

**Sullivan County Funding Corporation  
548 Broadway  
Monticello, New York 12701  
(845) 428-7575 – telephone  
(845) 428-7577 – fax**

**SPECIAL MEETING MINUTES  
Monday, October 21, 2019**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:26 AM, in the Legislative 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  
Edward Sykes  
Suzanne Loughlin  
Scott Smith

**Members Absent-**

Carol Roig  
Joseph Perrello  
Paul Guenther (\*By Phone)

**Staff Present-**

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

**Staff Absent-**

None

**Others Present-**

Walter Garigliano, General Counsel  
Tara Lewis, Garigliano Law Offices (\*By Phone)  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted, and the minutes of the October 7, 2019 special meeting were unanimously approved.

**IV. NEW BUSINESS**

The Board reviewed and discussed the **SCFC Budget and Financial Plan for FY 2020** Ms. Flad noted that no changes have been made to the budget since it was distributed at the October 7, 2019 meeting. Mr. Rieber made a motion to approve the budget. Mr. Sykes seconded the motion, the Board voted, and the budget was approved unanimously.

**V. PUBLIC COMMENT AND ADJOURNMENT**

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Ms. Loughlin, seconded by Mr. Sykes, the meeting was adjourned at approximately 11:30 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager  
##