

- Chet Burton

00:00 - 00:03

This conference will now be recorded.

- Chet Burton

00:04 - 00:04

Yeah.

- Chet Burton

00:06 - 00:08

Call the meeting to order.

- Chet Burton

00:08 - 00:21

First item on the agenda is review and approval of the September 21st, 20 21 draft minutes, four.

[speaker unknown]:

00:24 - 00:25

Except.

- Chet Burton

00:28 - 00:29

Is there a second?

[speaker unknown]:

00:31 - 00:31

Second.

- Chet Burton

00:33 - 00:34

All in favor?

- Chet Burton

00:35 - 00:36

Aye.

- Chet Burton

00:37 - 00:38

Opposed?

- Chet Burton

00:41 - 00:42

Minutes approved.

- Chet Burton

00:48 - 00:49

Old business.

- Chet Burton

00:51 - 00:54

Ssi, Update, Rohn, what do you have on that?

- Ron

00:55 - 01:01

Well, I just wanted to let everybody know there wasn't a meeting with them and myself, right?

- Ron

01:03 - 01:10

A month ago by now and between the meetings And mister Cho has been working with two businesses.

- Ron

01:10 - 01:20

You're different entities then trying to basically obtain a partner or to further this project along one's a firm.

- Ron

01:21 - 01:22

They wanted to watch.

- Ron

01:22 - 01:31

They incorporate a resort or type thing with where's the bass and another and the other firm is particularly interested specifically in the bath.

- Ron

01:33 - 01:35

There's been two letter of intent.

- Ron

01:35 - 01:51

This is according to mister Cho, it had gone back and forth between himself and these entities and discussions are furthering and taking place on, Know, what this might look like, so whatever the structure: Something they can agree on.

- Ron

01:53 - 01:56

That's where we stand, as far as an update on what mister ...

- Ron

01:56 - 02:10

Is doing, Obviously, you know, our, our intent was to have financing in place, or condition, of our extension by December 31st, which is, roughly now.

- Ron

02:12 - 02:13

Everybody's attention.

- Ron

02:13 - 02:16

That's where he stands as an activity today.

- Ron

02:19 - 02:20

This is a timeframe are looking at?

- Ron

02:22 - 02:24

I just throw it out there for comment, and.

- Chet Burton

02:25 - 02:26

Yeah.

- Ron

02:27 - 02:31

And, or, you know, obviously, the next meeting will be, um.

- Chet Burton

02:31 - 02:32

Yes.

- Ron

02:32 - 02:39

No, I guess, come to a head, so to speak, see, for that point, that's a quick update.

- Joe

02:39 - 02:40

Ron.

- Joe

02:42 - 02:47

Can we can we get any copies even if they're a little redacted?

- Chet Burton

02:49 - 02:51

For.

- Joe

02:51 - 02:59

Confidentiality that indicates that these entities are going to throw in money enough to get this project going.

- Chet Burton

03:01 - 03:02

The.

- Joe

03:02 - 03:03

Letters of intent are good.

- Joe

03:03 - 03:07

I think if there's a deal, that's a very positive thing.

- Joe

03:08 - 03:10

But at the same time, I wanted to say that.

- Chet Burton

03:11 - 03:11

You.

- Joe

03:11 - 03:17

Know, I would like to deal to have this thing will be funded and worthless.

- Ron

03:21 - 03:25

Something I'll have to work on, I mean, I have no, he graciously submitted.

- Ron

03:27 - 03:28

He told me about it.

- Ron

03:31 - 03:31

But.

- Chet Burton

03:32 - 03:33

At this.

- Ron

03:33 - 03:36

Point, they're not solid, You know, like your suggested.

- Ron

03:36 - 03:38

I mean, So I'll have to go out.

- Ron

03:38 - 03:39

I certainly will, go back to him.

- Ron

03:39 - 03:39

Yes.

- Ron

03:40 - 03:41

And relay that.

