

**Sullivan County Funding Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax**

**SPECIAL MEETING MINUTES
Monday, December 11, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:30AM, in the Legislative Caucus 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
Carol Roig

Members Absent-

Paul Guenther* (*Called in by phone*)

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, County Director of Communications
Marc Baez, Sullivan County Partnership for Economic Development
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

II. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted and the minutes of the December 1, 2017 Special Meeting were unanimously approved.

III. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a schedule of payments. On a motion made by Mr. Siegel and seconded by Mr. Steingart, the Board voted and approved the schedule of payments.

IV. OLD BUSINESS

The Board discussed and reviewed a resolution to authorize funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the purpose of the engagement of **Momentum Communications Group**. Mr. Rieber made a motion to approve. Ms. Loughlin recused herself from discussion due to her membership on the Board of Directors of the Partnership for Economic Development in Sullivan County, Inc. Mr. Sykes seconded the motion, the Board voted and the resolution was approved with Ms. Loughlin abstaining for the before-mentioned reason.

V. PUBLIC COMMENT

Chairman Steingart asked the Board and others present for comment. The Board recognized the comments of Ken Walter.

VI. ADJOURNEMENT

On a motion made by Mr. Perrello and seconded by Mr. Rieber, the meeting adjourned at 11:55 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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