

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

**SPECIAL MEETING MINUTES
Monday, April 18, 2016**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 12:32 P.M., held in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Edward Sykes
Suzanne Loughlin
Sean Rieber
Carol Roig
Howard Siegel
Charles Barbuti
Scott Smith

Members Absent-

Paul Guenther*

*Mr. Guenther telephoned in for discussion only.

Staff Present-

Jen Flad, VP
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Tara Lewis, Garigliano Law Offices
Dan Hust, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Board voted and unanimously approved the minutes of the October 19, 2015 and March 14, 2016 special meetings.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. On a motion made by Mr. Barbuti and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payments.

V. NEW BUSINESS

Mr. Sykes resigned from his position on the Board of Directors of the Sullivan County Funding Corp.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. There being none, on a motion by Mr. Rieber, seconded by Mr. Barbuti, the Board voted and the meeting was adjourned at approximately 12:34 PM.

Respectfully submitted:
Jen Flad
VP, Business Development