

- Ron Filmer/ Schoharie Cty RPC & IDA

00:00 - 00:02

This conference will now be recorded.

- Chet Burton

00:06 - 00:08

Ok, let's see what I got here.

- Chet Burton

00:08 - 00:13

Ok, call a meeting of the CRC to Order.

- Ron Filmer/ Schoharie Cty RPC & IDA

00:14 - 00:15

Ok.

- Chet Burton

00:19 - 00:22

See, I've got to make my screen larger here.

- Chet Burton

00:23 - 00:28

First item on the agenda is to review and approve May, 19, 2021 minutes.

- Chet Burton

00:33 - 00:34

Do I have a motion.

- Joe

00:34 - 00:35

To.

- Chet Burton

00:35 - 00:35

Approve?

- Chet Burton

00:36 - 00:37

Second.

- Joe

00:38 - 00:38

So moved.

- Chet Burton

00:40 - 00:47

Minutes are approved, first item on the agenda is the CRC Finance Committee.

- Chet Burton

00:48 - 00:53

We have draft minutes of that to approve.

- Chet Burton

00:55 - 00:57

Do I have a motion to accept those?

- Peter Johnson

00:58 - 00:59

So moved.

- Chet Burton

01:00 - 01:01

Is there a second.

- Joe

01:02 - 01:02

Beckoned?

- Chet Burton

01:05 - 01:06

Minutes approved.

- Chet Burton

01:09 - 01:16

Second item for the finance committee is the budget, an annual investment report?

- Ron Filmer/ Schoharie Cty RPC & IDA

01:17 - 01:17

You know.

- Chet Burton

01:18 - 01:19

Ron.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:20 - 01:24

I'll try to do a couple of bullet points and if anybody has any questions, I don't want to belabor.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:27 - 01:30

Too much of the paperwork here, but for CRC.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:30 - 01:45

Obviously, the budgets smallish and uh, no essentially, showing as, legal and accounting, legal being illegal ads and accounting, there's the annual audit plus the insurance required insurances.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:46 - 01:49

There's a little real, a little bit of interest as Anne.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:49 - 01:56

Oh, no rounding up to \$5 and that's it, there was no activity or some general projects, there's no project fees.

- Ron Filmer/ Schoharie Cty RPC & IDA

01:58 - 02:06

For those, and that's it on the budget side The investment report, again, because of the activity or lack thereof.

- Ron Filmer/ Schoharie Cty RPC & IDA

02:08 - 02:19

Your report that I sat out in the mail said, know, Jeff pointed out to me, was 71, 2019, and really should have been 71, 2020 as a start date.

- Ron Filmer/ Schoharie Cty RPC & IDA

02:19 - 02:33

And, and at the end of the year, the year end balance for our name and improve the audit is \$30,865, and that's the status of the monies for the CRC.

- Ron Filmer/ Schoharie Cty RPC & IDA

02:36 - 02:38

Anybody has any questions on it, but?

- Chet Burton

02:44 - 02:46

Is there any further discussion on this?

- Peter Johnson

02:48 - 02:48

Oh.

- Chet Burton

02:49 - 02:51

Hearing none, Ron.

- Chet Burton

02:51 - 02:54

We need a motion here to accept this.

- Chet Burton

02:54 - 02:55

I take it.

- Ron Filmer/ Schoharie Cty RPC & IDA

02:56 - 02:58

You can do that.

- Ron Filmer/ Schoharie Cty RPC & IDA

02:58 - 03:03

They go into the board with the Finance committee, or yes, the Finance committee, which Senate?

- Ron Filmer/ Schoharie Cty RPC & IDA

03:03 - 03:06

With her OK to the full board?

- Chet Burton

03:06 - 03:09

Ok, so we went there.

- Ron Filmer/ Schoharie Cty RPC & IDA

03:09 - 03:10

Yes.

- Chet Burton

03:11 - 03:11

Ok.

- Chet Burton

03:13 - 03:15

I hear a motion for adjournment.

- Joe

03:17 - 03:17

They'll move.

- Chet Burton

03:19 - 03:20

Second day?

- Chet Burton

03:24 - 03:25

I hear a second there.

- Chet Burton

03:26 - 03:27

Meeting adjourned.

- Chet Burton

03:29 - 03:36

Next item on the agenda is the CRC Audit Committee review, May 19th, 2021.

- Chet Burton

03:38 - 03:41

Is there a motion to accept those minutes?

- Benjamin

03:44 - 03:44

I'll make.

- Peter Johnson

03:44 - 03:45

A motion.

- Chet Burton

03:47 - 03:48

Is there a second?

- Benjamin

03:50 - 03:51

A second.

- Chet Burton

03:55 - 03:57

Me minutes are approved, said I.

- Joe

03:57 - 03:58

Think you're on mute?

- Chet Burton

04:02 - 04:03

Yes.

- Chet Burton

04:05 - 04:06

Old business there's none.

- Chet Burton

04:06 - 04:07

New business run.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:10 - 04:11

On the RSI.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:16 - 04:22

Under the audit Committee for C, I mean anybody have any questions?

- Ron Filmer/ Schoharie Cty RPC & IDA

04:22 - 04:25

We kinda rodolphe expenses and income already.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:26 - 04:30

No, on page three of the audit, you just find the financial analysis.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:31 - 04:43

As the operating revenue for the CRC was obviously, I mean, the auditor interest is not operating revenue, so the operating revenue was zero, because there was no projects.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:43 - 04:50

We did it, because of the expenses we decreased in that position of 3678, which is noted in the audit.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:50 - 04:57

So, at the close of the fiscal year, again, the RPC, or CRC, had a net position of 30,865.

