

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES

Monday, February 8, 2021

I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:43 A.M. via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Paul Guenther
Carol Roig
Joseph Perrello
Scott Smith

Members Absent-

Edward Sykes

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Financial & Accounting Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Joseph Abraham, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board approved the minutes of the December 14, 2020 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Chairman Steingart and seconded by Ms. Roig, the Board approved the schedule of payments.

V. NEW BUSINESS

On a motion made by Ms. Loughlin, and seconded by Mr. Guenther, the Board discussed the Corporation's Procurement Policy. There were no changes made. The Board voted, and the Procurement Policy was unanimously approved.

On a motion made by Mr. Steingart, and seconded by Mr. Siegel, the Board discussed the Corporation's Investment Policy. There were no changes made. The Board voted, and the Investment Policy was unanimously approved.

On a motion made by Ms. Roig, and seconded by Ms. Loughlin, the Board discussed the Corporation's Property Disposal Policy. There were no changes made. The Board voted, and the Property Disposal Policy was unanimously approved.

On a motion made by Ms. Roig and seconded by Ms. Loughlin, the Board discussed the Corporation's **Mission Statement and Performance Measurements**. The Board affirmed the answer to each Performance Measurement question is "yes." No changes were made to the Mission Statement. The Board voted and unanimously approved the Mission Statement and Performance Measurement Report.

Chairman Steingart reminded the Board to submit the Board Self-Evaluation forms prior to the next meeting for discussion.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked those present for Public Comment. There was none. On a motion made by Mr. Siegel and seconded by Mr. Guenther the meeting was adjourned at approximately 11:47 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager