

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
(845) 428-7577 – fax**

**SPECIAL MEETING MINUTES
Monday, December 17, 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, SCFC 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 12:49 PM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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