

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
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**SPECIAL MEETING MINUTES
Monday, May 13, 2019**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 12:29 PM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Joseph Perrello
Edward Sykes
Scott Smith
Paul Guenther

Members Absent-

Carol Roig
Howard Siegel
Suzanne Loughlin

Staff Present-

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

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Patricio Robayo, Sullivan County Democrat
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Sykes, the Board voted and the minutes of the March 11, 2019 special meeting and March 29, 2019 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

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

V. NEW BUSINESS

The Board discussed the continuation of the grant application cost sharing program. Attorney Garigliano stated that this is in regards to continuing the cost share program and authorizing applications on behalf of Western Sullivan Golf, LLC and Another Sky. Mr. Guenther made a motion to approve the continuation of the program and to authorize the aforementioned applications. Mr. Sykes seconded the motion, the Board voted, and the verbal resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

There was no public comment. On a motion by Mr. Guenther, seconded by Mr. Rieber, the meeting was adjourned at approximately 12:31 PM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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