

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, January 14, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:17 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
Sean Rieber
Joseph Perrello
Carol Roig
Edward Sykes
Paul Guenther
Howard Siegel

Members Absent-

Suzanne Loughlin
Scott Smith

Staff Present-

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

Staff Absent-

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Chairman Steingart and seconded by Mr. Guenther, the Board voted, and the minutes of the November 19, 2018 Special Meeting and the December 17, 2018 Special Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

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

V. NEW BUSINESS

Attorney Garigliano gave the Board a brief update on the Adelaar Infrastructure bond requisition process.

VI. PUBLIC COMMENT

Chairman Steingart opened the floor to public comment. The Board recognized the comments of Ken Walter.

VII. ADJOURN

On a motion by Chairman Steingart, seconded by Mr. Perrello, the meeting was adjourned at approximately 11:26 AM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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