

RESOLUTION

A meeting of The Sullivan County Infrastructure Local Development Corporation ("TSCILDC") was convened in public session at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York on January 8, 2024, at 11:25 a.m. local time.

The meeting was called to order by Treasurer Howard Siegel, and conducted by Kathleen Lara following her appointment as Vice-Chairperson, and, upon roll being called, the following members of SCFC were:

	<u>PRESENT</u>	<u>ABSENT</u>
Suzanne Loughlin	[]	[√]
Kathleen Lara	[√]	[]
Carol Roig	[√]	[]
Howard Siegel	[√]	[]
Philip Vallone	[]	[√]
Scott Smith	[√]	[]
Paul Guenther	[]	[√]
Sean Brooks	[√]	[]
Ira Steingart	[√]	[]

The following persons were also present:

Jennifer M. Flad, Executive Director
Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator
Walter F. Garigliano, General Counsel

The following resolution was duly offered by Scott Smith, and seconded by Carol Roig, to wit:

Resolution No. 02 - 24

*RESOLUTION ELECTING COMMITTEES OF THE BOARD OF DIRECTORS OF TSCILDC
AND MAKING CERTAIN OTHER APPOINTMENTS*

WHEREAS, in accordance with Section 601 of the By-Laws of TSCILDC, the following members of the board are hereby elected to standing committees of TSCILDC:

Audit Committee

Howard Siegel
Suzanne Loughlin
Scott Smith

Governance Committee

Suzanne Loughlin
Paul Guenther
Scott Smith

Finance Committee

Scott Smith
Paul Guenther
Howard Siegel; and

WHEREAS, in accordance with Section 602 of the By-Laws of TSCILDC, the following members of the board are hereby elected to special committees of TSCILDC:

Personnel Committee

Suzanne Loughlin
Howard Siegel
Paul Guenther

Investment Committee

Howard Siegel
Paul Guenther

WHEREAS, the individuals appointed as officers of TSCILDC are hereby authorized to sign checks issued by TSCILDC:

CEO
Chairperson
Treasurer
Assistant Treasurer; and

WHEREAS, Julio Garaicoechea is hereby designated as TSCILDC's Freedom of Information Law ("FOIL") Officer; and

WHEREAS, Jennifer Flad is hereby designated as TSCILDC's FOIL Appeals Officer; and

WHEREAS, Jennifer Flad is hereby designated as TSCILDC's Contracting Officer for Disposition of Property.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF TSCILDC AS FOLLOWS:

Section 1. TSCILDC's appointments are as above set forth.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Suzanne Loughlin	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Kathleen Lara	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Philip Vallone	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ira Steingart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

The resolution was thereupon duly adopted.

STATE OF NEW YORK :
: ss.:
COUNTY OF SULLIVAN :

I, the undersigned Secretary of TSCILDC DO CERTIFY THAT:

1. I have compared the foregoing copy of a resolution of TSCILDC with the original thereof on file in the office of TSCILDC, and that the same is a true and correct copy of such resolution and of the proceedings of TSCILDC in connection with such matter.
2. Such resolution was passed at a meeting of TSCILDC duly reconvened in public session on the 8th day of January, 2024 at 11:25 a.m. at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, State of New York, at which the following directors were:

	<u>PRESENT</u>	<u>ABSENT</u>
Suzanne Loughlin	[]	[√]
Kathleen Lara	[√]	[]
Carol Roig	[√]	[]
Howard Siegel	[√]	[]
Philip Vallone	[]	[√]
Scott Smith	[√]	[]
Paul Guenther	[]	[√]
Sean Brooks	[√]	[]
Ira Steingart	[√]	[]

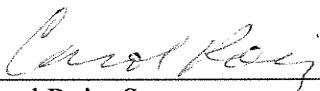
3. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Suzanne Loughlin	[] Yes	[] No	[√] Absent	[] Abstain
Kathleen Lara	[√] Yes	[] No	[] Absent	[] Abstain
Carol Roig	[√] Yes	[] No	[] Absent	[] Abstain
Howard Siegel	[√] Yes	[] No	[] Absent	[] Abstain
Philip Vallone	[] Yes	[] No	[√] Absent	[] Abstain
Scott Smith	[√] Yes	[] No	[] Absent	[] Abstain
Paul Guenther	[] Yes	[] No	[√] Absent	[] Abstain
Sean Brooks	[√] Yes	[] No	[] Absent	[] Abstain
Ira Steingart	[√] Yes	[] No	[] Absent	[] Abstain

and therefore, the resolution was declared duly adopted.

I FURTHER CERTIFY that (i) all members of TSCILDC had due notice of said meeting, (ii) pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 8th day of January, 2024.



Carol Roig, Secretary