

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, October 20, 2025

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:49 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
Sean Brooks
Ira Steingart
Edward Sykes

Members Absent-

Paul Guenther (via Videoconference)
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. Garigiano, Agency Counsel
Robert Freehill, County Attorney
Khalid Bashjawish, Deputy County Attorney
Jennifer Nigro, Assistant County Attorney
Kelly Effland, MuniCap, Inc. (via Videoconference)
Ken Walter
David Brittenham
Chris Frey
Stan Wagner
Eric Feinblatt
Barbara Lerner

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Sykes, the Board voted and unanimously approved the May 12, 2025 special meeting minutes.

IV. QUATERFLY FINANCIAL REPORT

There were no questions.

V. NEW BUSINESS

On a motion made by Mr. Brooks and seconded by Ms. Lara the Board viewed and discussed the **2026 Special Assessment Report** and **Proposed FY 2026 Budget**. Chairman Siegel called the motion to question, the Board voted, and the special assessment report and proposed budget were unanimously approved.

VI. BILLS AND COMMUNICATIONS

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the Board voted and unanimously approved the schedule of payments showing three payments in the amount of \$21,839.27.

VII. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Vallone and seconded by Mr. Sykes the Board adjourned the meeting at approximately 11:53 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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