- Chet Burton

03:44 - 03:44

I think.

- Ron

03:44 - 03:45

That's appropriate, obviously.

- Ron

03:47 - 03:51

You know, word of mouth isn't no.

- Ron

03:52 - 03:53

It's valid.

- Chet Burton

03:59 - 04:00

Great idea, Joe.

- Chet Burton

04:04 - 04:05

Anything else on SSI?

- Chet Burton

04:12 - 04:13

Ministration update.

- Joe

04:15 - 04:15

Well.

- Ron

04:16 - 04:16

Just.

- Joe

04:16 - 04:23

To that point, on SSI, if they don't have their ducks in a row, they don't have financing.

- Joe

04:23 - 04:27

We, we had voted that we weren't going to extend the pilot.

- Joe

04:27 - 04:29

Is it that our current state of affairs?

- Ron

04:31 - 04:31

Yes, it is.

- Ron

04:33 - 04:35

And right now, Joe, they do not have that.

- Ron

04:36 - 04:38

I mean, they certainly do not have it from a bank.

- Ron

04:40 - 04:41

At least, that's what they told me.

- Ron

04:42 - 04:50

Whoa, more, yes, and December is like I said, December 31 coming up.

- Ron

04:52 - 04:52

Yes.

[speaker unknown]:

04:54 - 04:56

They understand our position, not Iran.

- Ron

04:58 - 04:58

Yes.

- Ron

05:00 - 05:01

Well, they should.

- Ron

05:05 - 05:06

Do.

- Chet Burton

05:08 - 05:18

If we do is still is suggesting then that will re-affirm our intent and taking care of this.

- Chet Burton

05:19 - 05:21

Oh, what?

- Chet Burton

05:21 - 05:22



Say that again?

- Chet Burton

05:23 - 05:31

Well, if we do, as Joel was saying, ask for a poppies, then that will re-affirm our intent.

- Chet Burton

05:33 - 05:39

To take care of this fight are what we expect by December 31st.

- Chet Burton

05:40 - 05:44

Oh, yeah.

- Chet Burton

05:44 - 05:49

I mean, you don't know how followed these offers are, from these companies that he's working on, ....

- Chet Burton

05:50 - 05:51

They can be out there, but are they?

- Chet Burton

05:51 - 05:53

Are they got any substance to them?

- Chet Burton

05:54 - 05:56

Oh.

- Joe

06:01 - 06:02

Excellent point.

- Chet Burton

06:05 - 06:07

Any further comment on SSI?

- Chet Burton

06:18 - 06:19

Administration update.

- Ron

06:21 - 06:34

Just two quick items, I believe on that, versus the reviewing records that we need to for the Assertive Chief Financial Officer, CFO, for short, Jeff has one.

- Ron

06:34 - 06:44

We need to extend his term through certain time periods, and I would suggest, instead of around the corner, maybe fiscal year end, 2023.

- Ron

06:46 - 06:48

At the same terms that we're currently under now.

- Ron

06:50 - 06:54

Oh, that's my proposal record.

[speaker unknown]:

06:57 - 06:57

Yeah.

- Ron

06:58 - 07:00

Is there a motion, we have doctor.

- Chet Burton

07:00 - 07:00

Daffin.

- Ron

07:01 - 07:02

Well, he is willing.

- Ron

07:02 - 07:07

Obviously coupon OK, alright.

- Chet Burton

07:07 - 07:09

Is there a motion to approve?

- Ron

07:11 - 07:11

I.

- Chet Burton

07:11 - 07:14

Can add.

- Chet Burton

07:17 - 07:18

All in favor?

- Chet Burton

07:19 - 07:19

Aye.

- Joe

07:20 - 07:21

Hi.

- Chet Burton

07:22 - 07:22

All opposed?

- Chet Burton

07:26 - 07:27

Motion is carried.

- Ron

07:30 - 07:34

The second, The second item under administration is the advertisement.

- Ron

07:35 - 07:40

The CEO position has gone out at least the one, I know, one source.

