

**The Sullivan County Infrastructure Local Development Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax**

**MEETING MINUTES
Monday, October 17, 2016**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:45 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

While waiting for a quorum to assemble, Attorney Garigliano informed the Board that the **Adelaar** project will buy water from the Village of Monticello through the newly formed Adelaar Water District. The Village has an adequate water supply for the Adelaar project but lacks adequate water storage capacity. As the owner of the structures and infrastructure that comprise the Adelaar Water District, TSCILDC has been asked to contract with the Village of Monticello for the construction of a new three million gallon water storage tank. This increased water supply is necessary for the development of the water park at Adelaar, which is currently moving through the State Environmental Quality Review (SEQR) process. Attorney Garigliano continued that he will prepare draft water storage agreement and a resolution authorizing the execution of the water storage agreement, so that the new tank can be constructed. He asked the Board to consider recessing this meeting and reconvening on November 2, 2016 to consider the resolution and agreement.

II. ROLL CALL

Members Present-

Ira Steingart
Charlie Barbuti
Sean Rieber
Joseph Perrello
Carol Roig

Members Absent-

Suzanne Loughlin
Howard Siegel
Paul Guenther
Scott Smith

Staff Present-

Ed Sykes
Jen Flad
Julio Garaicoechea

Staff Absent-

None

Others Present-

Steve White, CEO
Walter Garigliano, Counsel
Tara Lewis, Garigliano Law Offices

Luis Alvarez, Chairman, Sullivan County Legislature
Andrew Ford, Sullivan County Attorney's Office
Ken Walter

Not all attendees were present for the entire meeting.

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Barbuti, the Board approved the minutes of the June 13, 2016 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Perrello and seconded by Mr. Barbuti, the Board approved the schedule of payments.

V. NEW BUSINESS

On a motion made by Mr. Barbuti and seconded by Mr. Perrello, the Board voted and adopted the 2017 Budget.

VI. PUBLIC COMMENT AND RECESS

Mr. Steingart asked the Board and those present if there were any questions or comments. There being none, on a motion made by Mr. Perrello and seconded by Mr. Barbuti, the meeting was recessed at approximately 12:12 PM, to reconvene at 10:30 AM on Wednesday, November 2, 2016, in this same place.

Respectfully submitted:
Jen Flad