

**Sullivan County Funding Corporation
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**SPECIAL MEETING MINUTES
Monday, March 12, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:29 AM, in the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Howard Siegel
Joseph Perrello
Carol Roig

Members Absent-

Paul Guenther* (*Called in by phone*)
Suzanne Loughlin* (*Called in by phone*)
Scott Smith
Edward Sykes

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

II. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board voted and the minutes of the February 12, 2018 Special Meeting were unanimously approved.

III. BILLS AND COMMUNICATIONS

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

IV. **OLD BUSINESS**

The Board reviewed and discussed a resolution authorizing the engagement of **Hudson Valley Pattern for Progress** for Consulting Services. Ms. Roig asked if the proposal could address Climate Resiliency as an additional core area of examination. She further noted that as the frequency and intensity of climatic events change, the study could inform how the County economic development professionals can be informed of its infrastructure's strengths and weaknesses. The results could inform action plans for microgrids or on-site electrical generation by solar, for example. Mr. Steingart said he would discuss it with Mr. Drapkin. Mr. Steingart made a motion to approve the resolution. Mr. Rieber seconded the motion, the Board voted, and the resolution was unanimously approved.

V. **PUBLIC COMMENT**

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

VI. **NEW BUSINESS**

Ms. Flad advised that the Board must conduct its Annual Self-Evaluation in accordance with New York State Public Authorities Law, and that this evaluation can occur in Executive Session. Mr. Garigliano added that the Board discussion of the proposed sale of real property to **Sullivan Property Acquisitions I, LLC** can also occur in Executive Session.

Mr. Siegel made a motion to enter into Executive Session for these two purposes. Mr. Perrello seconded the motion. Mr. Rieber recused himself from discussion of the proposed sale of property to Sullivan Property Acquisition I, LLC, and left the room, because the Company is a client of his appraisal business. Ms. Loughlin, who participated via telephone, recused herself from discussion of the proposed sale of property to Sullivan Property Acquisitions I, LLC, and hung up the phone, due to the fact that she is of counsel the law firm that represents the Company. The Board entered into Executive Session at 11:35 AM.

Following the discussion of the proposed sale of real property to Sullivan Property Acquisitions I, LLC, Mr. Rieber re-entered the room for the Board's Annual Self-Evaluation.

Mr. Siegel made a motion to exit Executive Session. Ms. Roig seconded the motion and the Board exited Executive Session at 12:12 PM.

VII. RECESS

On a motion made by Mr. Siegel and seconded by Mr. Perrello, at approximately 12:15 PM the meeting was recessed until March 20, 2018 11:00 AM in the Caucus Room at the Sullivan County Government Center, 100 North Main Street, Monticello, NY 12701.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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