

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 13, 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, Peter Johnson, Joe Trapani, Ben Oevering, Wanda King
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun. **Guest:**
3. **Minutes** from the March 22, 2022 meeting were approved on motion by Joe Trapani and seconded by Peter Johnson, 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. **Old Business** – SSI says they have raised eighty percent of monies needed to construct and is asking the bank for the remainder. If they cannot raise it, SSI says they will end the project. If SSI does not meet the SCIDA's conditions by June 30th, 2022 we will begin the legal procedure for terminating the project.
7. **Projects – American Recycling** – American Recycling submitted an updated application for a PILOT to the SCIDA including project changes. The application was accepted by the SCIDA Board and a public hearing is scheduled for April 25, 2022. After the public hearing, the SCIDA Board will meet on April 27, 2022 to discuss comments and decide on passing a resolution to move the project forward.

8. **New Business – Administration Proposal** – Schoharie County is discussing options with SCIDA regarding the hiring and budgeting of the next SCIDA director. SCIDA has already received a proposal from SEEC, which may also be an option. Both avenues need to be discussed further with consideration of the Authority Budget Office requirements. Ron was directed to discuss the SEEC proposal with Joe Scott, which will include fees, responsibilities of SEEC in regard to compliance issues along with ABO inquiries.

Chet proposed increasing Ron's rate of pay to an annualized rate of \$35,000.00 retroactive for the fiscal year. This is based on Ron staying during the transition but getting him closer to the current value and cost of an administrator. All board members were in agreement.

9. **Set date for next meeting** – April 27, 2022 @ 9:30
10. **Adjournment** – On motion duly made and seconded, (Peter Johnson, seconded by Joe Trapani) meeting adjourned at 11:12 a.m.