

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

**SPECIAL MEETING MINUTES
Monday, March 12, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:30 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Sean Rieber
Joseph Perrello
Carol Roig

Members Absent-

Paul Guenther* (Called in by phone)
Suzanne Loughlin * (Called in by phone)
Scott Smith
Edward Sykes

Staff Present-

Jen Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board approved the minutes of the February 12, 2018 Special Meeting.

IV. BILLS AND COMMUNICATIONS

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

V. OLD BUSINESS

None.

VI. PUBLIC COMMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. The Board recognized the comments of Ken Walter.

VII. NEW BUSINESS

Ms. Flad advised that the Board must conduct its Annual Self-Evaluation in accordance with New York State Public Authorities Law, and that this evaluation may be conducted in Executive Session.

Mr. Siegel made a motion to enter into Executive Session for a discussion of Board self-evaluation forms. Mr. Perrello seconded the motion and the Board entered into Executive Session at 11:35 AM.

Mr. Siegel made a motion to exit Executive Session. Ms. Roig seconded the motion and the Board exited Executive Session at 12:12 PM.

VIII. ADJOURNMENT

On a motion by Mr. Steingart, seconded by Mr. Perrello, the meeting was adjourned at approximately 12:15 PM.

Respectfully submitted:
Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

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