

**The Sullivan County Infrastructure Local Development Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
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**SPECIAL MEETING MINUTES
Monday, January 9, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:47 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Howard Siegel
Scott Smith
Joseph Perrello
Carol Roig
Ed Sykes

Members Absent-

Suzanne Loughlin
Paul Guenther*
**Mr. Guenther telephoned in for
discussion purposes only*

Staff Present-

Jen Flad
Julio Garaicoechea

Staff Absent-

None

Others Present-

Steve White, CEO
Walter Garigliano, Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Siegel, the Board voted and the minutes of the October 17, 2016 recessed meeting and November 2, 2016 reconvened meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. Mr. Perrello made a motion to approve the schedule of payments. Mr. Rieber seconded the motion to approve the schedule of payments, the Board voted, and the schedule of payments was unanimously approved.

V. OLD BUSINESS

The Board reviewed and discussed a resolution authorizing the execution of an amendment to the **Public Infrastructure Easement Agreement** for the Benefit of the **Town of Thompson** and **The Sullivan County Infrastructure Local Development Corporation**. Mr. Garigliano noted that the purpose of the easement was to move the location of the water line. Due to this relocation, the LDC will be removing the current easement locations from the Project Documents and adding the proposed easement location of the water lines from Project Documents. Mr. Perrello made a motion to approve the resolution. Mr. Rieber seconded the motion, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. There were none. On a motion made by Mr. Perrello and seconded by Mr. Smith, the meeting was adjourned at approximately 11:50 AM.

Respectfully submitted:

Jen Flad, VP, Government Affairs & Business Development
Julio Garaicoechea, Project Manager