

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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www.sullivanldc.com
TTY 711

SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Edward Sykes, Vice Chairman
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, Agency Chief Executive Officer
Walter Garigliano, Esq., Agency Counsel

FROM: Jennifer Flad, Executive Director

DATE: December 9, 2021

PLEASE TAKE NOTICE that there will be a Special Meeting of The Sullivan County Infrastructure Local Development Corporation scheduled as follows:

DATE: Monday, December 13, 2021

TIME: 11:20 AM (following the meetings of the County of Sullivan IDA and Sullivan County Funding Corporation)

LOCATION: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) pandemic and in accordance with Chapter 417 of the Laws of 2021, which took effect on September 2, 2021 and which allows state and local government meetings that are normally held in person to be held remotely instead, this meeting will be held via Zoom videoconference call.

Members of the public may attend the meeting by dialing **929-205-6099** and entering Meeting ID **678-518-8985** or by using the following meeting link: <https://us06web.zoom.us/j/6785188985>

This meeting will also be livestreamed on The Sullivan County Infrastructure Local Development Corporation's [YouTube Channel](#).

Meeting documents will be posted on The Sullivan County Infrastructure Local Development Corporation's website [here](#).

PLEASE SEE REVERSE FOR AGENDA

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MEETING AGENDA
Monday, December 13, 2021

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
November 8, 2021 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Any and All Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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SPECIAL MEETING MINUTES
Monday, November 8, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:13 A.M. via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Sean Brooks (Entered the meeting at 11:15 A.M.)

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Siegel, the Board voted and unanimously approved the minutes of the October 18, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Guenther, the Board voted and unanimously approved the Schedule of Payments, showing one invoice in the total amount of \$3,740.00.

VII. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none.

Mr. Brooks entered the meeting at approximately 11:15 A.M.

On a motion made by Mr. Guenther and seconded by Ms. Roig the meeting was adjourned at approximately 11:16 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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SCHEDULE OF PAYMENTS DECEMBER 13, 2021		
Vendor	Description	Amount
County of Sullivan IDA	Insurance Premium Reimbursements- 2021	\$ 2,618.23
County of Sullivan IDA	Administrative Services Fee- 2021	\$ 12,000.00
Garigliano Law Offices, LLP	Legal Fees- 2021	\$ 9,000.00
MuniCap, Inc.	Adelaar Bond Administrative Services- October2021	\$ 858.75
TOTAL		\$ 24,476.98

I certify that the payments listed above were audited by the Board of the TSCILDC on December 13, 2021, and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

12/13/2021

Date

Signature

Expenses Approved and Paid Since Last Meeting (11/8/2021)		
Vendor	Description	Amount
none		
TOTAL		\$ -

Other Expenses and Items Paid Since Last Meeting (11/8/2021)—no approval required		
none		