

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

**SPECIAL MEETING MINUTES  
Monday, November 19, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 12:49 PM, in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Sean Rieber  
Joseph Perrello  
Carol Roig  
Edward Sykes  
Scott Smith

***Members Absent-***

Suzanne Loughlin  
Howard Siegel  
Paul Guenther

***Staff Present-***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Staff Absent-***

Cassandra Egan, Administrative Assistant

***Others Present-***

Walter Garigliano, TSCILDC Counsel  
Luis Alvarez, Chairman of the Sullivan County Legislature  
Patricio Robayo, *Sullivan County Democrat*  
Matthew Nanci, *Times Herald Record*  
Rich Klein  
Ken Walter  
Tara Lewis, Garigliano Law Offices (via telephone)

**III. APPROVAL OF MEETING MINUTES**

The Board tabled the review and approval of meeting minutes.

**IV. BILLS AND COMMUNICATIONS**

None.

**V. NEW BUSINESS**

On a motion made by Ms. Roig and seconded by Mr. Smith, the Board voted and approved the appointment of Edward T. Sykes as the Chief Executive Officer of the Corporation.

**V. PUBLIC COMMENT AND ADJOURNMENT**

There was no public comment. On a motion by Mr. Smith, seconded by Mr. Rieber, the meeting was adjourned at approximately 12:48 PM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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