The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, October 17, 2022

I.   CALL TO ORDER
Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:20 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II.   ROLL CALL

Members Present-	**Members Absent-**
Suzanne Loughlin	Edward Sykes
Carol Roig	Sean Brooks
Howard Siegel	
Paul Guenther	
Scott Smith	
Phil Vallone	

Staff Present-	**Staff Absent-**
John Kiefer, Chief Executive Officer	None
Jennifer Flad, Executive Director	
Julio Garaicoechea, Project Manager	

Others Present-
Walter Garigliano, Agency Counsel
Ken Walter

III.   APPROVAL OF MEETING MINUTES
On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board voted and unanimously approved the minutes of the August 8, 2022 Special Meeting.

IV.   BILLS AND COMMUNICATIONS
On a motion made by Mr. Guenther and seconded by Mr. Smith, the Board voted and unanimously approved the Schedule of Payments showing three payments totaling $8,521.73.

V.   QUARTERLY FINANCIAL REPORT
Attorney Garigliano summarized the quarterly financial report. There were no questions.

VI.   NEW BUSINESS
Attorney Garigliano summarized the **2023 Special Assessment Report** for the Adelaar Infrastructure Project. Ms. Flad added that the **2023 Budget and Financial Plan** is appended to the Special Assessment Report. On a motion made by Ms. Roig and seconded by Mr. Smith, the Board voted and unanimously approved the Special Assessment Report and 2023 Budget.

VII.   PUBLIC COMMENT ADJOURNMENT
Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Smith and seconded by Mr. Guenther, the meeting was adjourned at approximately 11:29 AM.

Respectfully submitted:
Jennifer Flad, Executive Director