

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, October 21, 2024

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:23 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Carol Roig
Philip Vallone
Scott Smith
Ira Steingart
Joseph Perrello

Members Absent-

Paul Guenther (Via Zoom)
Sean Brooks

Staff Present-

Jennifer M. Flad, Executive Director
Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Ms. Roig, the Board voted and unanimously approved the August 12, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Mr. Smith and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments showing one payment in the amount of \$4,643.75.

V. QUARTERLY FINANCIAL REPORT

There were no questions.

VI. NEW BUSINESS

On a motion made by Mr. Vallone, and seconded by Mr. Perrello, the Board reviewed and discussed the **Special Assessment Report for Fiscal Year 2024**, including the **Proposed FY 2025 Budget**. Chairman Siegel called the motion to question, the Board voted, and the Special Assessment Report and Proposed 2025 Budget were unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Perrello, and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:26 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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