

**Sullivan County Funding Corporation
One Cablevision Center
Ferndale, New York 12734
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**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 Garaicoechea, 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. 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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