

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, May 12, 2025

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:41 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Philip Vallone
Scott Smith
Paul Guenther
Sean Brooks
Ira Steingart

Members Absent-

Joseph Perrello

Staff Present-

Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

Jennifer M. Flad, Executive Director

Others Present-

Walter F. Garigiano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Brooks, the Board voted and unanimously approved the March 31, 2025 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Mr. Steingart and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments showing one payment in the amount of \$543.75.

V. QUARTERLY FINANCIAL REPORT

There were no questions on the quarterly financial report.

VI. NEW BUSINESS

On a motion made by Mr. Steingart and seconded by Mr. Guenther, the Board reviewed and discussed a resolution authorizing the **use of videoconferencing pursuant to General Municipal La Section 103A and adopting written procedures for the use of videoconferencing**. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. ADJOURN

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:42 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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