

NAME

02-17-21 UCCRC Board Meeting <https://www.youtube.com/watch?v=cfFcT0St1Lg>

DATE

May 27, 2021

DURATION

8m 5s

8 SPEAKERS

James Malcolm
Rose Woodworth
Diane Eynon
Michael J. Ham
Faye Storms
Orlando Reece
Richard Jones
All

START OF TRANSCRIPT

[00:00:00] James Malcolm

old school. Ever see the commercial or to get the old timers on and they go, no, you can't do that, you can't say that you know all this, you're too old, but don't say that.

[00:00:13] Rose Woodworth

Alright Jimmy you're on U-Tube.

[00:00:16] James Malcolm

Call to order a meeting of the Ulster County Capital Resource Corporation. Roll call, please.

[00:00:22] Rose Woodworth

James Malcolm.

[00:00:23] James Malcolm

Yes.

[00:00:25] Rose Woodworth

Diane Eynon.

[00:00:25] Diane Eynon

Here

[00:00:25] Rose Woodworth

Michael Ham.

[00:00:25] Michael J. Ham

Here

[00:00:25] Rose Woodworth

Faye Storms.

[00:00:25] Faye Storms

Here

[00:00:25] Rose Woodworth

Orlando Reece.

[00:00:33] Orlando Reece

Here

[00:00:33] Rose Woodworth

Daniel Savona had to leave. Richard Jones.

[00:00:39] Richard Jones

Here

[00:00:42] James Malcolm

The mission of the Ulster County Capital Resource Corp. is to promote community and economic development in Ulster County in ways that complement the work of the Ulster County, primarily through issuing and selling bonds for non profit institutions. Approval of the minutes when everybody take a couple of minutes and then please, someone make a motion to accept the minutes as presented from our last meeting January 20th.

[00:01:09] Faye Storms

I'll make that motion to accept the minutes.

[00:01:11] James Malcolm

Thank you, Faye, to have a second.

[00:01:14] Orlando Reece

I'll make a second.

[00:01:15] James Malcolm

Anyone on the question. All those in favor.

[00:01:18] All

I.

[00:01:19] James Malcolm

Opposed. Carried. Nothing for executive session today. Good. Financials.

[00:01:32] Rose Woodworth

The administrative staff fees and the postage were negative only because stuff was moved to the PPE grants for the time and the CRC in January and the annual administrative fees was what we build out to the project for the year.

[00:01:57] James Malcolm

Is that it?

[00:01:57] Rose Woodworth

Yep.

[00:02:00] James Malcolm

I'm looking for the chair's report. That's me. And what I would say should be reflective of what I said earlier on in the IDA meeting, very busy and excited, a lot of stuff out in front of us and we're doing a lot of stuff. And you'll hear more about that and about policies and bringing ourselves into order where we need to be. CEO's report.

[00:02:25] Rose Woodworth

I have nothing exciting to report.

[00:02:27] James Malcolm

Good. Moving forward committee reports. Audit and Diane, if you could encapsulate this it would be easier. There's no changes, no difference between these policy changes and what happened under the IDA meeting?

[00:02:43] Diane Eynon

Yes, there's nothing additional or any changes. So I would like to make a motion if that's what we do for the committee to approve, as was amended in the meeting, the background background check policy, procurement policy and the enforcement of projects policy.

[00:03:00] James Malcolm

I'll second that and look, and then we will have to actually take three separate roll call votes, I believe, right, Rose?

[00:03:09] Rose Woodworth

Yes.

[00:03:10] James Malcolm

Yes. OK, so I would like to move the vote starting will approve the amended background checks policy.

[00:03:18] Rose Woodworth

Ok, so, Jimmy, you have the motion. I just want to make sure we get the...

[00:03:22] James Malcolm

Diane made the motion I second.

[00:03:24] Rose Woodworth

Second. OK, thank you. OK, so James Malcolm.

[00:03:32] James Malcolm

Yes.

[00:03:35] Rose Woodworth

Diane Eynon.

[00:03:36] Diane Eynon

Yes.

[00:03:37] Rose Woodworth

Faye Storms.

[00:03:38] Faye Storms

Yes.

[00:03:39] Rose Woodworth

Michael Ham.

[00:03:41] Michael J. Ham

Yes.

[00:03:42] Rose Woodworth

Orlando Reece.

[00:03:43] Orlando Reece

Yes.

[00:03:46] Rose Woodworth

Dana Savona is absent. And Richard Jones.

[00:03:50] Richard Jones

Yes.

[00:03:52] James Malcolm

Moving forward to the resolution approving amended procurement policy, can we have the roll-call vote on that?

[00:04:01] Rose Woodworth

James Malcolm.

[00:04:03] James Malcolm

Yes.

[00:04:03] Diane Eynon

Diane Eynon.

[00:04:05] Diane Eynon

Yes.

