

Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
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SPECIAL MEETING MINUTES
September 27, 2024

I. CALL TO ORDER

Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 3:11 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Philip Vallone
Scott Smith
Sean Brooks
Ira Steingart
Joseph Perrello

Members Absent-

Carol Roig
Paul Guenther (via Zoom)

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
Robert Freehill, County Attorney
Ken Walter

Thomas Cawley, Deputy County Attorney
Khalid Bashjawish, Assistant County Attorney

III. APPROVAL OF MEETING MINUTES

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

IV. PUBLIC COMMENT

Chairman Siegel asked those present for comment. There was none.

V. NEW BUSINESS

On a motion made by Mr. Smith and seconded by Mr. Brooks, the Board entered executive session to discuss current litigation at approximately 3:13 PM.

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board exited executive session at approximately 3:31 PM.

VI. ADJOURN

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board adjourned the meeting at approximately 3:32 PM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator