

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

**SPECIAL MEETING MINUTES  
Monday, December 9, 2019**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:56 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  
Joseph Perrello  
Carol Roig

**Members Absent-**

Suzanne Loughlin (\*By Phone)  
Scott Smith  
Paul Guenther

**Staff Present-**

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

**Staff Absent-**

None

**Others Present-**

Walter Garigliano, General Counsel  
Dan Hust, Sullivan County Director of Communications  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Siegel and seconded by Mr. Steingart, the Board voted, and the minutes of the October 21, 2019 special meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Ms. Flad distributed a Schedule of Payments. On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board voted, and the payment schedule was unanimously approved.

**IV. NEW BUSINESS**

The Board reviewed and discussed a resolution amending and restating the **2011 Investment Policy**. Attorney Garigliano noted that the changes are prompted by changes outside of the Corporation's control. Mr. Siegel made a motion to approve. Ms. Roig seconded the motion, the Board voted, and the resolution was unanimously approved.

**V. PUBLIC COMMENT AND ADJOURNMENT**

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Rieber, seconded by Mr. Perrello, the meeting was adjourned at approximately 11:58 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager  
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