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

# RECONVENED MEETING MINUTES Tuesday, March 20, 2018

### I. CALL TO ORDER—RECONVENE MEETING

Chairman Steingart called to order the reconvened meeting of the Sullivan County Funding Corporation at approximately 11:00 AM, in the Legislative Caucus Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

### II. ROLL CALL

*Members Present*-Ira Steingart Edward Sykes Joseph Perrello

#### Members Absent-

Suzanne Loughlin Sean Rieber Howard Siegel Scott Smith Paul Guenther Carol Roig

### Staff Present-

Julio Garaicoechea, Project Manager Cassandra Egan, Administrative Assistant Staff Absent-

Jennifer Flad, Executive Director

# Others Present-

Steve White, Agency CEO Walter Garigliano, Agency Counsel Josh Potosek, Sullivan County Manager Cheryl McCausland, Sullivan County Attorney Tom Cawley, Assistant Sullivan County Attorney

# III. ADJOURNMENT

A quorum of members was not present and no business was conducted. The meeting was adjourned at approximately 11:05 AM.

Respectfully submitted: Jennifer Flad, Executive Director

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