

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

November 9, 2021

SCIDA Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Ben Oevering. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Joe Trapani, Wanda King, Peter Johnson.
Staff: Ron Filmer Jr., Sarah Nickle. **Guest:** Patsy Nicosia
3. **Minutes** from the September 21, 2021 meeting were approved on motion by Peter Johnson and seconded by Wanda King, all in Favor.
4. **Committees of the Agency – Reports & Current Business -**
 - IDA Audit Committee** - (Chester Burton, Wanda King, Peter Johnson)
 - N/A
 - IDA Finance Committee** – (Joseph Trapani, Wanda King, Ben Oevering)
 - N/A
 - IDA Governance Committee** – (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
 - N/A
5. **Old Business –**
 - **SSI Update** – Mr. Cho is currently working with two entities to obtain a partner for the continued project. Mr. Cho said that there are letters of intent from the two interested entities that he is considering. The SCIDA’s intent was to have financing in place; a condition of the extension by December 31, 2021. Joe Trapani requested a copy of the letters of intent to see that there are provisions that the project will be funded and a time frame of when work will begin. The SCIDA Board voted that if SSI did not have financing by December 31, 2021, the PILOT would not be extended. At this point funding is not secured. It was requested to have attorney Joe Scott write a letter to SSI re-affirming the conditions of the extension.

- **Administration Update –**

- 1) Ron proposed to extend Jeff Haslun’s CFO position until December 31, 2023. Motion to approve by Wanda King and seconded by Peter Johnson. All in favor.

- 2) Advertisement for the CEO position has been posted in the Times Journal, Mt. Eagle and Schenectady Gazette. Ron, Peter and Chet devised and reviewed the job description and requirements.

6. **New Business –**

- **SCIDA Site Options –** The County, SEEC and SCIDA have been working with the consultant group MRB from Saratoga on site selection along the route 7 corridor and surrounding area for a build ready site. The plan is to have a site(s) in place with zoning, environmental, planning board approvals, etc. The SCIDA site is included in the top 3 locations. A motion was made to move forward in pursuing the SCIDA site development by Joe Trapani and seconded by Peter Johnson. All in Favor.

7. **Other –**

- Middleburgh Meadows – The assessor has questions that Ron has forwarded to Joe Scott regarding specifics of the PILOT.
- American Recycling – They are working with the Town Planning Board on specific issues. They are planning to move forward.

8. **Set date for next meeting –** January 12, 2021 @ 9:30.

9. **Adjournment –** On motion duly made and seconded, (Wanda King, seconded by Joe Trapani) meeting adjourned.