

NAME

April 21, 2021 UCCRC Board Meeting <https://www.youtube.com/watch?v=ExKLEMFTd4k>

DATE

April 29, 2021

DURATION

11m 44s

9 SPEAKERS

Rose Woodworth

James Malcolm

Michael J. Ham

Richard Jones

Orlando Reece

All

Daniel Savona

Speaker3

Speaker1

START OF TRANSCRIPT

[00:00:01] Rose Woodworth

Action.

[00:00:02] James Malcolm

I like the call to order a meeting of the Ulster County Capital Resource Corporation. Roll call. Let it reflect the same as before. Right Rose.

[00:00:18] Rose Woodworth

Yep.

[00:00:20] James Malcolm

There you go. The mission of the Ulster County Capital Resource Corp. is remote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions. Everybody, take a minute, if you haven't already done and review the minutes from the March 17th meeting at that time, I will entertain a motion to accept the minutes presented.

[00:00:52] Michael J. Ham

Chair I motion to accept the minutes to the previous meeting for the UCCRC.

[00:00:56] James Malcolm

We have a second.

[00:00:58] Richard Jones

Second.

[00:00:58] Orlando Reece

Second. Anything on the question. All those in favor.

[00:01:04] All

Aye.

[00:01:04] James Malcolm

Opposed. Carried. Nothing in executive session. Financials.

[00:01:16] Rose Woodworth

If you recall, the February financials were accidentally omitted from the CRC board meeting, so we have February and March here, just in case you had any questions, there is no activity, for the most part for the CRC in the month of February except for grants that were given out. And then for March with quarterly bill are administrative fees to the CRC. So there's our administrative fees for the first full quarter, as well as some more grants that were given out. Rick do you have anything to add?

[00:01:54] Richard Jones

No.

[00:01:54] Rose Woodworth

OK.

[00:01:54] Richard Jones

I'm good.

[00:01:57] James Malcolm

Can I get a motion accept the financials as presented.

[00:02:02] Orlando Reece

Make a motion, we accept those financials as presented.

[00:02:04] James Malcolm

Ok, I have a motion to have a second.

[00:02:08] Michael J. Ham

Second.

[00:02:08] James Malcolm

On that question anyone. No all those in favor signify by saying aye.

[00:02:14] All

Aye.

[00:02:14] James Malcolm

Opposed. Carried. Thank you. Chair's report. Let it. It's basically a duplicate of my chair report under the IDA. So just very busy. CEOs report.

[00:02:34] Rose Woodworth

I have nothing to add chair.

[00:02:36] James Malcolm

We have nothing to add. Audit committee.

[00:02:42] Rose Woodworth

There's no there's nothing to add for, well, I guess I should say the same thing as with the IDA The Auditors have received our PARIS report, they sent back some questions, I went through those questions and had a few for Joe Scott. We sent them back to the auditors and I'll have a phone call with Scott Lang from UHY later today.

[00:03:09] James Malcolm

Anything under finance?

[00:03:14] Rose Woodworth

No, sir.

[00:03:15] James Malcolm

OK. Brings us the governance.

[00:03:19] Michael J. Ham

The governance committee met on April 6th, we brought up the discrimination harassment prevention policies and the sexual harassment policies we move them over to council show is drawn up resolutions for those. You can see them on page 11 of your report. With that, we've also moved ahead with discussions on the mentoring program and also community investment policy.

[00:03:49] James Malcolm

Do we have to do a roll call, vote a motion in a roll call vote. All right. I make the motion to accept the harassment policies and the foil. Do I have a second.

[00:04:02] Michael J. Ham

I'll second.

[00:04:04] Orlando Reece

Second.

[00:04:05] James Malcolm

Please.

[00:04:07] Rose Woodworth

James Malcolm

[00:04:07] James Malcolm

Yes.

[00:04:09] Rose Woodworth

Dianne and Faye are absent. And Michael Ham.

[00:04:11] Michael J. Ham

Yes.

[00:04:15] Rose Woodworth

Orlando Reese.

[00:04:16] Orlando Reece

Yes.

[00:04:18] Rose Woodworth

Daniel Savona.

[00:04:18] Daniel Savona

Yes.

[00:04:20] Rose Woodworth

And Richard Jones.

[00:04:22] Richard Jones

Yes.

[00:04:22] Rose Woodworth

Thank you.

[00:04:24] James Malcolm

Great. Thank you very much. That's it. Chair for you.

[00:04:28] Daniel Savona

I did notice that it doesn't say anything about political beliefs in here.

[00:04:33] Rose Woodworth

Are you feeling discriminated against.

[00:04:36] Daniel Savona

I am because I'm a lone wolf out here, so it'll protect me from all of you.

[00:04:42] Rose Woodworth

We'll circle back on that in Danny.

[00:04:49] Daniel Savona

Thanks Rose.

[00:04:49] James Malcolm

You know, you're going to see the guy got 12 new pizza ovens. You're not paying whatever you were for a slice before. Run around, dressing his kids in a Salvation Army stuff at this point.

[00:05:02] Michael J. Ham

That's the report of governance chair.

[00:05:07] Daniel Savona

Thank you chair.

[00:05:08] James Malcolm

Thank you. And thank you for the shenanigans of an unnamed board member. We'll just move that forward. That brings us to old business. Anything under old business?

