

**The Sullivan County Infrastructure Local Development Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
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**SPECIAL MEETING MINUTES
Monday, September 11, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:34 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Ed Sykes
Scott Smith
Joseph Perrello
Sean Rieber

Members Absent-

Suzanne Loughlin
Carol Roig
Paul Guenther

Staff Present-

Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, Sullivan County Director of Communications
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board approved the minutes of the March 13, 2017 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith and seconded by Mr. Rieber, the Board voted and approved the schedule of payments with a revision made to the M&T Bank Wilmington Trust line to read, "Bond admin expenses 6/1/2016-5/31/2017."

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Ms. Flad handed out a **Special Assessment Report Fiscal Year 2018** prepared by MuniCap, Inc. Attorney Garigliano introduced Amanda Scheurer of MuniCap, Inc., who joined the meeting by phone and led a discussion of the report. On a motion made by Mr. Siegel and seconded by Mr. Sykes, the Board voted, and unanimously approved the report and authorized staff to deliver Appendix B of the report as the Agency's 2018 budget.

VII. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. There were none. There being no further comment, on a motion by Mr. Smith, seconded by Mr. Rieber, the meeting was adjourned at approximately 11:50 AM.

Respectfully submitted:
Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

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