

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
December 12, 2022

I. CALL TO ORDER

Treasurer Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:20 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Carol Roig
Paul Guenther
Scott Smith
Philip Vallone

Members Absent-

Suzanne Loughlin
Edward Sykes
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Robert Doherty, Chairman of the Sullivan County Legislature

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig, and seconded by Mr. Vallone, the Board approved the minutes of the November 14, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

Ms. Flad presented a Revised Schedule of Payments showing 3 payments totaling \$8,213.62. On a motion made by Mr. Vallone, and seconded by Mr. Guenther, the Board voted, and unanimously approved the Revised Schedule of Payments.

V. NEW BUSINESS

On a motion made by Mr. Smith, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution approving **Transaction Accounting and Payment to Sullivan County** relating to the Landfill Expansion Parcel (Thompson SBL 130.-1-19). Treasurer Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT AND ADJOURNMENT

Treasurer Siegel asked those present for Public Comment. The Board recognized the comments of Roberty Doherty, Chairman of the Sullivan County Legislature. On a motion by Mr. Guenther and seconded by Mr. Smith, the meeting was adjourned at approximately 11:25 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager