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PLANNING BOARD COUNTY OF ALBANY  
TOWN OF COLONIE

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MACY'S RESERVE PARCEL OPEN DEVELOPMENT AREA  
19 WOLF ROAD (ALSO KNOWN AS 39 WOLF ROAD)  
OPEN DEVELOPMENT AREA RECOMMENDATION  
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THE STENOGRAPHIC MINUTES of the above entitled matter BY NANCY STRANG VANDEBOGART, a Shorthand Reporter, commencing on November 13, 2012 at 7:20 p.m. at the Public Operations Center, 347 Old Niskayuna Road, Latham, New York 12110.

BOARD MEMBERS:

- MICHAEL SULLIVAN, ACTING CHAIRMAN
- LOU MION
- TIMOTHY LANE
- KATHY DALTON

Also present:

- Elena Vaida, Esq., Counsel to the Planning Board
- Michael Tengeler, Planning and Economic Development
- Joe LaCivita, Director, Planning and Economic Development
- Mike Hoffman, Turf Hotels
- Paul Rosano, Town Board

1                   ACTING CHAIRMAN SULLIVAN: Next on the  
2 agenda is Macy's Reserve Parcel open  
3 development area. This is at 19 Wolf Road.  
4 This is being presented by Turf Hotels.

5                   Joe, do you have an introduction to this  
6 project?

7                   MR. LACIVITA: I think that the Board  
8 knows that this project has a couple of parts  
9 to it. We were here a couple of weeks back  
10 where we talked about the incentive zoning and  
11 some components of that piece of the project.  
12 The full site plan review has not gone through  
13 this process as of yet. But in order to get  
14 there, we need to go through the open  
15 development review. I spoke with Mr. Hoffman a  
16 few moments ago, but I think that he'd like to  
17 make just a brief presentation.

18                  MR. HOFFMAN: Thank you, Joe.

19                  My name is Mike Hoffman and it's our desire to  
20 try to build an extended stay hotel on the  
21 Macy's reserve parcel. For us it's a huge  
22 deal. It's a big project and a nice project.

23                  Honestly, Joe, in light of the fact that there  
24 are only four Board Members here -- for us it's  
25 a significant project and I'd love to present

1           it to the entire Board and have everybody here  
2           and to answer questions from them, if I could.  
3           If that's okay, we'll just get on the next  
4           agenda meeting.

5           MR. LACIVITA: I think that if this Board  
6           is okay with that, we do have openings on the  
7           27th of November, and we'll table it until  
8           then.

9           ACTING CHAIRMAN SULLIVAN: Is the Board  
10          okay with that?

11          MR. LANE: Yes.

12          MR. HOFFMAN: I'm sorry. I just would  
13          love to have everybody here, so they can hear  
14          what we have to say.

15          MR. LACIVITA: Agreed.

16          ACTING CHAIRMAN SULLIVAN: Thank you.

17          MR. ROSANO: Mike, you might need to make  
18          a motion there.

19          ACTING CHAIRMAN SULLIVAN: I'll make a  
20          motion to table.

21          MR. LANE: Second.

22          ACTING CHAIRMAN SULLIVAN: All those in  
23          favor?

24          (Ayes were recited.)

25          ACTING CHAIRMAN SULLIVAN: It carries.

1 (Whereas the proceedings were adjourned at  
2 7:27 p.m.)  
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CERTIFICATION

I, NANCY STRANG-VANDEBOGART, Shorthand  
Reporter and Notary Public in and for the State  
of New York, hereby CERTIFY that the record  
taken by me at the time and place noted in the  
heading hereof is a true and accurate  
transcript of same, to the best of my ability  
and belief.

\_\_\_\_\_  
NANCY STRANG-VANDEBOGART

Dated November 21, 2012

