



Board of Directors Meeting Minutes
September 10, 2019 – SCP Board Room, Monticello, NY

Present	Absent
Jim Bates Gary Schmidt Gary Silver – conference call Ian Blumenthal – conference call Jay Quaintance – conference call Jen Flad Jerry Skoda John Brust – conference call Jonathan Schiller Kevin McLaren Larry Wolinsky – conference call Matt Dorcas Michael Dollard Michael Zalkin Randy Resnick	Steve Vegliante Eric Egeland Karen Fisher George Kinne Fred Stabbert Jeff Siegel Joshua Potosek Laura Quigley Jaime Schmeiser John Conway Roberta Byron-Lockwood

Also, present: Marc Baez, Jennifer Clayton, Vanessa Olivo and Jen Cassaro

Let the record show there was a quorum.

The board meeting was called to order 8:05am by Jim Bates, Chair. Jim had questions about the by-laws and has the Governance committee looking into them and will come back to the board at the retreat.

Approval of Minutes: Jerry Skoda motioned to accept the August board minutes and Jonathan Schiller seconded. All were in favor and none were opposed. Motion was passed.

Approval of Schedule of Payments: Gary Schmidt motioned to accept the schedule of payments and Michael Zalkin seconded. All were in favor; none were opposed, Matt Dorcas abstained. Motion was passed.

Financials: Marc went over the financials. County & IDA 3rd contract payment should be coming in September. Gary Silver motioned to accept the financials and Jerry Skoda seconded, all were in favor and none were opposed. Motion was passed.

Sexual Harassment training has been completed by staff.

Whistleblower Policy is up on the website. Whistleblower Policy any problems should be brought to the attention of the chairperson. We have done what ABO has been asking, just want to get a heads up

on things in case OC Partnership lawsuit takes a turn. Want everything appropriately done, so we have no issues. Adopted the state one and made some changes to it to fit the organization. Jerry stated that we should put in a 30-day timeline to get back to the complainant. Michael Zalkin said that would cover the Partnership until complaint was investigated. Jerry Skoda motioned to accept the whistleblower policy with the amendment to include a 30-day timeline to investigate the complaint, Randy Resnick seconded with the amendment, all were in favor and none were opposed. Motion was passed.

Membership Committee: Michael Zalkin let the board know that they have created a 1 page pull sheet on the Partnership and working with the committee to bring in new members and inviting to the annual meeting. Jen Cassaro stated that we have some fun things planned for the annual meeting and that the cocktail hour is being sponsored by Advance Testing and a Prosecco truck is being sponsored by Scancarello & Sons. Having giveaway bags with local products.

Proposed County industrial park at former landfill. Marc went with Josh & Ira to do a presentation to get CFA grant money, waiting on a decision.

17Forward86 is pushing forward to in the budget. Trying to push it to include Liberty exits. Bridges may have to be raised or roads lowered to bring currently Rte. 17 to I86 standards and address safety issues.

Murray's Chicken – DOC annex site. A letter was sent to DOC to relieve the restrictions. A big thank you to Jerry Skoda and Phil Coombe for moving this forward. Waiting on a decision.

Old Route 17 – looking at different strategies to move this forward. Whether IDA involvement or full private sector.

Matt Dorcas motioned to adjourn the meeting at 9:00am and Jonathan Schiller seconded, all were in favor and none were opposed. Motion was passed.