- Ron Filmer/ Schoharie Cty RPC & IDA

04:59 - 05:03

Really, with the Board report that I passed out, or e-mail to everybody and the audit.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:05 - 05:11

I realize this doesn't have a lot of activity, But if anybody has any questions on those, there's no findings.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:11 - 05:14

There's et cetera, So.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:16 - 05:17

I mean, this is actually the report.

- Chet Burton

05:22 - 05:26

Do we need we need to approve this in the.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:26 - 05:27

May meeting?

- Ron Filmer/ Schoharie Cty RPC & IDA

05:28 - 05:28

We do.

- Chet Burton

05:28 - 05:28

Ok.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:28 - 05:30

So we just send it along to.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:32 - 05:34

The Audit committee, sending it along to domain.

- Chet Burton

05:38 - 05:40

Do I hear a motion for adjournment?

- Peter Johnson

05:41 - 05:43

I'll make that motion.

- Chet Burton

05:43 - 05:44

Second.

- Chet Burton

05:49 - 05:50

So moved!

- Chet Burton

05:51 - 05:52

Meeting adjourned.

- Chet Burton

05:54 - 05:57

Next thing we talk about is the IDA.

- Ron Filmer/ Schoharie Cty RPC & IDA

05:59 - 06:03

Nor stolen it just done a new business to under CRC.

- Chet Burton

06:04 - 06:06

Oh, I thought we'd just handle that.

- Chet Burton

06:07 - 06:07

Sorry.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:09 - 06:14

I was kind of going back to this, the audit committee, but I think we got just a little messed up there.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:14 - 06:17

But I think I just want to.

- Chet Burton

06:17 - 06:18

Sorry, Iran.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:19 - 06:19

That's all right.

- Chet Burton

06:21 - 06:22

Ok.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:23 - 06:37

So just for the formal acceptance of the audit and the Investment Report, as well as, I'm gonna throw in the mission statement and the annual assessment, an annual assessment, it's something you do for each project.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:38 - 06:43

And it's obviously, it's only got one project under the CRC Unlikely IDA.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:45 - 06:47

But it's something you report to the state.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:49 - 06:53

And essentially, if you bear with me a minute, I'll Yes.

- Ron Filmer/ Schoharie Cty RPC & IDA

06:54 - 06:55

Oh.

- Chet Burton

07:02 - 07:02

Right.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:12 - 07:13

Yeah, Yeah?

- Ron Filmer/ Schoharie Cty RPC & IDA

07:16 - 07:16

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:18 - 07:18

Wow.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:21 - 07:30

Well, what it does is it I don't have it in front of me, but the CRC's Annual Assessment, it has the college on the bond issue.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:30 - 07:41

They're paying on time for their dormitory project, and, uh, and the jobs that they were going to retain or create were five, and there are eight.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:41 - 07:47

So financially and job wise, they're meeting what was expected them to me.

- Ron Filmer/ Schoharie Cty RPC & IDA

07:48 - 07:53

And as far as I know, are going well even encoder for that.

- Chet Burton

07:53 - 07:54

Dormitory?

- Ron Filmer/ Schoharie Cty RPC & IDA

07:55 - 07:59

Oh, this normal annual status would be good, very good, I guess.

- Ron Filmer/ Schoharie Cty RPC & IDA

08:01 - 08:03

So, that's it for the annual assessment?

- Ron Filmer/ Schoharie Cty RPC & IDA

08:06 - 08:12

Other than that, no, I think we need to do we need to formally approve those items.

- Ron Filmer/ Schoharie Cty RPC & IDA

08:12 - 08:16

I listed the annual Investment report.

- Ron Filmer/ Schoharie Cty RPC & IDA

08:16 - 08:17

Any audit?

- Ron Filmer/ Schoharie Cty RPC & IDA

08:19 - 08:22

Mission statement in the Annual assessment?

- Ron Filmer/ Schoharie Cty RPC & IDA

08:24 - 08:27

So, what we need is a motion for that Unless there's any questions?

- Peter Johnson

08:29 - 08:32

I'll move me acceptance of all of those items.

- Joe

08:35 - 08:35

I second?

- Chet Burton

08:38 - 08:39

Further discussion?

- Ron Filmer/ Schoharie Cty RPC & IDA

08:42 - 08:42

Hearing.

- Chet Burton

08:42 - 08:45

None, those are approved.

- Chet Burton

08:48 - 08:51

There anything else here as far as the CRC is Concerned rohn?

- Ron Filmer/ Schoharie Cty RPC & IDA

08:52 - 08:53

Know that.

- Chet Burton

08:54 - 08:54

Ok?

- Chet Burton

08:57 - 09:00

Now, can I accept a motion to adjourn?

- Peter Johnson

09:03 - 09:04

I'll make that motion.

- Chet Burton

09:05 - 09:05

I can't?

- Joe

09:07 - 09:07

Yes?

- Joe

09:07 - 09:07

Second?

- Chet Burton

09:09 - 09:10

Meeting adjourned.

- Chet Burton

09:12 - 09:15

Now we'll move to the IEA meeting.

- Chet Burton

09:16 - 09:18

Gotta hunt for those docs.

[speaker unknown]:

09:31 - 09:31

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

10:21 - 10:22

For me, I.

- Chet Burton

10:23 - 10:23

Know.

- Chet Burton

10:23 - 10:24

We're waiting for me.

- Chet Burton

10:24 - 10:26

I'm trying to Oh.

- Ron Filmer/ Schoharie Cty RPC & IDA

10:26 - 10:27

Yeah, I'm ready, I'm ready.

- Chet Burton

10:27 - 10:31

I just had to find are doing this on a phone.

- Chet Burton

10:31 - 10:31

You know.

