

Schoharie County Capital Resource Corporation
Board of Directors Meeting
October 28, 2015

1. **Meeting** called to order 10:04 a.m. by Chairman Greenlees.
2. **Present** : Dr. Greenlees, Chester Burton, Joseph Trapani, Wanda King. Also present: Ron Filmer, Elaine Diamond, Jeff Haslun, Joe Scott.
3. **Minutes** of the September 21, 2015 meeting were approved on **motion** by Joe Trapani and seconded by Wanda King. All voted in favor.
4. **Bills, Communications** – none
5. **Committee Reports** – none
6. **Old Business** – none
7. **New Business – Oorah** – The public hearing was held on October 14, 2015 at the Town Hall, Gilboa, NY. There were approximately 30 people in attendance and the majority of the comments made were negative. The predominate theme of the comments made was that Oorah was not a good neighbor, with complaints of speeding buses and noise. There were a few people who spoke of positive impacts. Oorah does pay the Town of Gilboa \$7,500 yearly as a “good neighbor”. The Town of Jefferson had previously sued Oorah for declaring themselves tax exempt and is no longer paying real estate taxes. The County was also drawn into the cost of this litigation.

Ron presented the bond issuance request for Oorah to the County Finance Committee. The vote was unanimous not to approve; stating the lawsuit in Jefferson, poor opinion of neighbors, and the potential negative effect to the County’s borrowing rate as reasons to not approve.

Oorah has been in contact with Bill Cherry stating their dissatisfaction.

A **resolution to table** this project pending further written request by Oorah was reviewed and discussed with Joe Scott answering any questions.
8. On motion duly made and seconded, the meeting adjourned at 10:22 a.m.