

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, February 11, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:38 PM, 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
Howard Siegel

Members Absent-

Suzanne Loughlin
Scott Smith (*By Phone)
Paul Guenther (*By Phone)

Staff Present-

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

Staff Absent-

None

Others Present –

Walter Garigliano, *Agency Counsel*
Tara Lewis, *Garigliano Law Offices (*By Phone)*
Barbara Garigliano, *Garigliano Law Offices*
Patricio Robayo, *Sullivan County Democrat*
Matthew Nanci, *Times Herald Record*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Rieber, the Board voted, and the minutes of the January 14, 2019 Special Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Perrello made a motion to approve the schedule of payments. Ms. Roig 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 AND ADJOURNMENT

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

VII. ADJOURN

On a motion by Mr. Perrello, seconded by Mr. Rieber, the meeting was adjourned at approximately 12:45 PM.

Respectfully submitted:
Cassandra Egan, Administrative Assistant
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