

The Sullivan County Infrastructure Local Development Corporation
548 Broadway
Monticello, New York 12701
Tel: (845) 428-7575
Fax: (845) 428-7577
TTY 711

SPECIAL MEETING MINUTES
Monday, June 13, 2022

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:28 AM via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Paul Guenther
Scott Smith
Phil Vallone

Members Absent-

Howard Siegel
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

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

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Guenther, the Board voted and unanimously approved the minutes of the March 30, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board voted and unanimously approved the Schedule of Payments showing one payment totaling \$675.00.

V. QUARTERLY FINANCIAL REPORT

On a motion made by Mr. Guenther, and seconded by Mr. Sykes, the Quarterly Financial Report was approved.

VI. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for public comment. The Board recognized the comments of Joseph Abraham. On a motion made by Mr. Sykes and seconded by Ms. Roig, the meeting was adjourned at approximately 11:32 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager