

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES

Monday, June 1, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:29 A.M. via teleconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith

Members Absent-

Paul Guenther
Craig Fleischman
Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Financial & Accounting Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Linda Hannigan, RBT CPAs, LLP
Joseph Abraham, *Sullivan County Democrat*

III. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Smith, the Board voted and unanimously approved the Schedule of Payments, showing two invoices in the total amount of \$712.50.

IV. NEW BUSINESS

Linda Hannigan of RBT CPAs, LLP gave a presentation of the **FY 2020 Audited Financial Statements and Reports to the New York State Comptroller**. On a motion made by Mr. Siegel and seconded by Ms. Roig, the Board voted and unanimously approved the **FY 2020 Audited Financial Statements**. On a motion made by Mr. Sykes and seconded by Mr. Smith, the Board voted and unanimously accepted the **PARIS (Public Authorities Reporting Information System) Reports to the New York State Comptroller**.

On a motion made by Mr. Smith, and seconded by Mr. Sykes, the Board voted and unanimously affirmed the appointment of **John W. Kiefer as Chief Executive Officer** of The Sullivan County Infrastructure Local Development Corporation.

IV. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion made by Mr. Siegel and seconded by Ms. Roig the meeting was adjourned at approximately 11:40 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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