

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, March 31, 2025

I. CALL TO ORDER

Vice Chairperson Lara called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 3:51 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Kathleen Lara
Philip Vallone
Scott Smith
Sean Brooks
Ira Steingart

Members Absent-

Howard Siegel
Paul Guenther
Joseph Perrello

Staff Present-

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

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Brooks, and seconded by Mr. Smith, the Board voted and unanimously approved the February 10, 2025 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board voted and unanimously approved the revised schedule of payments showing three payments in the amount of \$9,975.00.

V. NEW BUSINESS

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board voted and unanimously accepted the financial information contained in the **Public Authorities Reporting Information System (PARIS)** annual report, and unanimously accepted the PARIS certified financial audit report, PARIS procurement report, and PARIS investment report.

Vice Chairperson Lara referred to the **2024 Board Evaluation forms**, the results which have been compiled and presented to the Board. There were no questions.

VI. PUBLIC COMMENT AND ADJOURN

Vice Chairperson Lara asked those present for comment. There was none. On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 3:52 pm

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator
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