- Chet Burton

10:36 - 10:38

Holly, many of the IDAs.

- Chet Burton

10:42 - 10:46

First item on the agenda is approve the ...

- Chet Burton

10:46 - 10:48

15, 20 21 minutes.

- Chet Burton

10:53 - 10:55

I hear a motion to approve.

- Peter Johnson

10:57 - 10:58

I will make that motion.

- Chet Burton

11:00 - 11:00

Second.

- Benjamin

11:03 - 11:03

I don't think I.

- Joe

11:03 - 11:04

Was there, so.

- Benjamin

11:06 - 11:06

I'll second.

- Benjamin

11:08 - 11:08

Yeah.

- Chet Burton

11:10 - 11:14

Minutes approved, first item on the agenda.

- Chet Burton

11:18 - 11:25

Is the finance committee reports, now, this is where we're going to.

- Chet Burton

11:27 - 11:31

Submit and approve those, accept those.

- Chet Burton

11:31 - 11:32
Is that correct?

- Ron Filmer/ Schoharie Cty RPC & IDA

11:32 - 11:33
Alright.

- Ron Filmer/ Schoharie Cty RPC & IDA

11:33 - 11:33
Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

11:34 - 11:38
We'll hear about them and accept them, and then we'll move it to the main meeting.

- Ron Filmer/ Schoharie Cty RPC & IDA

11:40 - 11:42
Or that entire board.

- Chet Burton

11:44 - 11:45
Now, I'm confused here.

- Ron Filmer/ Schoharie Cty RPC & IDA

11:48 - 11:50
I mean, we will review them under the finance committee.

- Ron Filmer/ Schoharie Cty RPC & IDA

11:51 - 11:55
Then the finance committee will decide whether the movement to the full board.

- Chet Burton

11:55 - 11:56
Ok.

- Chet Burton

11:59 - 12:03

Next item on the agenda is the idea finance committee.

- Chet Burton

12:04 - 12:08

We have minutes May 19th, 2021.

- Chet Burton

12:09 - 12:11

I have a motion to approve.

- Joe

12:12 - 12:13

So moved.

- Chet Burton

12:14 - 12:17

Second minutes are approved.

- Chet Burton

12:20 - 12:24

Next item on the agenda is the budget, an annual investment report.

- Ron Filmer/ Schoharie Cty RPC & IDA

12:26 - 12:37

I'll start with the budget, and it really was on the back of your annual report, But, oh, I think everybody, we'll get it, I'll just do a couple of the line items.

- Ron Filmer/ Schoharie Cty RPC & IDA

12:37 - 12:45

Investment earnings were, you know, down, just as far as compared to the projected 15 months ago, or more.

- Ron Filmer/ Schoharie Cty RPC & IDA

12:46 - 12:49

So the year happened, and here we are.

- Ron Filmer/ Schoharie Cty RPC & IDA

12:49 - 12:56

Comparing them budget versus the actual, the interest, again, was how it seems like that's been the last three years.

- Ron Filmer/ Schoharie Cty RPC & IDA

12:58 - 13:00

But that's the environment we're in.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:00 - 13:06

The gray income received was down also, but this is corresponding to the grant expense.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:06 - 13:13

I mean it was a reimbursable program, so some of it, I targeted 24,000, for instance, for grant income received.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:13 - 13:17

And we only got 1520.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:18 - 13:25

But I like to say that then doesn't necessary look good but on the other hand the expenses went down correspondingly.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:25 - 13:35

Because it's a wash, we say income of 29 is what we projected, everybody paid The two tenants paid project fees were down about.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:37 - 13:40

It looks like roughly 20, 33, from 29.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:41 - 13:43

So, 5600, give or take.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:43 - 13:47

Yeah, and that isn't too bad.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:48 - 13:55

We got, we fortunately got Middleburg Mattos, restarted their project, and they paid him remaining fees on it.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:55 - 13:58

So, we were able to wipe out in a count receivable plus.

- Ron Filmer/ Schoharie Cty RPC & IDA

13:59 - 14:05

Um, have some project fee for this current, 21 courier.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:07 - 14:11

As far as expenses goes, like I said, that professional services was down.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:11 - 14:14

It's related to the grant income or the grant work.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:14 - 14:17

Legal and accounting it was about on Target.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:17 - 14:18

Couple hundred dollars, higher Office.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:20 - 14:27

Was down just a little bit more, and it's mostly due to he, that the new furnace, the new boiler we put it insurance is.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:30 - 14:30

Shareable.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:30 - 14:31

Right?

- Ron Filmer/ Schoharie Cty RPC & IDA

14:32 - 14:56

The, we did have an unplanned expense, which is that property, plant and equipment or PPE grants we gave out, It was roughly 3100 hours and then dirt, and so, that caused that wasn't planned, but, anyway, the overall depreciation in the PV expense.

- Ron Filmer/ Schoharie Cty RPC & IDA

14:56 - 15:06

You know, we were negative around \$5500, which, was not good, but, you know, it's relatively close to the breakeven spot, at least compared to what we have had.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:08 - 15:10

Know, the project that didn't come through was American recycled.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:11 - 15:12

It's still on that.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:12 - 15:15

It's still on the board, so maybe we'll talk about a little later.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:16 - 15:21

That's, that's the largest side of thing, the investment report.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:24 - 15:26

Just, it's a snapshot of where we're at.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:26 - 15:27
6 30.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:28 - 15:28
And.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:30 - 15:31
You will see.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:33 - 15:41
Obviously, it's the, you know, yeah, where it started at year beginning of 720.

- Chet Burton

15:42 - 15:42
Are.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:43 - 15:54
120 40, and end at 6 30, the beginning, and in the end, it's invested in CDs, which are staggered of our Treasury bill.

