

Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
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SPECIAL MEETING MINUTES
Monday, May 11, 2020

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:26AM via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Joseph Perrello
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

None

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola

Staff Absent-

None

Others Present-

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

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board voted, and the minutes of the April 13, 2020 special meeting were unanimously approved.

IV. NEW BUSINESS

On a motion made by Mr. Perrello and seconded by Mr. Sykes, the Board discussed a resolution authorizing the execution and delivery of certain documents with respect to the Issuer's 2011 and 2017 Tax Exempt and Taxable Bonds issued for the benefit of **The Center for Discovery, Inc.** Ms. Loughlin recused herself from the discussion and abstained from voting due to her status as a member of the Board of Directors of Nana's House, Inc. (a related entity) and her husband's attorney relationship in the bond transactions. Mr. Siegel recused himself from the discussion and abstained from voting because The Center for Discovery is a client of his insurance business. The resolution was adopted with the Board voting as follows:

Ira Steingart	[<input checked="" type="checkbox"/>] Yes	[<input type="checkbox"/>] No	[<input type="checkbox"/>] Absent	[<input type="checkbox"/>] Abstain
Suzanne Loughlin	[<input type="checkbox"/>] Yes	[<input type="checkbox"/>] No	[<input type="checkbox"/>] Absent	[<input checked="" type="checkbox"/>] Abstain
Edward T. Sykes	[<input checked="" type="checkbox"/>] Yes	[<input type="checkbox"/>] No	[<input type="checkbox"/>] Absent	[<input type="checkbox"/>] Abstain
Howard Siegel	[<input type="checkbox"/>] Yes	[<input type="checkbox"/>] No	[<input type="checkbox"/>] Absent	[<input checked="" type="checkbox"/>] Abstain

Scott Smith	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Perrello, seconded by Mr. Guenther, the meeting was adjourned at approximately 11:34AM.

Respectfully submitted:
 Julio Garaicoechea, Project Manager
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