[00:05:20] Rose Woodworth

No.

[00:05:24] James Malcolm

New business, the PPE grant applications for board consideration. a bunch of those, right?

[00:05:30] Rose Woodworth

There are a lot. So something for you all to consider. There's a few issues or not here. So number one, the funds available based on the one hundred thousand dollars that we had set aside is forty six thousand five hundred and seventy eight dollars. The grants that are here are sixty seven thousand one hundred and forty three dollars and fifty one cents. So we noted, that if you look over towards the right hand side, the date that everything had come in, there are some that came in after the date. I mentioned what the issues were and there was another one that came in much later, April 13th. It was mailed on time based on the postmark at just our postal service at its finest. So that's the date that it was finalized. We wanted to give them all to you to decide if you wanted to spend more than the one hundred thousand or if you wanted to cap off based on the date and time that things were finalized.

[00:06:36] Richard Jones

I would suggest that we reconsider the board, consider that, just give them what they ask and just, it's now over. So it means we'll spend more than one hundred thousand dollars.

[00:06:48] Rose Woodworth

Twenty two thousand more.

[00:06:49] Speaker3

Right. The application process is now done unless we start at some point.

[00:06:56] Daniel Savona

Close up shop.

[00:06:56] Richard Jones

But I wouldn't want to have to pick and choose who gets and who doesn't get.

[00:07:03] James Malcolm

Really, Rick. Really?

[00:07:05] Richard Jones

Yeah.

[00:07:07] Orlando Reece

And I'd also want to say thank you to Rose and team, because I know that this was not an easy thing to kind of do. And she and her team really worked extremely hard helping people, listening to people back and forth of the applications. So I think that, you know, Rose, you guys really did help our county out with a lot of thank you to you and your staff for everything.

[00:07:32] Rose Woodworth

One thing I want you to know that Orlando, you bringing that up. I wanted to actually tell you all I was at the IDA workshop on, you know, last week. And the office state comptroller gave a report on the number of grants that people had given out, the IDA's had given out in response to this PPE thing. And I'm going to share my screen quickly. I screenshot it and saved it for you all. We are the number one spot for the number of grants given out. So that's, of course, as of what was reported to the ABO so far this year. There could be some that aren't on time with their reporting. But even though our dollar amount wasn't, as you see, wasn't as high. We give, we were able to reach a lot more businesses and organizations than anybody else.

[00:08:33] Speaker1

(inaudible)

[00:08:34] Rose Woodworth

I hope so. But this is just the IDA. This is not the CRC and you know, that we gave out a lot of grants as well through the CRC. So I just wanted to bring that up because I was really proud to see that.

[00:08:50] Orlando Reece

I think that's amazing. Thank you, Rose. This is this is a great this is really great. You look at our county was hurting and people were hurting and businesses were hurting and we stepped up very quickly. I think we did ours. I mean, we were ready and going by, what, April, May of last year. I mean, you got to really think we were on this really, really quick. So, again, back. But back to you, Rose you and your team did a great job and those applications were not easy. And we've all seen them and we get to glance over them. You had to actually dig deep into all of them. So I really want to thank you for the hard work because, you know, look at that 68 that we're done. I'm sure there were a few others that just didn't meet up. You know, things you had to say. No, we met them. No. So that number is even higher or people that applied. But this is great.

[00:09:41] Rose Woodworth

Yeah. I'll get a full total for you next month of how many (inaudible) the CRC and the IDA. But yeah, I just thought that was great because we're very light years ahead of the other ones here. So....

[00:09:51] Richard Jones

I wonder if it's a good idea Rose, some point either this report or one that you put together yourself, just do a press release of it.

[00:09:51] Rose Woodworth

OK.

[00:10:03] Richard Jones

All right.

[00:10:04] Orlando Reece

Well, maybe Mr. Kembel will be happy to work with us and say something to the County.

[00:10:08] Orlando Reece

We did because it's the right thing to do. Correct.

[00:10:13] Daniel Savona

Correct.

[00:10:13] James Malcolm

OK, you want to put it on our Web page? Put it on our Web page. Let's let's just measure ourselves against ourselves. But I agree with every one who spoke on. OK, so where are we at now? Anything else,

[00:10:33] Rose Woodworth

We just need a motion and a vote on wither or not..

[00:10:37] James Malcolm

Is there anything that stands out that's of concern.

[00:10:40] Rose Woodworth

No.

[00:10:41] James Malcolm

Any board members review and have any concerns?

[00:10:45] Daniel Savona

I think it's acceptable.

[00:10:48] James Malcolm

OK, well, then and I'll make a motion to accept this presented and pay the claims or the. Applications.

[00:10:58] Richard Jones

I'll second.

[00:11:00] James Malcolm

All, those in favor.

[00:11:03] All

Aye.

[00:11:03] James Malcolm

Opposed. Carried. On the public comment of agenda items. No one. I will entertain a motion to adjourn.

[00:11:19] Richard Jones

So moved.

[00:11:24] James Malcolm

All those in favor.

[00:11:26] All

Aye.

[00:11:27] James Malcolm

Opposed. Carried. All right, do me a favor, Mike, Rose and Joe, stay on everybody else.

[00:11:41] Rose Woodworth

Thank you. (inaudible).

END OF TRANSCRIPT