- Ron Filmer/ Schoharie Cty RPC & IDA

15:54 - 15:55
Is no longer

- Ron Filmer/ Schoharie Cty RPC & IDA

15:55 - 16:00
You know, it came mature, so that cash Dell, as well as the CD we had.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:02 - 16:04

From the, from the LPL financial firm.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:06 - 16:12

So, that's something we have to look at, going forward, but, so that, if there's any questions.

- Chet Burton

16:13 - 16:13

Feel.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:13 - 16:16

Free, but that's kind of the snapshot of where we're at.

- Chet Burton

16:24 - 16:24

Ok.

- Chet Burton

16:29 - 16:30

Hey, discussion.

- Peter Johnson

16:34 - 16:34

Yes.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:38 - 16:38

Hearing.

- Chet Burton

16:38 - 16:41

None, Ron, do we accept these reports.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:41 - 16:42

Here.

- Chet Burton

16:42 - 16:43

Later, here, I think we all.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:43 - 16:47

Accept them and move them to the general meeting, for them.

- Chet Burton

16:49 - 16:50

Ok, so this.

- Joe

16:50 - 16:51

Is a finance committee.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:54 - 16:55

Ok, yep, so I.

- Joe

16:55 - 16:57

Know, I moved to accept them.

- Ron Filmer/ Schoharie Cty RPC & IDA

16:57 - 16:57

Yeah.

- Chet Burton

16:59 - 17:00

Here, second.

- Benjamin

17:02 - 17:03

I'll second.

- Benjamin

17:04 - 17:04

Aye.

- Chet Burton

17:07 - 17:08

Any further discussion?

- Chet Burton

17:10 - 17:11

Hearing none.

- Chet Burton

17:13 - 17:14

So moved.

- Chet Burton

17:18 - 17:21

Next item on the agenda is the audit committee.

- Chet Burton

17:25 - 17:30

Minutes of May 19th, 2021.

- Chet Burton

17:31 - 17:33

Do I hear a motion to accept?

- Joe

17:40 - 17:45

I'm not on the audit committee, so I don't know who is, I have.

- Ron Filmer/ Schoharie Cty RPC & IDA

17:45 - 17:47

To look at the minutes, it's.

- Sarah Nickle

17:47 - 17:48

Heated.

- Chet Burton

17:53 - 17:55

I guess I'll move to approve.

- Chet Burton

17:56 - 17:57

Is there a second?

- Sarah Nickle

18:00 - 18:00

Eater.

- Chet Burton

18:00 - 18:00

Was.

- Peter Johnson

18:01 - 18:01

The.

- Chet Burton

18:01 - 18:07

Eater thank you Motion, minutes approved.

- Chet Burton

18:10 - 18:16

Um, next item on the agenda is review of the audit.

- Ron Filmer/ Schoharie Cty RPC & IDA

18:20 - 18:33

For this, I'll just, I'll also go to the summary page, first, which is paid for, and on it talks about the financial from the audit and it talks about the financial highlights.

- Ron Filmer/ Schoharie Cty RPC & IDA

18:34 - 18:38

And the net net position decreased by 25 and the prior year.

- Ron Filmer/ Schoharie Cty RPC & IDA

18:39 - 18:51

Again, as we briefly stated on the finance committee, it's mostly due to the PPA and the depreciation and a little bit of loss.

- Ron Filmer/ Schoharie Cty RPC & IDA

18:51 - 19:00

The operating revenue did increase 23, two, mostly, a do the one project plus service management of the grant.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:01 - 19:09

Um, that course corresponded with operating expenses increasing a little bit by 5000 Anne.

- Chet Burton

19:10 - 19:10

And.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:10 - 19:16

Of course, at the end, the last bullet point is the investment income decreased by 15, 5.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:17 - 19:28

Um, mostly due to the aberration of interesting income being recorded in one year last year which included several years instead of just one year.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:30 - 19:34

So that's in a nutshell, You know, the cost of it I think.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:38 - 19:44

Everybody got the management letter is a little bit late, was this morning but fortunately only one page.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:44 - 19:46

I don't know if everybody got a chance to read it.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:47 - 19:49

No, there's no findings in it.

- Ron Filmer/ Schoharie Cty RPC & IDA

19:50 - 20:07

And the other thing I want to mention is that, we have talked to the auditor, grant revenue and expenses are accrued entry specifically, and the fact that, no, we should accrue the project expenses, um, that year end?

- Ron Filmer/ Schoharie Cty RPC & IDA

20:07 - 20:14

And basically, we got to, you know, essentially everything is being done since we gotta do it a little bit faster.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:15 - 20:18

No man, jone instead of summertime.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:18 - 20:24

This relates to just the grant program, and some, we just have to be cognizant of moving forward.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:25 - 20:29

So, otherwise, there's, which isn't really an issue.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:29 - 20:32

And, there's doesn't seem to be any other issues.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:32 - 20:34

I don't know if anybody has any questions, as they browse through the audit.

- Ron Filmer/ Schoharie Cty RPC & IDA

20:38 - 20:39

I guess it's pretty standard.

- Joe

20:40 - 20:46

I did have a question and I don't have the hard copy, but I remember right into financial report.

- Joe

20:47 - 20:50

The investment was decreased.

- Joe

20:50 - 20:55

The investment income was decreased because prior year's income was included.

- Joe

20:57 - 21:04

Did not include, I'm trying to read my writing, several years of interest, we did not previously report.

- Joe

21:04 - 21:06

Yeah, that was the issue.

- Joe

21:06 - 21:16

There were several years of interest that were not previously recorded, and I don't remember ever not recording, you know, the financial statements, not recording interests.

