

**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, August 13, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:50 PM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Suzanne Loughlin  
Sean Rieber  
Edward Sykes  
Paul Guenther

***Members Absent-***

Carol Roig  
Howard Siegel  
Scott Smith  
Joseph Perrello

***Staff Present-***

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

***Staff Absent-***

None

***Others Present-***

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

**III. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Rieber and seconded by Ms. Loughlin, the Board voted and approved the schedule of payments.

**IV. PUBLIC COMMENT AND ADJOURNMENT**

There was no public comment. On a motion by Mr. Rieber, seconded by Mr. Steingart, the meeting was adjourned at approximately 12:51 PM.

Respectfully submitted:  
Cassandra Egan, Administrative Assistant  
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