

Schuyler County Industrial Development Agency
910 S. Decatur St. Watkins Glen, NY 14891
Meeting Minutes
July 2022

The meeting of the Schuyler County Industrial Development Agency (SCIDA) was called to order at 5:02 p.m. by John Terry.

Roll Call:	Carl Taber	Chairman
	John Terry	Vice Chairman
	Kristin VanHorn	Director, County Planning
	Laury Ward	Secretary
	Mark Taylor	Member
	Margaret Lawrence	Treasurer
	Chad Hendrickson	Member
	Hon. Carl Blowers	Schuyler County Legislature

Excused:	Kevin Murphy	Retired
Guests:	Fonda Chronis	County Administrator
Staff:	Judy McKinney Cherry	CFO/CEO
	Michelle Dove	Office Manager

Conflict of Interest

No conflict of interest

Public Comment

None

Minutes

A motion was made by Margaret Lawrence to approve the minutes of the June 2022 meeting, second by Mark Taylor. Motion carried, unanimously.

Financial Statements

Margaret Lawrence reviewed the May 2022 financials. A motion was made by Carl Blowers to approve the May financials, second by Chad Hendrickson. Motion carried, unanimously.

New Business

Judy McKinney Cherry advised the Board that the Cargill PILOT will end in September 2022. Insero has been retained at a cost of \$1,500.00 to make sure we are up to date. Once Insero has completed its work a meeting will be scheduled with Cargill to discuss where they are currently on the tax roll. Schools will be formally notified as well.

Fonda Chronis advised the board that the Town of Dix will be reassessed next year. Kelly Anderson in Real Property and Fonda Chronis will work with a company to get Cargill assessed correctly. It is anticipated that the cost will be somewhere between \$8,000.00-\$20,000.00.

A.B.O. / PAAA

There are no updates

Committee Reports

Finance Committee

Committee did not meet

Governance Committee

Committee did not meet

Audit Committee

Committee did not meet

Old Business

Horseheads Brewing is trying to meet the needs of the local community. They are working through some hiccups with the water and the electric meters. Fonda Chronis said he will take care of getting everything metered correctly.

Judy McKinney Cherry thanked the board members for the support letters that were done on behalf of Lakeside Trolley. The paperwork has been submitted to the Department of Transportation, and hopefully, will be completed and ready to move forward within 30 days. Lakeside Trolley was able to get insurance but had

to make some modifications to its routes. They will now be stopping at locations other than wineries per the insurance company's requirements.

Broadband

John Terry brought to the Board's attention of the new mapping that has come out. National estimate says that 90% of the County has broadband. In reality, it is actually closer to 75%. John Terry recommended that people take a look at the mapping, find your location and submit whether it is correct or not correct. Definitely on the right track for better mapping.

Camp Monterey

There is no role for us at this time, per Judy McKinney Cherry.

Strategic Plan

Carl Taber recommended that we take the time to look over and discuss our Strategic Plan at the next meeting. It is a good idea to measure how we are coming along.

E.V. Charging Stations

Judy McKinney Cherry said that three of the four Villages have EV Charging Stations. Odessa is the only one without a charging station. We have low charge systems, not fast charge systems. Fonda Chronis indicated that a Level 3 charging station will be installed at Mill Creek.

Mark Taylor advised that Julie Krause at The Glen Theater, a project of the IDA, is in need of volunteers to work.

Adjournment

A motion was made by John Terry to adjourn the meeting, second by Margaret Lawrence. Motion carried, unanimously.