- Ron

07:42 - 07:48

Lastly, two, oh, that should be published, this paper.

- Ron

07:54 - 07:56

Peter, I know you've been working on a theater for awhile.

- Ron

07:56 - 07:56

Yes.

- Ron

07:56 - 07:58

You want to make any comment or?

[speaker unknown]:

08:01 - 08:02

Ron?

- Chet Burton

08:07 - 08:08

Coffee.

[speaker unknown]:

08:11 - 08:11

As?

[speaker unknown]:

08:14 - 08:14

Activity?

[speaker unknown]:

08:17 - 08:18

Responsibilities and so on.

[speaker unknown]:

08:19 - 08:20

I think we.  
[speaker unknown]:  
08:36 - 08:39  
Further spread.

- Chet Burton

08:45 - 08:46  
Any other comment on that?

- Joe

08:50 - 08:51  
I think it's a good idea.

- Joe

08:52 - 08:53  
Peter says, I do.

- Ron

08:56 - 08:57  
So you want to do that.

- Ron

09:01 - 09:05  
Phi remains there are probably some certainly going to stick.

- Ron

09:05 - 09:08  
Sarah, asked her to do so.

- Ron

09:08 - 09:10  
I'm sure you can find a contact for those two papers as well.

- Sarah Nickle

09:11 - 09:11  
Yeah.

- Sarah Nickle

09:12 - 09:15

It should be in the Mountain Eagle in the Times Journal this week.

- Sarah Nickle

09:16 - 09:17

Great.

- Ron

09:18 - 09:22

Thing is that, as you know, daily, I think you can probably get one within a few days.

- Ron

09:22 - 09:23

I don't know, I'm sure there's a timeframe.

- Ron

09:25 - 09:26

I mean, I don't know, I don't know about your favorite?

- Ron

09:27 - 09:29

Might be next week, by then, but at least it'll get there.

- Ron

09:30 - 09:35

Why?

- Ron

09:36 - 09:40

Oh, OK, we'll follow through on that.

- Chet Burton

09:45 - 09:48

Any further discussion on the administration update?

- Chet Burton

09:50 - 09:53

Right, new business.

- Ron

09:55 - 10:01

A new business I throw under new business, just, kinda Rear backup, which is a good thing.

- Ron

10:02 - 10:07

The county seek an area when we've been working with a group, consulting group MR B.

- Ron

10:08 - 10:15

Now, they're out of Saratoga, and on site selection along the route seven quarter, and I think, you've seen, in a paper, a blurb here, and there.

- Ron

10:17 - 10:19

Not only order, but surrounding areas.

- Ron

10:20 - 10:26

And the purpose of it was to try to pick a side note now already.

- Ron

10:27 - 10:37

So businesses already know that, what they get, when they come in here, Ultimately, it would be great if there was a building at it, but at least a zoning was correct and all the environmentalists were done.

- Ron

10:38 - 10:45

And the planning board recruit approvals were done, you know, so the business knew exactly what they were getting into when they came.

- Ron

10:46 - 10:47

That would be the minimum.

- Ron

10:48 - 10:52

That's the cat and it so happens after all the site reviews.

- Ron

10:52 - 10:57

The IDA site is one of the top 2 or 3, at least added occur.

- Ron

10:58 - 10:59

That would be pursued.

- Ron

11:00 - 11:13

The goal is to pursue two sides, and to have certainly one, you know, become more come, you know, Bill, now, and build reading, so to speak.

- Ron

11:14 - 11:15

So that's continued.

- Ron

11:16 - 11:29

Studies will be done, and it'll be this, you know, site, we're sitting on the side of the road, and as much as possible, on the other side, even more geographic boundary can be done if you know.

- Ron

11:30 - 11:30

How to do it.

- Ron

11:34 - 11:39

I guess I'll throw it out there because it's getting near the end, The exclusion of that study.

- Chet Burton

11:39 - 11:40



I think.

