

**Sullivan County Funding Corporation
One Cablevision Center
Ferndale, New York 12734
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**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 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
Paul Guenther

Members Absent-

Carol Roig
Sean Rieber
Suzanne Loughlin* By Telephone
Scott Smith

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 Mr. Steingart and seconded by Mr. Guenther, the Board voted and the minutes of the October 15, 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. Guenther seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

V. NEW BUSINESS

The Board discussed Agency Bank Account Signatories. Steve White is no longer signatory. Mr. Sykes, CEO, will be the new signatory along with Chairman Steingart, Mr. Siegel and Mr. Rieber. Mr. Guenther made a motion to approve Mr. Sykes as the new signatory. Mr. Siegel seconded the motion, the Board voted, and the motion was unanimously approved.

The Board reviewed and discussed a resolution Authorizing the Transfer of the Apollo Phase II Property to the County of Sullivan. Mr. Perrello made a motion to approve the resolution. Mr. Siegel seconded the motion, the Board voted, and the motion was unanimously approved.

VI. PUBLIC COMMENT

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

VII. ADJOURN

Mr. Steingart made a motion to adjourn the meeting. Mr. Siegel seconded the motion, the Board voted, and the meeting was adjourned at approximately 11:50 AM.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

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