

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

**SPECIAL MEETING MINUTES  
Monday, October 15, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:46 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  
Suzanne Loughlin  
Scott Smith  
Carol Roig  
Sean Rieber

***Members Absent-***

Paul Guenther \* By Phone

***Staff Present-***

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

***Staff Absent-***

***Others Present-***

Walter Garigliano, Agency Counsel  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter  
Tara Lewis \* By Phone

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Loughlin and seconded by Mr. Perrello, the Board voted and the minutes of the June 11, 2018 Special meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Ms. Egan handed out a schedule of payments. Mr. Siegel made a motion to approve the schedule of payments. Mr. Sykes seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

**V. NEW BUSINESS**

The Board reviewed and discussed the 2019 budget. There was a brief discussion. Mr. Rieber made a motion to approve the 2019 budget. Mr. Perrello seconded the motion, the Board voted, and the budget was unanimously approved.

**VI. PUBLIC COMMENT**

Chairman Steingart opened the floor to public comment. There were none.

**VII. ADJOURN**

Mr. Perrello made a motion to adjourn the meeting. Mr. Siegel seconded the motion, the Board voted, and the meeting was adjourned at approximately 11:55 AM.

Respectfully submitted:  
Cassandra Egan, Administrative Assistant

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