- Ron

11:40 - 11:44

Probably at least 60, 70 is the way through it.

- Ron

11:45 - 11:47

More, no public meetings.

- Ron

11:47 - 11:48

Be held first.

- Ron

11:49 - 11:52

But just for everybody to know that and, you know.

- Chet Burton

11:52 - 11:53

Make.

- Ron

11:53 - 11:55

Sure everybody has the same interests we had before.

- Ron

11:55 - 12:00

You know, as time has gone on, they keep pursuing This, wouldn't want to pursue the same.

- Ron

12:01 - 12:04

Board was not willing to go.

- Ron

12:04 - 12:05

You know, I'm gonna go forward.

- Ron

12:07 - 12:17

Obviously, the details are not immeshed out yet, No funding would have to be obtained and, you know, with our grant sources, there, rather, or whatnot.

- Ron

12:18 - 12:21

But, as long as the interest is there no.

- Ron

12:21 - 12:21

By us.

- Ron

12:22 - 12:26

Does the IDA which has been an assassin.

- Ron

12:29 - 12:33

Moving forward and making sure our hats in the ranks of the site does have some positive attributes.

- Ron

12:35 - 12:36

You know water, sewer gas is here.

- Ron

12:37 - 13:00

Zoning chair, for for the most part, I mean, it does have site planning review by the planning board has to occur, but for the most part, it's, it's all here, The only, probably the only downside is there as long as, you know, you're not going to get probably four or 500,000 square foot building small, 13 acres might a couple of acres.

- Ron

13:03 - 13:09

Peripheral wetlands, I guess, though, but, the attribute otherwise are excellent.

- Ron

13:10 - 13:11

Obviously.

- Ron

13:13 - 13:15

That's sort of an update on what's happening on the site.

- Chet Burton

13:21 - 13:24

Do you need a motion on this?

- Ron

13:25 - 13:35

I think, as long as everybody concurs, you know, at least for keep pursuing it, that's, I think that's that is where we are right now.

- Ron

13:37 - 13:41

You know, we don't, you know, as I said, we don't know any of the finances after that to go further.

- Ron

13:42 - 13:50

But as long as everybody's interested in the site to be developed as a consensus, why I think that's appropriate.

- Chet Burton

13:53 - 13:55

Ok, so.

- Ron

13:55 - 13:56

I think, Yeah, I mean, emotion.

- Ron

13:56 - 13:57

Probably drawn to.

- Chet Burton

13:57 - 13:58

Pursuing yes.

- Ron

13:59 - 14:01

Alternatives in the road, on development of the site.

- Ron

14:02 - 14:03

Oh!

- Chet Burton

14:06 - 14:07

Chair motion, so.

- Joe

14:07 - 14:07

Moved.

- Chet Burton

14:08 - 14:09

Is there a second?

- Chet Burton

14:11 - 14:11

All I.

- Joe

14:11 - 14:14

Favor a law says and pursue it.

- Chet Burton

14:18 - 14:19

All in favor.

- Chet Burton

14:20 - 14:20

Aye.

- Chet Burton

14:22 - 14:23

All opposed?

- Chet Burton

14:25 - 14:26

Yeah.

- Chet Burton

14:27 - 14:29

Motion is carried.

- Chet Burton

14:31 - 14:31

Other.

- Ron

14:33 - 14:34

I open it up to other.

- Ron

14:34 - 14:35

I don't have.

- Ron

14:35 - 14:36

I don't have much other.

- Ron

14:37 - 14:39

Any other on my mind right now?

- Ron

14:40 - 14:40

Yeah?

[speaker unknown]:

14:42 - 14:44

Why?

- Chet Burton

14:45 - 14:47

Sarah an update on metalwork meadows?

- Ron

14:49 - 14:51

Right now, it's Yeah, we're working.

- Ron

14:51 - 14:51

No.

- Ron

14:51 - 14:53

The assessor has some questions.

