

**The Sullivan County Infrastructure Local Development Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax**

**SPECIAL MEETING MINUTES
Monday, November 19, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:51 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Paul Guenther
Edward Sykes
Joseph Perrello
Howard Siegel

Members Absent-

Suzanne Loughlin * By Telephone
Sean Rieber
Scott Smith
Carol Roig

Staff Present-

Jen Flad, Executive Director
Julio Garaicoechea, Project Manager.
Cassandra Egan, Administrative Assistant

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Perrello, the Board voted and approved the minutes of the September 10, 2018 special meeting.

IV. BILLS AND COMMUNICATIONS

Ms. Egan passed out the Schedule of Payments. On a motion made by Mr. Steingart and seconded by Mr. Guenther, the Board voted and approved the Schedule of Payments.

IV. NEW BUSINESS

The Board discussed Agency Bank Account Signatories. Steve White is no longer signatory. Mr. Sykes, CEO, will be the new signatory along with Chairman Steingart,

Mr. Siegel and Mr. Rieber. Mr. Guenther made a motion to approve Mr. Sykes as the new signatory. Mr. Siegel seconded the motion, the Board voted, and the motion was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

There was no public comment. On a motion by Mr. Smith, seconded by Mr. Perrello, the meeting was adjourned at approximately 11:44 AM.

VI. ADJOURN

On a motion made by Mr. Perrello, seconded by Mr. Guenther, the meeting was adjourned at approximately 11:53 AM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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