- Ron Filmer/ Schoharie Cty RPC & IDA

21:18 - 21:28

Joe, I didn't have a specific, I probably have to get back with more specifics of an answer, and as you know, from a draft, because it's a draft audit, I do not remember not recording it either, but I did.

- Ron Filmer/ Schoharie Cty RPC & IDA

21:28 - 21:35

I did look back at the statement, Um, No repairs, it has to do with LPL account.

- Ron Filmer/ Schoharie Cty RPC & IDA

21:37 - 21:41

No, it's an accounting, Well, I think it's an accounting issue.

- Ron Filmer/ Schoharie Cty RPC & IDA

21:41 - 21:42

May or not, may not be.

- Ron Filmer/ Schoharie Cty RPC & IDA

21:43 - 21:59

And maybe, Jeff, are you joke, it helped me, But, the, know, when we did the CD and the treasury bill had a maturity date in the balanced principle, it's going to come out if, you know, we put 150, and it's going to come out 150 on both of them?

- Ron Filmer/ Schoharie Cty RPC & IDA

21:59 - 22:05

Well, it appears that over the years, that, you know, to to hear no, or to your CD.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:05 - 22:06

I.

- Joe

22:06 - 22:06

Think.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:07 - 22:10

They put the value in there at the end of June 30th, because it was tradeable.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:11 - 22:18

Not that we were trading it, but the mark I said, you could, and so the value is, say 155 at 1 point or 159.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:18 - 22:21

So all of a sudden the values, you gotta again, uh.

- Chet Burton

22:22 - 22:22

Or.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:22 - 22:25

Of a 4 or 5 grand that particular year or less.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:26 - 22:29

Then, of course, when it comes mature, it's back 450.

- Joe

22:32 - 22:34

It, now that I think of it.

- Joe

22:34 - 22:41

I think what happened was, when, when you get the interest, when, when it's redeem then the accrued interest every year was not recorded.

- Joe

22:41 - 22:45

I think if, I remember right, that was one, at least one of the issues.

- Joe

22:47 - 22:47

We didn't.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:47 - 22:48
Report.

- Joe

22:48 - 22:54
The accrued interest every every year that this CD, what was, was getting.

- Ron Filmer/ Schoharie Cty RPC & IDA

22:54 - 22:57
I mean, it doesn't seem like it should have happened that way, but it, apparently, it did.

- Joe

22:59 - 23:00
Malaysia to.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:00 - 23:02
...: All right.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:02 - 23:04
But it's not right for each year, specifically.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:04 - 23:04
But they.

- Joe

23:05 - 23:12
Should have picked that up in the prior year's net, that saying, in the audit letter that we didn't, it wasn't disclosed, But, all right.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:13 - 23:16
I mean, I agree with you, because I know the statements were available.

- Joe

23:17 - 23:18

All right.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:19 - 23:23

So nothing was, nothing, obviously, was missing on that respect.

- Peter Johnson

23:23 - 23:26

Ron and Joe, is this also?

- Peter Johnson

23:26 - 23:27

Is this also request?

- Peter Johnson

23:28 - 23:33

Jenna valuing a book or market?

- Peter Johnson

23:33 - 23:44

Because I can remember having the same conversations for years in New York City, we wanted to do it by hook in our accountants insisted we do it by market.

- Peter Johnson

23:45 - 23:46

So it will lead to.

- Joe

23:47 - 23:47

Market.

- Joe

23:47 - 23:48

Is it really Yeah.

- Benjamin

23:49 - 23:49

I.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:49 - 23:56

Think it's what's happened at least part of it, but not only Joe's comment, but there's also that, also, you're correct.

- Ron Filmer/ Schoharie Cty RPC & IDA

23:56 - 23:57

I believe it has an.

- Joe

23:58 - 23:59

Aftermarket rule.

- Benjamin

24:00 - 24:00

Right?

- Benjamin

24:00 - 24:04

That rule changed last year two, so could have something to do with it.

- Ron Filmer/ Schoharie Cty RPC & IDA

24:05 - 24:06

What do what Ben?

- Benjamin

24:07 - 24:09

That rule changed the last year.

- Benjamin

24:11 - 24:17

Or it could have something to do with whatever the change or the the way they calculate that is.

- Chet Burton

24:20 - 24:20

Now.

- Ron Filmer/ Schoharie Cty RPC & IDA

24:20 - 24:24

Remember last year to, I mean, it didn't have 18 last year was seem unreasonable.

- Ron Filmer/ Schoharie Cty RPC & IDA

24:27 - 24:32

Given the market conditions in the current interest rate, environment, or even back 12 months ago.

- Chet Burton

24:40 - 24:44

Is there any further discussion on the audit review?

- Chet Burton

24:51 - 24:53

Do I have a motion to accept these?

- Peter Johnson

24:56 - 24:56

Do the.

- Chet Burton

24:56 - 24:57

Audit review.

- Ron Filmer/ Schoharie Cty RPC & IDA

24:59 - 25:00

The same tutor also.

- Chet Burton

25:00 - 25:01

Move.

- Chet Burton

25:02 - 25:02

I'll move.

- Chet Burton

25:04 - 25:04

Fader.

- Peter Johnson

25:05 - 25:06

I'll second that.

- Chet Burton

25:09 - 25:13

Audit report is approved and submitted.

- Chet Burton

25:17 - 25:22

Any other items on this agenda for the Audit Committee?

- Ron Filmer/ Schoharie Cty RPC & IDA

25:22 - 25:23

No.

- Chet Burton

25:23 - 25:23

Business?

- Ron Filmer/ Schoharie Cty RPC & IDA

25:24 - 25:24

No.