- Ron

14:55 - 14:58

And I'd flip them to Joe got to answer.

- Ron

14:58 - 14:59

You know, basically the pilot.

- Ron

15:01 - 15:04

I think they need some clarification on a couple points.

- Ron

15:04 - 15:06

And so I've tasked go with that.

- Ron

15:06 - 15:13

And, hopefully, either tomorrow or Thursday, I'll have that accomplished, and I can flip it back to them.

- Ron

15:15 - 15:16

Are there no further review?

- Ron

15:18 - 15:19

Anybody know?

- Chet Burton

15:20 - 15:21

Units have been thought?

- Ron

15:24 - 15:25

I do not.

- Ron

15:26 - 15:27

I haven't heard of any.

- Ron

15:27 - 15:29

You know, I just wonder if anything's been bold there.

- Ron

15:31 - 15:32

Actually, line.

- Ron

15:32 - 15:38

I don't know if they've got their certificate of occupancy yet, but I don't know one way or the other and that either and they have not updated me.

- Ron

15:39 - 15:40

Ok.

- Ron

15:47 - 15:49

Seems like they're erected standing there.

- Ron

15:50 - 15:50

Yeah.

- Ron

15:50 - 15:50

Yeah.

- Ron

15:53 - 15:55

You wouldn't want to sit in after you've spent the morning, but.

- Chet Burton

15:55 - 15:58

They'd want to get them home if they're ready.

- Chet Burton

16:02 - 16:03

Rescue before her.

- Chet Burton

16:09 - 16:09

Any more?

- Chet Burton

16:10 - 16:12

More discussion on that?

- Chet Burton



16:14 - 16:16

How about the American recycling?

- Chet Burton

16:16 - 16:18

Is there anything happening there?

- Ron

16:20 - 16:21

I gotta blur.

- Ron

16:22 - 16:22

Good.

- Ron

16:23 - 16:36

American Recycling did go back to the downswing, very planning board, address that Planning board concern was with their project, basically, that it wasn't moving forward, as as expected.

- Ron

16:36 - 16:42

And, I think, last, I heard that they were able to resolve their issues.

- Ron

16:42 - 16:52

And American Recycling had a target day of the end of this by the end of this year, and at least getting the foundation, you know, before the winter, you know, stroke.

- Ron

16:53 - 17:00

However, I have not heard since then, I've tried to contact and very recently, but they haven't got back to me.

- Ron

17:00 - 17:01

They did.

- Ron

17:01 - 17:05

They did they are applying to the state bursa money.

- Ron

17:07 - 17:13

The GST the TSP money where they can apply up to 20% of the construction project cost.

- Ron

17:14 - 17:15

Yeah.

- Ron

17:15 - 17:19

That's an application, And it's and it's in the application phase.

- Ron

17:19 - 17:26

So I don't think it has not yet been submitted, but your town is working with them.

- Ron

17:27 - 17:29

And as well as see.

- Ron

17:31 - 17:33

So, hopefully, I don't know.

- Ron

17:33 - 17:36

Peter has any other input from the local area.

- Ron

17:38 - 17:40

I know I don't have anything.

- Chet Burton

17:40 - 17:46

They're supposedly going to put a concrete pad to park their trucks.

- Chet Burton

17:47 - 17:50

But as far as I can tell, I haven't done that yet.

- Chet Burton

17:51 - 17:57

So everything you've said, my wife report going on.

- Ron

18:01 - 18:02

That would be accurate.

- Ron

18:12 - 18:16

So we can look like they're at least at least, it looks like they're trying.

- Ron

18:17 - 18:22

I mean, I don't mean something to ground yet, But they've told the village town that.

- Ron

18:23 - 18:26

So hopefully, you'll pick back up.

[speaker unknown]:

18:30 - 18:32

I have to sign off, guys.

- Chet Burton

18:32 - 18:36

I'm just picking my 100 year old mother up to take her to the doctor.

