

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## SCIDA BOARD OF DIRECTORS MEETING

November 25, 2019

### SCIDA Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Dr. Greenlees.  
**Members:** Chair/Dr. Greenlees, V. Chair/Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani, Dr. Pfau. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Dr. Greenlees, Chester Burton, Joseph Trapani, Wanda King.  
**Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Guest:** Julie Pacatte (SEEC)
3. **Minutes** from the October 17, 2019 meeting were approved on motion by Joseph Trapani and seconded by Chester Burton.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Board members decided to move 200K to a 15 month CD with NBT Bank.
6. **Committees of the Agency** – Reports & Current Business -
  - IDA Audit Committee** - (Dr. Greenlees, Chester Burton, Wanda King)
    - N/A
  - IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
    - **Minutes** of September 17, 2019 were reviewed and approved on motion by Joseph Trapani and seconded by Wanda King.
    - **Cost vs Actual Budget** discussed. Balance as expected. Motion to approve by Wanda King and seconded by Joseph Trapani. Ron discussed the project income. Two projects continue to be delayed (Middleburgh Meadows and ESG) resulting in lower revenue. ESG has changed the project structure and a land lease will probably not happen. Additional investment income was lower than planned; although it should improve as the year progresses.
    - **Investment** – Ron executed the certificate of deposit with NBT Bank at a rate of 1.5% with a term of 10 months.
7. **New Business** – American Recycling – This project investment is estimated at \$3.9M and will create 20-23 jobs. The Town of Schoharie Planning Board has given their approval for the site to be developed. A resolution authorizing the SCIDA CEO to hold a public hearing regarding

a proposed commercial project to be undertaken for American Recycling Management, LLC was presented to the SCIDA Board. The business is seeking State benefits to include exemption from sales and use tax, real property taxes, and mortgage recording taxes. The Resolution was duly put to a vote on roll call and was thereupon declared duly adopted. The public hearing is planned in December, 2019.

8. **Projects –**

- Beekman 1802 – No new information. Still hopeful of a project developing in 2020.
- Small Business Grants – Working on two small business assistance grant applications.
- **SSI** – Received 5K to be held in an escrow account for possible future legal fees. Presented to the board the 2020 meeting agenda with SSI. SSI continues to discuss project with Ron on a regular basis. PILOT discussions will take place early 2020.
- **Sharon Springs Solar** – As a member of the PILOT Committee, Ron continues to meet with Sharon Springs local jurisdictions. No new information has developed at this time.
- **Middleburgh Meadows** – The housing development is planned to commence in spring of 2020. PILOT discussions will take place early 2020.
- **Empire State Greenhouses** - ESG continues working on obtaining final funding to start project.

9. **Other –**

- Policies – Waiting for information from Joe Scott.
- Discussion of website modification. Board wishes to pursue update and modification options.

10. **Set date for next meeting** – December 18, 2019 @ 9:30.

11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:35 a.m.