

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES Monday, March 11, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:19 A.M., 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
Edward Sykes
Scott Smith

Members Absent-

Suzanne Loughlin
Howard Siegel
Paul Guenther
Carol Roig

Staff Present-

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

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Nancy Buck, Sullivan County Treasurer
Dan Hust, Sullivan County Director of Communications
Matthew Nanci, Times Herald Record
Patricio Robayo, Sullivan County Democrat
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board voted, and the minutes of the February 11, 2019 Special Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

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

V. NEW BUSINESS

The Board reviewed the TSCILDC Procurement Policy, Investment Policy and Property Disposal Policy. Mr. Rieber made a motion to approve the policies. Mr. Perrello seconded the motion, the Board voted, and these policies were unanimously approved.

The Board reviewed the TSCILDC Mission Statement and Performance Measurements. Mr. Rieber made a motion to approve the Mission Statement and Performance Measurements. Mr. Perrello seconded the motion, the Board voted, and these documents were unanimously approved.

VI. PUBLIC COMMENT

The Board recognized the comments of Ken Walter.

VII. EXECUTIVE SESSION

Ms. Flad advised that the Board must conduct its Annual Self-Evaluation in accordance with New York State Public Authorities Law, and this can be done in Executive Session if desired. Mr. Smith made a motion to enter into Executive Session for this purpose. Mr. Perrello seconded the motion. The Board entered into Executive Session at 11:26 A.M.

Mr. Sykes made a motion to exit Executive Session. Mr. Smith seconded the motion and the Board exited Executive Session at 11:43 A.M.

VIII. ADJOURN

On a motion made by Mr. Smith and seconded by Mr. Rieber the meeting was adjourned at approximately 11:49 A.M.

Respectfully submitted:
Cassandra Egan, Administrative Assistant
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