

**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, March 13, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:43 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

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

Members Absent-

Suzanne Loughlin
Sean Rieber
Paul Guenther

Staff Present-

Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Star Hesse
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board approved the minutes of the March 13, 2017 Special Meeting.

IV. BILLS AND COMMUNICATIONS

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Ms. Flad advised that in accordance with New York State Law, the Board must conduct its annual review and approval of its **Mission Statement and Performance Measurement Report**. The following performance measurement questions were asked and answered: Have the board members acknowledged that they have read and understood the mission of the public authority? Do the board members affirm its membership, board, committee, and management, structure? Has the agency complied with the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009? Does the agency conduct business in an environment that fosters transparency? Does the agency install and uphold high ethical conduct within the entire organization? All questions were answered yes. Following its review, the Board approved the mission statement and performance measurements.

VII. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. The Board recognized the comments of Ken Walter. There being no further comment, on a motion by Mr. Perrello, seconded by Mr. Steingart, the meeting was adjourned at approximately 11:46 AM.

Respectfully submitted:
Jen Flad, Executive Director

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