

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Finance Committee Meeting

September 27, 2016

1. Meeting called to order at 9:41 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Wanda King. **Absent:** Joseph Trapani Also present: Chester Burton, Jeffrey Haslun, Ron Filmer and Elaine Diamond.
3. **Minutes** of June 21, 2016 approved on **motion** by Dr. Greenlees and seconded by Chet Burton.
4. **Budget review** – expenses (professional) are greater mainly due to extra costs from the Landreth Seed building. Specifically, they were the legal fees of \$950 and appraisal expense of \$2,000; along with Landreth going bankrupt and the lease payments not being received for July and August. These issues were offset by the SSI PILOT fees.
5. **Other - PARIS reporting** – the PARIS reports were reviewed and approved as presented.
6. On motion duly made and seconded, meeting adjourned at 9:51 a.m.