

NAME

12-16-2020 UCCRC Board Meeting Part Two <https://www.youtube.com/watch?v=Kz6fVvOx02o>

DATE

May 13, 2021

DURATION

4m 35s

8 SPEAKERS

Rose Woodworth

James Malcolm

Diane Eynon

Faye Storms

Richard Jones

All

Bill Kembel

Daniel Savona

START OF TRANSCRIPT

[00:00:00] Rose Woodworth

Please start recording again. OK, we are live on YouTube. Go ahead.

[00:00:03] James Malcolm

All right, get this back to committee reports, Dr. D., audit.

[00:00:09] Diane Eynon

Thank your chair, if the board would look on page 10, the fee schedule guideline policy in the pocket and then specifically look at schedule A on page 13, the changes that are being proposed in the fee schedule here and Schedule A reflects the proposed changes that were presented in the previous meeting, in the IDA meeting. So I don't know if they're...

[00:00:36] James Malcolm

That being the case. Would you just like to move that forward for concurrence, that they reflect what we're doing under the IDA.

[00:00:43] Diane Eynon

Yes, chair. Thank you.

[00:00:45] James Malcolm

Can I get a motion for concurrence with the recommendations of the CRC? They accurately reflect the changes we made under the IDA as far as B guidelines.

[00:00:56] Faye Storms

I'll make that motion.

[00:00:58] Richard Jones

I'll second it.

[00:00:58] James Malcolm

Can I have a second. I do from Rick. Anyone on a question. All those in favor.

[00:01:06] All

I

[00:01:06] James Malcolm

Opposed. Carried Thank you very much. Anything else, Dr. D?

[00:01:10] Diane Eynon

That concludes my report. Thank you.

[00:01:12] James Malcolm

Thank you. I'm not going to ask for a motion, because it was that good. I'm not listening to anybody. Brings us to finance Faye.

[00:01:20] Faye Storms

No finance reports for this month.

[00:01:25] James Malcolm

Gotcha.

[00:01:25] Faye Storms

No committee meeting. Thank you.

[00:01:26] James Malcolm

Did Mr. Ham leave anything for governance?

[00:01:30] Rose Woodworth

That's the gamut. There will be a CRC governance meeting on January 13th immediately following the IDA, I imagine around 10:30 or 11.

[00:01:38] James Malcolm

Ok, all business. New business, do we have to do something? Is is anything that we discussed under Joe Eriole and Joe Scott with their billing. We have to do a separate one and address that in the CRC. No?

[00:01:57] Rose Woodworth

Nope.

[00:01:59] James Malcolm

Public comment on agenda items only,

[00:02:02] Rose Woodworth

Mr. Kembel, you're the only one.

[00:02:06] James Malcolm

Bill.

[00:02:08] Rose Woodworth

No, I guess not.

[00:02:10] James Malcolm

OK. Well, prior to adjourning, I want to wish everyone happy holidays and certainly, I'm sorry, Bill, did you have anything?

[00:02:19] Bill Kembel

No, no, Now I'm unmuted. I couldn't get before to say that I was muted. And the only comment is there's only sixty one days until pitchers and catchers. That's it.

[00:02:28] James Malcolm

You're a match and you're happy because we're buying some guys. If you're not I'm not listening to you so.

[00:02:37] Bill Kembel

Oh no. I like New York's Major League team.

[00:02:40] James Malcolm

Got you. The Buffalo Bills right.

[00:02:42] Bill Kembel

Yes, Yeah right.

[00:02:45] James Malcolm

All right. I've been a case, you know, we've been through quite a bit this year as a group, not always positive from a public perspective. But I'll tell you right now, you cannot work with a better bunch of people. I always like to see dialogue back and forth because we don't get agreement, we don't get a direction unless we have dialogue amongst ourselves. And, you know, today was a prime example where Danny had a perspective on something that, you know, again, a pair of clear eyes that maybe everybody didn't see are professionals are doing a yeoman's job. I want to thank the press for a fair representation of what goes on in these meetings. And hopefully whatever gains we may lift this past year, we double in the next year. And I hope people don't think of this as a secondary spot to do development. I hope it becomes prime real estate in New York. So, again, thank you to each and every one of you for your time and your effort. Of course, it goes without saying that the effort that Rose puts in and I try not to take a nap between six and nine at night because I know Rose will call me with other things to talk about. So all that being said, again, enjoy your holidays and we will catch up with everyone unless somebody would like to say something will catch up with everyone in January. Thank you, Rick.

[00:04:19] Daniel Savona

Merry Christmas guys.

[00:04:19] Faye Storms
Merry Christmas everyone.

[00:04:25] James Malcolm
Bye now.

[00:04:26] Diane Eynon
Stay safe. Take care.

END OF TRANSCRIPT



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