

**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, November 13, 2023**

**I. CALL TO ORDER**

Vice Chairman Sykes called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:37 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

**II. ROLL CALL**

**Members Present-**

Edward Sykes  
Carol Roig  
Howard Siegel  
Scott Smith  
Kathleen Lara

**Members Absent-**

Suzanne Loughlin  
Sean Brooks  
Paul Guenther (via Zoom)  
Philip Vallone

**Staff Present-**

John Kiefer, Chief Executive Officer  
Jennifer M. Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Bethanii Padu, Economic Development Coordinator

**Staff Absent-**

None

**Others Present-**

Walter Garigliano, Agency Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board voted and unanimously approved the October 16, 2023 special meeting minutes.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Smith and seconded by Ms. Roig, the Board unanimously approved the schedule of payments showing two payments totaling \$39,956.25.

**V. PUBLIC COMMENT AND ADJOURN**

Vice Chairman Sykes asked those present for public comment. There was none. On a motion made by Ms. Lara, and seconded by Ms. Roig, the Board adjourned the meeting at approximately 11:40 AM.

Respectfully submitted:  
Bethanii Padu, Economic Development Coordinator  
##