourned 5:36 pm  
Motion by: Barbara Corsale  
Seconded by: John Fusco

Respectfully submitted,

Gina Kenyon  
Administrative Assistant Consultant