

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

**SPECIAL MEETING MINUTES  
Monday, June 11, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:19 AM, in the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Howard Siegel  
Edward Sykes  
Joseph Perrello  
Paul Guenther  
Scott Smith  
Carol Roig  
Sean Rieber

***Members Absent-***

Suzanne Loughlin

***Staff Present-***

Jennifer Flad, Executive Director  
Julio Garaicochea, Project Manager  
Cassandra Egan, Administrative Assistant

***Staff Absent-***

***Others Present-***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Michelle Lipari, Cornell Cooperative Extension Sullivan County  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Guenther and seconded by Mr. Smith, the Board voted and the minutes of the April 16, 2018 recessed meeting and the April 20, 2018 reconvened meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Mr. Garaicoechea handed out a schedule of payments. Mr. Guenther made a motion to approve the schedule of payments. Mr. Smith seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

**V. NEW BUSINESS**

The Board reviewed and discussed the authorization and approval of a payment in the amount of \$25,000.00 to Hudson Valley AgriBusiness Development Corporation. Mr. Sykes made a motion to approve. Mr. Siegel seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed supporting Sullivan County's Dairy Industry. The Board considered a proposal from ACDS, LLC to conduct a Dairy Feasibility Project wherein short and long-term options for marketing approximately 3 million pounds of annual milk production. The total cost of the work is not to exceed \$22,000. Mr. Siegel made a motion to approve the proposal. Mr. Guenther seconded the motion, the Board voted, and the proposal was unanimously approved.

**IV. PUBLIC COMMENT**

The Board recognized the comments of Ken Walter.

**V. ADJOURN**

Mr. Siegel made a motion to adjourn the meeting. Mr. Guenther seconded the motion, the Board voted, and the meeting was adjourned at approximately 11:40 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager

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