[00:04:06] Rose Woodworth

Faye Storms.

[00:04:08] Faye Storms

Yes.

[00:04:08] Rose Woodworth

Michael Ham.

[00:04:10] Michael J. Ham

Yes.

[00:04:10] Rose Woodworth

Orlando Reece.

[00:04:11] Orlando Reece

Yes.

[00:04:12] Rose Woodworth

Daniel Samona. Is absent, I'm Richard Jones.

[00:04:17] Richard Jones

Yes.

[00:04:18] Rose Woodworth

Ok.

[00:04:20] James Malcolm

OK. Us Committee reports finance Faye.

[00:04:25] Rose Woodworth

There was one more.

[00:04:26] Diane Eynon

You have one

[00:04:32] Faye Storms

One more. The compliance one.

[00:04:33] James Malcolm

Ok, because I only have three. I apologize.

[00:04:36] Rose Woodworth

We only did to vote so far to.

[00:04:36] Faye Storms

Yeah.

[00:04:39] James Malcolm

Ok, resolution approving amended enforcement of projects policy. We do a roll call vote. OK.

[00:04:49] Rose Woodworth

James Malcolm.

[00:04:51] James Malcolm

Yes.

[00:04:51] Rose Woodworth

Diane Eynon.

[00:04:53] Diane Eynon

Yes.

[00:04:55] Rose Woodworth

Faye Storms.

[00:04:55] Faye Storms

Yes.

[00:04:56] Rose Woodworth

Michael Ham.

[00:04:57] Michael J. Ham

Yes.

[00:04:58] Rose Woodworth

Orlando Reece.

[00:04:59] Orlando Reece

Yes.

[00:05:01] Rose Woodworth

Daniel Savona is absent. And Richard Jones.

[00:05:03] Richard Jones

Yes.

[00:05:04] Rose Woodworth

OK, thank you.

[00:05:05] James Malcolm

Anything would finance Faye.

[00:05:07] Faye Storms

No chair, no committee report this month, chair.

[00:05:11] James Malcolm

Ok, Mr. Ham, Governance.

[00:05:15] Michael J. Ham

Governance Committee will be putting together a meeting for March chair to discuss community benefits, reporting on projects and the mentoring program. That's my report.

[00:05:26] James Malcolm

Takes us to old business. Do we have anything on their old business?

[00:05:30] Rose Woodworth

No.

[00:05:33] James Malcolm

New business, the PPE grants for board consideration on page twenty four.

[00:05:39] Rose Woodworth

Again, we had to move some of the ones that wouldn't have otherwise been under the CRC to the CRC to utilize the funds from here. Stavo Industries is one of our project and they're in good standing. So there would be five thousand dollars. The other two. Steve Hubbard, Real Estate Services and Novellus Catering Corp.

[00:05:59] James Malcolm

Everybody's had a chance to review these.

[00:06:02] Orlando Reece

Yes.

[00:06:03] James Malcolm

You find them to be...

[00:06:07] Faye Storms

I just have a question. Rose, what were the receipts for Steve Hubbard? I just some areas to see what they how they. Did they hire a company to come in and purify their office?

[00:06:25] Rose Woodworth

In the confidential Packet. Hold on a second. Oh, just as we see receipts. OK, hold on one second. So it says in here. OK, so I have to pull up the receipts specifically.

[00:06:44] Faye Storms

All right, well, you oversaw it, right? You looked at the receipts?

[00:06:49] Rose Woodworth

Every single one. That's why the staff time is so high for the grants.

[00:06:53] Faye Storms

If you check them, it's fine. I'm just curious, like, it was just a generic paragraph about what they had.

[00:07:00] Rose Woodworth

It is. Yeah, you're right.

[00:07:02] Faye Storms

OK, all right.

[00:07:03] Rose Woodworth

I'm pulling it up now though.

[00:07:05] Faye Storms

Well, you know, I mean, as long as you check that and you felt it was fine, I'm good with that.

[00:07:11] Rose Woodworth

Yup. We do.

[00:07:11] James Malcolm

That being the case. We have a motion. We have a sec. Anyone else on the question, if not all those in favor?

[00:07:17] All

I

[00:07:19] James Malcolm

That was pretty good. Opposed. OK, move it forward. That brings us into. Governance, we heard from old business know, new business, I'm sorry I missed the spot there, I apologize. I was a little ski with public comment agenda items only. OK, I'll entertain a motion to adjourn.

[00:07:19] Michael J. Ham

Motion.

[00:07:53] James Malcolm

And a second. All those in favor.

[00:07:55] All

I

[00:07:56] James Malcolm

Very much, and we will see soon enough.

[00:07:59] Orlando Reece

Thanks, guys.

[00:07:59] Diane Eynon

Take care, everyone.

[00:08:04] Faye Storms

Bye.

[00:08:04] Diane Eynon

Bye.

END OF TRANSCRIPT



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