

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

**SPECIAL MEETING MINUTES  
Monday, April 12, 2021**

**I. CALL TO ORDER**

Acting-Chairperson Loughlin called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:27 AM via teleconference.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Howard Siegel  
Carol Roig  
Paul Guenther  
Scott Smith  
Craig Fleischman  
Sean Brooks

**Members Absent-**

Edward Sykes

**Staff Present-**

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Deborah Nola, Accounting and Financial Analyst

**Staff Absent-**

None

**Others Present-**

Ira Steingart, Sullivan County Legislator  
Walter Garigliano, General Counsel  
George Duke, Esq.  
Steven Vegliante, Esq.  
Joseph Abraham, *SC Democrat*  
Jena Berman, Avon Road Partners, LP  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Guenther, and seconded by Mr. Siegel, the Board voted and the minutes of the February 25, 2021 special meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Ms. Roig and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payments.

**V. NEW BUSINESS**

On a motion made by Mr. Guenther, and seconded by Mr. Smith, the Board voted and unanimously approved the proposed SCFC Officers and Committee Members.

On a motion made by Mr. Smith, and seconded by Mr. Siegel, the Board discussed a resolution authorizing the grant of an exclusive option to purchase real property located in the Village of Monticello on Rose valley Road to Mr. Cono Cimino or His Permitted Assigns. Mr. Brooks recused and abstained because conducts business with Mr. Cimino. Chairperson Loughlin called the motion to question, the Board voted as follows:

Suzanne Loughlin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Edward T. Sykes	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Craig Fleischman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Abstain

On a motion made by Ms. Roig, and seconded by Mr. Guenther, the Board discussed the Board Self-Evaluation. Chairperson Loughlin called the motion the question, the Board voted, and unanimously accepted the results.

## **VI. ADJOURNMENT**

On a motion by Mr. Guenther and seconded by Ms. Roig, the meeting was adjourned at approximately 11:41 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager

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