

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

**SPECIAL MEETING MINUTES
Monday, March 9, 2020**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 12:04 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
Edward Sykes
Joseph Perrello
Carol Roig
Scott Smith

Members Absent-

Suzanne Loughlin (*By Phone)
Howard Siegel
Paul Guenther

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicochea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted, and the minutes of the December 9, 2019 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board voted, and the payment schedule was unanimously approved.

IV. NEW BUSINESS

On a motion made by Ms. Roig and seconded by Mr. Smith, the Board voted and unanimously approved the Agency's **Mission Statement**.

The Board reviewed the **Performance Measurement Report** and agreed they have no objections.

On a motion made by Ms. Roig and seconded by Mr. Perrello, the Board voted and unanimously approved the Agency's **Procurement Policy**.

On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board voted and unanimously approved the Agency's **Investment Policy**.

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board voted and unanimously approved the Agency's **Property Disposal Policy**.

V. PUBLIC COMMENT AND RECESS

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Smith, seconded by Mr. Perrello, the meeting was recessed at approximately 12:07PM to Thursday, March 26, 2020 in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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