- Chet Burton

25:25 - 25:27

Motion to adjourn.

- Chet Burton

25:29 - 25:29

Eater.

- Peter Johnson

25:30 - 25:31

I will make that motion.

- Chet Burton

25:32 - 25:33

I will.

- Chet Burton

25:33 - 25:33

Second.

- Chet Burton

25:37 - 25:38

Subcommittee.

- Chet Burton

25:41 - 25:45

Adjourned, The next item on the agenda is the old business.

- Chet Burton

25:48 - 25:55

There's none, new business audit review approval, annual assessment and investment report.

- Chet Burton

25:56 - 25:57

Ron.

- Ron Filmer/ Schoharie Cty RPC & IDA

25:57 - 26:03

These, you know, these are, obviously, we're talking about in committee, except for, well, two or more anyway, They audit an investment report.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:04 - 26:09

The mission statement, which everybody seen, you can have any any questions on that as well.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:09 - 26:12

The annual assessment is something specifically want to go over.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:13 - 26:18

And that relates to the companies and their job projections, and what what they did hit.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:19 - 26:20

I'll just read them down.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:21 - 26:23

In no particular order, it's Tennessee Gas.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:24 - 26:29

The job goal was two and when they started, the pilot had five.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:29 - 26:33

Iroquois gas was three, and a jazz reported were three.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:34 - 26:41

As we recall, that's more of court order settlement ADAS, and no mechanism that administers a pilot.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:41 - 26:47

But, the jobs anyway, that were requested of them or what they stated, have been met.

- Ron Filmer/ Schoharie Cty RPC & IDA

26:47 - 26:58

For those two companies, Wal-Mart distribution is, the goal was to retain because it was a renewal, 350 jobs, and the jobs reported were 569.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:00 - 27:08

And they've been consistently in that, and they might even have more if some of their advertisements were fan out, and it could get people hired.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:09 - 27:11

They are looking for people.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:12 - 27:13

Let's go here, eagle.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:15 - 27:16

Which is R one is questionable.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:16 - 27:24

If it's 24 was a goal with a minimum of 16, they report at 14, which is up to, from the previous year.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:25 - 27:28

The two people leasing the building are two agencies.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:30 - 27:33

You got back to other jobs, but then I get back to the other two as a mentor.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:35 - 27:45

And this project, by the way, is, in its last year, the pilot matter of fact, a school payment, it ends this year, illegally documentation wise.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:45 - 27:48

But the school bill we just sent out was at 100%.

- Ron Filmer/ Schoharie Cty RPC & IDA

27:49 - 27:59

So, they passed it, you know, 14 jobs or something, We could, you know, go after them, their benefit was 10% of the taxes that, you know, that, that was the benefit of the past year.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:02 - 28:10

No, if we wanted to, you know, they didn't meet their goals, know, I personally, know, and my recommendation is, is no, they tried and they didn't get there.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:11 - 28:18

It was only 10%, so it ends, and I'm not sure any legal expenses would justify, you know, under one thousand dollars.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:20 - 28:22

And so, I think the pilot should just end.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:23 - 28:28

Middleburg Mattos, had 25 jobs as a goal, in air at 38.58.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:28 - 28:32

There was the, point five, H, the calculation of full-time equivalent.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:34 - 28:37

And, so they've, they've exceeded that.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:38 - 28:50

And last but not least, the Sharon Springs Inc, which would have had a job goal of 42 and have, I put zero, they do have a person as needed whenever, I guess, he scouts on a site.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:51 - 28:56

Of course, as we all remember, this is a company, we gave an extension to do for construction.

- Ron Filmer/ Schoharie Cty RPC & IDA

28:58 - 29:01

So, hence, the jobs aren't going to be there, but that was the original target.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:02 - 29:03

And that's what it's going to show on the form.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:05 - 29:06

So.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:08 - 29:10

I guess I open it up for any comments.

- Peter Johnson

29:14 - 29:21

Well, it's basically a pretty good record due primarily to Wal-Mart, that 200 jobs.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:23 - 29:25

They've done very well, I mean, they've lived up to what they.

- Chet Burton

29:25 - 29:26

Said.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:27 - 29:29

You know, fairly easily, quite frankly.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:29 - 29:29

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:30 - 29:31

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:34 - 29:39

Know, obviously, Squaring it was a little disappointing in it but what it did made it early on in it.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:39 - 29:49

And it's, um, then a pilot's existence SAMHSA and rural Development as the agency who did leave and I took far 4 or 5 jobs well anyway, which.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:50 - 29:52

Then they consolidated other regions.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:52 - 29:54

Once they did that, I think it's been.

- Ron Filmer/ Schoharie Cty RPC & IDA

29:56 - 29:59

Couple of years now and we'll take 10 chance for people out.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:01 - 30:03

And they show they shrunk and shrunk and.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:05 - 30:06

They still at least the space.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:06 - 30:08

So it's not like you could put another company in there.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:09 - 30:13

Hmm, I mean, the good news for them, at least, is that it's still in our county.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:14 - 30:23

And we serve a three county area, I believe, so Lisa has, you know, people have access to it, our own Kelly said, Jobs are never claim, at an.

- Chet Burton

30:24 - 30:24

End.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:27 - 30:29

Chairs for AJ remains to be seen.

- Chet Burton

30:35 - 30:41

Um, do we need to address this, and accept this at this time?

- Chet Burton

30:42 - 30:42

Ron?

- Ron Filmer/ Schoharie Cty RPC & IDA

30:43 - 30:43

Yes, sir, do you.

- Chet Burton

30:43 - 30:45

Have, you have more talk about.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:46 - 30:58

Now, I think we are, You know, what, we move from the two committees, the, you know, the audit, and in the Investment Report, Personality assessment.