- Chet Burton

18:37 - 18:39

I hope you all have a lovely thing.

- Chet Burton

18:42 - 18:43  
Youtube here.

- Joe

18:44 - 18:45  
Peter?

- Chet Burton

18:48 - 18:50  
Is there any other business to come before the board?

- Ron

18:54 - 18:55  
I haven't done at this time yet.

- Chet Burton

18:59 - 19:02  
Hearing none, I'll take a motion for adjournment.  
[speaker unknown]:  
19:04 - 19:05  
I'm old.

- Joe

19:07 - 19:09  
Should we do our next meeting?

- Joe

19:09 - 19:10  
Should we have a.

- Chet Burton

19:10 - 19:11  
Date for the next.

- Joe

19:11 - 19:12

Meeting before we adjourn?

- Chet Burton

19:13 - 19:14

Good point, Joe.

- Ron

19:21 - 19:22

I don't know if you want it.

- Ron

19:23 - 19:32

Just to throw this out, if you want it in mid december, became enough for, know, for some action on administrative bar, or we should.

- Ron

19:34 - 19:40

Wait till the end of the month, or, mean, SSI will be, certainly a decision, which we can do early January.

- Ron

19:41 - 19:42

Guess what you're measuring.

- Joe

19:50 - 19:50

You might want to.

- Ron

19:51 - 19:51

Might.

- Joe

19:51 - 19:55

Want to give SSI the whole year to come up with something.

- Joe

19:55 - 20:01

So that maybe if we can do it early January, match just.

- Joe

20:03 - 20:11

That might be, I know it shows that we gave them the entire year to do what they needed to do, if we have it in, by the 15th of December.

- Joe

20:11 - 20:15

They'll say, Well, we're working on it, and we'll get you that information, You know.

- Joe

20:15 - 20:18

It will get it next week or the week after or something like that.

- Joe

20:18 - 20:21

We have a hard close with them by the end of December.

- Joe

20:22 - 20:28

I think if we can get a hold off the end of December and say, Well, congratulations.

- Joe

20:28 - 20:30

You did, or, Sorry you didn't do it?

- Joe

20:31 - 20:34

I think that would be appropriate.

- Chet Burton

20:38 - 20:41

So, we're looking at at some point in January.

- Chet Burton

20:46 - 20:48

Shall we try the second week?

[speaker unknown]:

20:51 - 20:51

Ok.

- Ron

20:56 - 20:58

Anybody flip their calendars?

- Ron

20:59 - 21:03

Yeah, Just third might not be good for me.

- Ron

21:09 - 21:12

Mean, a second, we chosen a test, or.

- Chet Burton

21:13 - 21:17

We can Maybe, maybe 11th.

- Joe

21:20 - 21:21

Sounds good.

- Joe

21:22 - 21:23

For me?

- Chet Burton

21:24 - 21:28

What's that on Tuesday for me?

- Joe

21:29 - 21:29

Tuesday.

- Ron

21:31 - 21:32

Reserves are not good for me.

- Chet Burton

21:34 - 21:39

All right, well, but let's do the Wednesday, then 12.

[speaker unknown]:

21:41 - 21:42

That's OK for me.

[speaker unknown]:

21:49 - 21:49

30.

- Chet Burton

21:50 - 21:53

I'm 30 OK, guys, that worked.

- Sarah Nickle

22:03 - 22:04

Yeah.

- Sarah Nickle

22:05 - 22:05

Yeah.

- Chet Burton

22:07 - 22:10

Any other information coming for the board?

- Chet Burton

22:13 - 22:15

I'll accept the move to adjourn.

[speaker unknown]:

22:17 - 22:17

Almost?

- Chet Burton



22:20 - 22:20  
Second?

- Joe

22:23 - 22:24  
Second?

- Chet Burton

22:27 - 22:27  
Meeting adjourned.

- Chet Burton

22:35 - 22:35  
Yes?

- Ron

22:39 - 22:39  
Well, thank you.