

Sullivan County Funding Corporation
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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