- Ron Filmer/ Schoharie Cty RPC & IDA

30:58 - 31:06

The mission statement was in your package, It just basically has what, you know, what our goals were last year, which is the pilot and administration of it, and drive.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:06 - 31:06

It will have a.

- Joe

31:06 - 31:08

Question on the mission statement.

- Joe

31:08 - 31:09

I think there's a typo.

- Joe

31:09 - 31:10

It says.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:10 - 31:11

Ok.

- Joe

31:12 - 31:14

David adopted is 120, 122.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:15 - 31:15

I read.

- Joe

31:15 - 31:15

That right.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:17 - 31:17

And.

- Joe

31:17 - 31:18

It's, you know, that's why.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:18 - 31:19

Not go.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:22 - 31:22

Jump in a gun.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:24 - 31:24

Aye.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:25 - 31:28

I haven't thought of my whole job, but I'll write it down.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:33 - 31:34

You're right.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:34 - 31:34

You're right.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:34 - 31:35

It right.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:35 - 31:36

Is wrong.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:37 - 31:37

Correct.

- Peter Johnson

31:40 - 31:42

Ron has always been future oriented.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:44 - 31:45

Thank you, please.

- Joe

31:46 - 31:46

Avoid.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:47 - 31:48

Bail me out.

- Peter Johnson

31:48 - 31:48

Too, and that's.

- Joe

31:48 - 31:50

Why we pay big bucks.

- Ron Filmer/ Schoharie Cty RPC & IDA

31:52 - 31:52

Ooh.

- Chet Burton

31:54 - 31:56

Do I have a motion to accept?

- Chet Burton

31:58 - 32:02

These, uh, items, I'll.

- Peter Johnson

32:02 - 32:03

Make that motion.

- Joe

32:04 - 32:05

I'll second it.

- Chet Burton

32:07 - 32:08

Any further discussion?

- Chet Burton

32:12 - 32:13

So moved.

- Chet Burton

32:17 - 32:19

Next item on the agenda.

- Chet Burton

32:21 - 32:22

Administration:.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:24 - 32:24

This is.

- Joe

32:24 - 32:25

Just.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:25 - 32:33

Pertaining to the ADA administration, and at this point, and I think it's going to be the conversation will be deferred.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:33 - 32:35

I think there needs to be more meetings.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:35 - 32:42

Uh, the chat just recently got together, and it'll page when Peter has been working on a little bit.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:43 - 32:49

But I think at this point, more discussions need to take place, And then, we come back with the a report for everybody.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:51 - 32:54

I do want to step back, and we're thrilled.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:55 - 32:58

Two other items in their enterprise should have put it under old business.

- Ron Filmer/ Schoharie Cty RPC & IDA

32:58 - 33:06

But, I will say, under American Recycling, no, ban has been working on it from ..., and the planning board over there.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:06 - 33:14

I am meeting with them today for, and to see, and hopefully I have a status update for, you know, going forward or what their plans are.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:15 - 33:26

And Sharon Springs, Inc, there's also a meeting with them next Tuesday, uh, with the local people and the mayor, and we'll see where it takes them, but.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:29 - 33:39

No, mister Joe has decided to at least entertain other partners and maybe some investment people, so don't have an idea where it's going at this date.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:39 - 33:43

But at least that's being discussed, and there's meetings being held.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:43 - 33:49

So I will say, like I say, I don't know where it's going, but at least he's trying in a different avenue, or the avenue.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:50 - 33:57

At least Joe minimal, if not everybody has said 2 or 3 years ago, maybe ought to be explored, so it is being explored.

- Ron Filmer/ Schoharie Cty RPC & IDA

33:59 - 34:04

So any of those, open it up any questions, Whether, whatever topic you're on that line item.

- Chet Burton

34:08 - 34:11

Then can you speak to American Recycling at all?

- Benjamin

34:14 - 34:21

Just that they're meeting with the planning board tonight, and there, we're looking for a project update.

- Benjamin

34:21 - 34:25

Essentially, we talked about it at the time board meeting the other day.

- Benjamin

34:25 - 34:34

And my thought is that we can offer them a 60 to 90 day extension to the site plan, and special use permit.

- Benjamin

34:36 - 34:55

If they come to the table with some sort of tangible plan for the site, so they've been parking 4 or 5 trucks at the site, uncovered outside of the building, outside the, uh, approval that they were given under the special use permit originally, which, essentially, expired.

- Benjamin

34:56 - 35:03

So, we just really need to hear from them what the plan is, and, you know, how we can help them kind of take the next step forward in.

- Benjamin

35:05 - 35:07

See, see where they are with the, with the process.

- Chet Burton

35:14 - 35:16

Any further discussion?

- Ron Filmer/ Schoharie Cty RPC & IDA

35:19 - 35:19

I guess we'll.

- Chet Burton
35:19 - 35:20
Know next.
- Chet Burton
35:20 - 35:23
Next meeting what happened with SSI.
- Chet Burton
35:23 - 35:26
And, uh, American recycling.
- Ron Filmer/ Schoharie Cty RPC & IDA
35:26 - 35:27
We hope, too.
- Ron Filmer/ Schoharie Cty RPC & IDA
35:29 - 35:39
We all do, I will throw in as long as those topics are done, just as an FYI to two towns, we're working on solar projects.
- Ron Filmer/ Schoharie Cty RPC & IDA
35:41 - 35:42
The town of Carlyle.
- Ron Filmer/ Schoharie Cty RPC & IDA
35:44 - 35:48
As had I mean, both of them have been talking for a year or two, anyway.
- Ron Filmer/ Schoharie Cty RPC & IDA
35:49 - 35:52
But the town of Carlyle's got an application from.
- Benjamin
35:53 - 35:53
They're.

