

**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, September 10, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:37 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
Suzanne Loughlin
Sean Rieber
Howard Siegel
Edward Sykes
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

Members Absent-

None

Staff Present-

Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Cassandra Egan, Administrative Assistant

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 Ms. Loughlin and seconded by Mr. Siegel, the Board voted and approved the minutes of the August 13, 2018 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel and seconded by Ms. Loughlin, the Board voted and approved the Schedule of Payments.

IV. NEW BUSINESS

Attorney Garigliano provided the Board with an overview of the Adelaar Infrastructure Project Special Assessment Report for Fiscal Year 2019, prepared by MuniCap, Inc. Appendix B to the report contains the proposed fiscal year 2019 budget and financial plan to be submitted to the New York State Authorities Budget Office through the Public Authorities Reporting Information System (PARIS). Mr. Siegel made a motion to approve the report and authorize staff to submit the report to the Town of Thompson. Mr. Sykes 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.

Respectfully submitted:
Jennifer Flad, Executive Director
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