

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

April 27, 2022

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, Ben Oevering, Wanda King
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun. **Guest:**
3. **Minutes** from the April 13, 2022 meeting were approved on motion by Joe Trapani and seconded by Ben Oevering, all in Favor.
4. **Treasurer** – N/A
5. **Committees of the Agency** – Reports & Current Business -
 - IDA Finance Committee** – (Joseph Trapani, Wanda King, Ben Oevering)
 - N/A
 - IDA Audit Committee** - (Chester Burton, Wanda King, Peter Johnson)
 - N/A
 - IDA Governance Committee** – (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
 - N/A
6. **Projects – American Recycling** – A public hearing was held on April 25, 2022. There were no official comments by anyone. The SCIDA Board voted on approving the SEQR Resolution and the Approval Resolution to move the project forward. The SEQR Resolution was offered by Joe Trapani and seconded by Chester Burton. The SEQR Resolution was duly put to vote on roll call. The Resolution was declared duly adopted. The Approving Resolution was offered by Ben Oevering and seconded by Joe Trapani. The Approving Resolution was duly put to vote on roll call. The Resolution was declared duly adopted.
7. **Old Business** – N/A

8. **New Business – Administration Proposal** – SCIDA is working with Schoharie County to develop a proposal on new administration for SCIDA. The draft proposal should be ready the week of May 9th. The SCIDA Board will then review and discuss any changes. After the SCIDA Board has finished with the outline, the proposal will then be given back to Steve Wilson to present to the Schoharie County Economic Development Committee. If the SCEDC agrees with outline of the proposal, they will then move to the Schoharie County Board of Supervisors for their opinion and direction on moving forward.
9. **Executive Session** – Motion was made by Joe Trapani and seconded by Ben Oevering. Motion was made to come back into the regular meeting. Motion made by Joe Trapani and seconded by Ben Oevering.

A resolution was put forth to raise Ron Filmer's salary to \$4,266.00 per month thru the end of the calendar year 2022. Resolution approved on motion by Ben Oevering and seconded by Joe Trapani.

10. **Set date for next meeting** – May 11, 2022 @ 9:30
11. **Adjournment** – On motion duly made and seconded, (Ben Oevering, seconded by Joe Trapani) meeting adjourned at 10:13 a.m.