- Ron Filmer/ Schoharie Cty RPC & IDA

35:53 - 35:57

Sold out, and I slipped my nickname of Editors Moya.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:00 - 36:05

Anyway, they asked us, there, as far as asking us the idea we may be an interested party.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:05 - 36:13

So, what happens is they put out a consent for the town or whoever, In this case, it's a town planning board to be a secret lead agency.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:14 - 36:24

Um, and so, after talking with Joe guy, it's, it's common, and quite frankly, I like the idea of dentists in their town at the town V the lead agency.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:25 - 36:34

So, the solar company is at that stage where they're putting in, Furthering their export durian, knowing for there's an into town board.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:34 - 36:36

So they're going to be doing a secret.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:37 - 36:44

You know, I guess that doesn't guarantee anything being built or a pilot being had, but it's another step that the solar companies undertaking.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:45 - 36:50

The second one down on a global scale has been talking to that to that town as well.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:52 - 36:52

No.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:52 - 36:55

That's not as far along as Carlyle, and may never get there.

- Ron Filmer/ Schoharie Cty RPC & IDA

36:56 - 36:59

But anyway, at least two companies of.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:01 - 37:05

Are still, I guess, now scared of the 20,000 per megawatt.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:05 - 37:06

I don't know.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:06 - 37:09

But they seem to be carrying on average, eight.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:09 - 37:11

That's that's where they're at.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:12 - 37:13

Know, down areas.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:13 - 37:21

Get me abreast when something does happen, and nothing has happened, and Sharon Springs, with a big project, publicly, or with us.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:25 - 37:27

Negotiation meetings that happen.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:27 - 37:31

You may want to, at least more meeting happened enough and transpired out of it.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:31 - 37:37

So as you read in the paper once in awhile, it patchy pretty much covers that.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:39 - 37:42

Is It's stalemated, I guess.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:43 - 37:44

Wow.

- Ron Filmer/ Schoharie Cty RPC & IDA

37:44 - 37:47

So that's sort of an updated, last, second update on Solar.

- Chet Burton

37:50 - 37:51

Interesting.

- Chet Burton

37:55 - 37:58

Any further business?

- Ron Filmer/ Schoharie Cty RPC & IDA

38:02 - 38:04

I have none, unless somebody has any questions or anything they've heard.

- Chet Burton

38:10 - 38:11

Any further discussion?

- Chet Burton

38:17 - 38:19

We have a time for the next meeting.

[speaker unknown]:

38:24 - 38:24

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

38:27 - 38:38

Well, I think we could probably go unless something transpires before that, while it's up to everybody, I shouldn't speak out loud but, know, already and, you know, maybe, beginning of sometime November.

[speaker unknown]:

38:41 - 38:41

Yeah.

- Ron Filmer/ Schoharie Cty RPC & IDA

38:43 - 38:44

Aye.

- Peter Johnson

38:44 - 38:45

Hmm.

- Peter Johnson

38:45 - 38:45

Hmm.

- Chet Burton

38:46 - 38:48

Well, the first week is Election Week.

- Benjamin

38:50 - 38:51

Oh!

- Chet Burton

38:57 - 38:58

It's pretty much open night.

- Chet Burton

38:58 - 39:04

And probably the first two weeks are better than the end, with the Thanksgiving coming up and everything.

- Peter Johnson

39:06 - 39:15

I prefer that the first half of the month, I have to go to California on November 17th, and I'll be gone until the end of the month.

- Chet Burton

39:22 - 39:23

Well, we want to do it.

- Chet Burton

39:26 - 39:27

November ninth.

- Joe

39:31 - 39:32

Wait for me.

- Ron Filmer/ Schoharie Cty RPC & IDA

39:33 - 39:34

Find good.

- Chet Burton

39:34 - 39:35

Charity.

- Chet Burton

39:37 - 39:38

930.

- Peter Johnson

39:40 - 39:40

Yes.

- Peter Johnson

39:40 - 39:42

It's very civilized hour.

- Joe

39:44 - 39:44

Boy.

- Chet Burton

39:49 - 39:50

We used to.

- Peter Johnson

39:51 - 39:55

Meetings that eight o'clock in the morning, you know, so.

- Ron Filmer/ Schoharie Cty RPC & IDA

39:56 - 39:57

For years, we.

- Chet Burton

39:57 - 39:59

Used to have a seven.

- Ron Filmer/ Schoharie Cty RPC & IDA

39:59 - 40:02

Ok, because everybody can go to work.

- Ron Filmer/ Schoharie Cty RPC & IDA

40:04 - 40:04

Bench.

- Ron Filmer/ Schoharie Cty RPC & IDA

40:04 - 40:05

The only one who's challenge?

- Ron Filmer/ Schoharie Cty RPC & IDA

40:05 - 40:05

Now?

- Ron Filmer/ Schoharie Cty RPC & IDA

40:05 - 40:06

Guess what?

- Chet Burton

40:09 - 40:11

I suppose Ben, you'd like data.

- Benjamin

40:12 - 40:14

What are time works for you guys?

- Benjamin

40:18 - 40:19

Yeah.

- Chet Burton

40:21 - 40:21

Ok.

- Chet Burton

40:23 - 40:27

Hearing no further business can I have a motion to adjourn.

- Peter Johnson

40:29 - 40:30

I will make that motion.

- Benjamin

40:31 - 40:32

Second.

- Chet Burton

40:36 - 40:37

Meeting adjourned.

- Ron Filmer/ Schoharie Cty RPC & IDA

40:38 - 40:39

Thank you, everybody.

- Chet Burton

40:39 - 40:40

Yep.