

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

**SPECIAL MEETING MINUTES
Monday, April 16, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 10:25 AM, in the Conference Room at the Southern Tier Title Agency, 548 Broadway, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Edward Sykes
Joseph Perrello
Paul Guenther

Members Absent-

Suzanne Loughlin
Sean Rieber
Howard Siegel
Scott Smith
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
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. RECESS

A quorum of members was not present and no business was conducted. The meeting was recessed at approximately 10:26 AM to the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701 on Friday, April 20, 2018 at 3:30 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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