

The Legislature of Rockland County



MICHAEL M. GRANT
Majority Leader
Legislator – District 2

Chair, Economic Development Committee

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, FEBRUARY 13, 2013
5:30 PM

ROLL CALL

ADOPTION OF MINUTES- MEETING OF JANUARY 23, 2013

1. REF. #5614 - APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN BASE REALTY LLC AND CAMBRIDGE SECURITY SEALS, LLC, TOWN OF HAVERSTRAW, NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT ONE CAMBRIDGE PLAZA, POMONA, TOWN OF HAVERSTRAW, IN THE NORTH ROCKLAND CENTRAL SCHOOL DISTRICT, TAX MAP SECTION 25.20, BLOCK 2, LOT 2 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF FINANCE) (PILOT)
(S. DEGROAT, COMMISSIONER, FINANCE)
2. REF. #5128 - *DISCUSSION ITEM:* ROCKLAND COUNTY IDA UPDATE/ PRESENTATION (STEVE PORATH AND ERIC DRANOFF)
(HON. MICHAEL M. GRANT, LEGISLATURE)

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SED

Referral No.

WHEREAS, The _____ Committee of the Legislature has met, considered
and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves a Payment In Lieu Of Taxes (PILOT) agreement with Base Realty LLC and Cambridge Security Seals, LLC, the Town of Haverstraw, the North Rockland Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2013-00180
1/10/13