

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.scfundingcorp.com
TTY 711

SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Edward Sykes, Vice Chairman
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, Agency Chief Executive Officer
Walter Garigliano, Esq., Agency Counsel
FROM: Jennifer Flad, Executive Director
DATE: September 9, 2021

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

DATE: Monday, September 13, 2021
TIME: 11:15 AM (immediately following the Regular Meeting of the County of Sullivan IDA)
LOCATION: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) pandemic and in accordance with Chapter 417 of the Laws of 2021, which took effect on September 2, 2021 and which allows state and local government meetings that are normally held in person to be held remotely instead, this meeting will be held via Zoom videoconference call.

Members of the public may attend the meeting by dialing **929-205-6099** and entering Meeting ID **678-518-8985** or by using the following meeting link: <https://us06web.zoom.us/j/6785188985>

This meeting will also be livestreamed on the Sullivan County Funding Corporation's [YouTube Channel](#).

PLEASE SEE REVERSE FOR AGENDA

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**SPECIAL MEETING MONDAY, SEPTEMBER 13, 2021
AGENDA**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
August 16, 2021 Special Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. NEW BUSINESS**
Any and All Business Before the Board
 - VI. PUBLIC COMMENT AND ADJOURN**
- ##**

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SPECIAL MEETING MINUTES
Monday, August 16, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:28 AM in the Legislative Hearing Room at the Sullivan County Government Center.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sr. Smith, the Board voted and unanimously approved the minutes of the June 1, 2021 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel and seconded by Mr. Sykes, the Board voted and unanimously approved the schedule of payments showing one payment in the total amount of \$10,000.

V. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing and approving a payment in the amount of twenty-five thousand dollars to the Hudson Valley AgriBusiness Development Corporation ("HVADC"). Ms. Flad shared a press release regarding HVADC's operations. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

Chairperson Loughlin opened the floor to Ms. Flad to discuss administrative business. Ms. Flad noted that the Corporation affirmed bank signatories earlier this year as the following offices: Chairperson, Treasurer, Secretary, CEO. Banking institutions require named signers. Ms. Flad asked the Board to confirm that the bank signers are Chairperson Suzanne Loughlin, Treasurer Howard Siegel, Secretary Carol Roig, and CEO John Kiefer. The Board confirmed the named bank signers unanimously for the record.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Siegel and seconded by Mr. Sykes, the meeting was adjourned at approximately 11:31 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

DRAFT

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Schedule of Payments: September 13, 2021		
Harris Beach PLLC	Legal Fees re: SCCC Dormitory Corporation Bond Modification	\$ 616.00
TOTAL		\$ 616.00

I certify that the payments listed above were audited by the Board of the SCFC on September 13, 2021 and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

9/13/2021

Date

Signature

Expenses Approved and Paid Since Last Meeting (8/16/21)		
none		
TOTAL		\$ -

Other Expenses Paid Since Last Meeting (8/16/21)—no approval required		
none		
TOTAL		\$ -