

The Legislature of Rockland County



MICHAEL M. GRANT

Majority Leader
Legislator – District 2

Chair, Economic Development Committee

Members Present:

Leg. M. Grant, Chair
Leg. H. Cornell
Leg. D. Jobson
Leg. A. Paul

Members Absent:

Leg. E. Day
Leg. I. Schoenberger
Leg. A. Wieder

Others Present:

Leg. N. Low-Hogan
N. Doliner
T. Grosselfinger
S. Sherwood
P. Brennan
Leg. P. Soskin
E. Yeger, Esq.
S. Porath
S. DeGroat

MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

THURSDAY, SEPTEMBER 12, 2013

6:30 PM

ROLL CALL

CHAIR GRANT OPENED THE MEETING AT 6:30 PM WITH THE ADOPTION OF MINUTES MEETING OF JUNE 25, 2013

MOTION TO ADOPT: JOBSON/PAUL

UNAN

1. REF. #5614 - APPROVAL OF AMENDED AND RESTATED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN MILLENNIUM PIPELINE COMPANY, L.L.C., TOWN OF RAMAPO, RAMAPO CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY CONSISTING OF A RIGHT-OF-WAY APPROXIMATELY FIFTY (50) FEET WIDE AND 23,047 FEET LONG WITH IMPROVEMENTS THEREON COLLECTIVELY CONSTITUTING AN APPROXIMATELY 23,047 FOOT LONG, 30-INCH DIAMETER NATURAL GAS TRANSPORTATION PIPELINE AND RELATED EQUIPMENT AND FACILITIES ASSESSED ON THE SPECIAL FRANCHISE PORTION OF THE ASSESSMENT ROLLS OF THE TOWN OF RAMAPO, DESIGNATED AS TAX MAP PARCEL #89/500-0-486-0-0-0 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(S. DEGROAT, COMMISSIONER FINANCE) DL#2013-03320

Mr. Steve Porath, Executive Director, Industrial Development Agency, explained that the IDA was the vehicle used as a means of settlement of litigation. This PILOT agreement provided for annual payments totaling \$315,000 for a 14 year period.

MOTION TO APPROVE: JOBSON/PAUL

**UNAN
TRANSFER TO B&F 9/12/13**

ADDED SPONSORS: LEGS. GRANT, CORNELL, JOBSON, PAUL

2. REF. #8055 - REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.7775- AN ACT TO EXEMPT COMMUNITY COLLEGES FROM THE IMPOSITION OF THE METROPOLITAN COMMUTER TRANSPORTATION MOBILITY TAX; THAT THE NEW YORK STATE SENATE TO INTRODUCE AND PASS SIMILAR LEGISLATION AND THAT THE GOVERNOR SIGN SAID LEGISLATION
(HON. EDWIN J. DAY, LEGISLATURE) LG#3254

**MOTION TO APPROVE:
JOBSON/CORNELL**

**UNAN
TRANSFER TO B&F 9/12/13**

ADDED CO-SPONSORS: LEGS. GRANT, CORNELL, JOBSON, PAUL

3. REF. #8055 - REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASS BILL A.1443 – A LAW TO PHASING OUT THE METROPOLITAN COMMUTER TRANSPORTATION MOBILITY ACT AND AN ACT TO AMEND THE TAX LAW, VEHICLE AND TRAFFIC LAW AND PUBLIC AUTHORITIES LAW IN RELATION TO THE METROPOLITAN COMMUTER TRANSPORTATION MOBILITY TAX AND THAT THE NEW YORK STATE SENATE INTRODUCE AND PASS SIMILAR LEGISLATION AND THAT THE GOVERNOR SIGN SAID LEGISLATION
(HON. EDWIN J. DAY, LEGISLATURE) LG#3255

**MOTION TO APPROVE:
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F 9/12/13**

ADDED CO-SPONSORS: LEGS. GRANT, CORNELL, JOBSON, PAUL

**MOTION TO ADJOURN: 6:40 PM
JOBSON/PAUL**

UNAN

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs.”