

# The Sullivan County Infrastructure Local Development Corporation

548 Broadway  
Monticello, New York 12701  
Tel: (845) 428-7575  
Fax: (845) 428-7577  
TTY 711

## SPECIAL MEETING MINUTES Monday, September 9, 2019

### I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 12:02 P.M., in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

### II. ROLL CALL

#### Members Present-

Ira Steingart  
Sean Rieber  
Howard Siegel  
Edward Sykes  
Paul Guenther  
Joseph Perrello  
Carol Roig

#### Members Absent-

Suzanne Loughlin  
Scott Smith

#### Staff Present-

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

#### Staff Absent-

None

#### Others Present-

Walter Garigliano, General Counsel  
Tara Lewis, Garigliano Law Offices (via telephone)  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

### III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Sykes, the Board approved the minutes of the March 11, 2019 and March 29, 2019 special meetings.

### IV. BILLS AND COMMUNICATIONS

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

**V. NEW BUSINESS**

On a motion made by Mr. Perrello and seconded by Mr. Guenther, the Board discussed the proposed **Resolution Amending and Restating the TSCILDC By-Laws**. Mr. Garigliano briefly summarized the proposed amendments. There being no further discussion, the Board voted and the resolution was unanimously approved.

The Board discussed the **Special Assessment Report for the Adelaar Infrastructure Project**, provided by MuniCap Inc. The Special Assessment Report includes a special assessment parcel list in Appendix A and the FY 2020 TSCILDC Budget and Financial Plan in Appendix B. Staff, counsel, and Board members discussed the special assessment parcel list in Appendix A. On a motion made by Mr. Perrello and seconded by Mr. Guenther, the Board voted and unanimously approved the Special Assessment Report subject to confirmation that the parcel list in Appendix A is correct.

**VI. ADJOURN**

There being no public comment, on a motion made by Mr. Rieber and seconded by Mr. Sykes, the meeting was adjourned at approximately 12:10 P.M.

Respectfully submitted:  
Jennifer Flad

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