

**Sullivan County Funding Corporation  
548 Broadway  
Monticello, New York 12701  
(845) 428-7575 – telephone  
(845) 428-7577 – fax**

**SPECIAL MEETING MINUTES  
October 21, 2024**

**I. CALL TO ORDER**

Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:18 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 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, SCFC Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Lara, and seconded by Mr. Smith, the Board voted and unanimously approved the September 27, 2024 special meeting minutes.

**IV. BILLS AND COMMUNICATION**

On a motion made by Ms. Roig, and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payments showing four payments in the amount of \$12,835.82.

**V. QUARTERLY FINANCIAL REPORT**

There were no questions.

**VI. NEW BUSINESS**

On a motion made by Ms. Lara, and seconded by Ms. Roig, the Board reviewed and discussed the **Proposed FY 2025 Budget**. Chairman Siegel called the motion to question, the Board voted, and the Proposed FY 2025 Budget was unanimously approved.

**VII. PUBLIC COMMENT AND AJOURN**

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Smith, and seconded by Mr. Perrello, the Board adjourned the meeting at approximately 11:22 AM.

Respectfully submitted:  
Bethanii Padu, Economic Development Coordinator