

**Sullivan County Funding Corporation
One Cablevision Center
Ferndale, New York 12734
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**SPECIAL MEETING MINUTES
Friday, December 1, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 10:00 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Sean Rieber
Joseph Perrello
Scott Smith

Members Absent-

Paul Guenther
Carol Roig

Staff Present-

Julio Garaicoechea, Project Manager

Staff Absent-

Jennifer Flad, Executive Director

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, County Director of Communications
Patricio Robayo, *Sullivan County Democrat*

II. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Ms. Loughlin, the Board voted and the minutes of the October 16, 2017 and November 13, 2017 Special Meetings were unanimously approved.

III. NEW BUSINESS

The Board discussed and reviewed a proposal to engage Momentum Communications Group. After discussion, the Board wishes for the Engagement Committee to recommend additional services to be provided and Attorney Garigliano will draft a resolution detailing each item. A decision was tabled until the next meeting.

IV. PUBLIC COMMENT

Chairman Steingart asked the Board and others present for comment. There was none.

V. ADJOURNEMENT

On a motion made by Mr. Perrello and seconded by Mr. Smith, the meeting adjourned at 10:27AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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