

**The Sullivan County Infrastructure Local Development Corporation
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**RECONVENED MEETING MINUTES
Wednesday, November 2, 2016**

I. RECONVENE MEETING

Chairman Steingart opened the reconvened meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:26 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Charlie Barbuti
Howard Siegel
Scott Smith
Joseph Perrello
Carol Roig

Members Absent-

Sean Rieber
Paul Guenther*
**Mr. Guenther telephoned in for
discussion purposes only*

Staff Present-

Ed Sykes
Jen Flad
Julio Garaicoechea

Staff Absent-

None

Others Present-

Steve White, CEO
Walter Garigliano, Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, *Sullivan County Democrat*
Ken Walter
Emily Metzler, Muncip Inc. *(by telephone)*
Amanda Scheurer, Muncip Inc. *(by telephone)*

III. NEW BUSINESS

Attorney Garigliano handed out a proposed resolution and **Memorandum on Special Assessments to be Collected for the Bond Year Ending November 1, 2017 for the Improvement Districts.** The Memorandum, prepared by MuniCap, Inc., notifies the Town of Thompson of TSCILDC's recommendations regarding the amount of special assessments that apply to the Adelaar special improvement districts and the allocation among the affected properties. Attorney Garigliano then introduced Emily Metzler and

Amanda Scheurer of MuniCap, Inc., who joined the meeting by phone and led a discussion of the Memorandum. On a motion made by Mr. Siegel and seconded by Ms. Loughlin, the Board voted and unanimously approved the resolution approving the Memorandum and authorizing staff to deliver the Memorandum to the Town of Thompson.

Attorney Garigliano handed out a proposed resolution authorizing the execution and delivery of a **Water Storage Improvements Agreement and License Agreement** between TSCILDC and the Village of Monticello. He reminded the Board that the Village needs to construct a new water tank to produce enough storage capacity to supply the Adelaar project. TSCILDC will own the water tank and license it to the Village for the term of the Adelaar infrastructure bonds, then sell it to the Village at the end of the bond term. The construction of the tank will be paid for using bond proceeds. On a motion made by Mr. Perrello and seconded by Mr. Smith, the Board voted and the resolution authorizing the execution and delivery of the Water Storage Improvements Agreement and License Agreement was unanimously approved.

IV. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. The Board recognized the comments of Ken Walter. On a motion made by Mr. Perrello and seconded by Mr. Steingart, the meeting was adjourned at approximately 11:44 AM.

Respectfully submitted:
Jen Flad