

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

**SPECIAL MEETING MINUTES  
September 27, 2024**

**I. CALL TO ORDER**

Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 3:11 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

**Members Present-**

Howard Siegel  
Kathleen Lara  
Philip Vallone  
Scott Smith  
Sean Brooks  
Ira Steingart  
Joseph Perrello

**Members Absent-**

Carol Roig  
Paul Guenther (via Zoom)

**Staff Present-**

Jennifer Flad, Executive Director  
Ira Steingart, Chief Executive Officer  
Julio Garaicoechea, Project Manager  
Bethanii Padu, Economic Development Coordinator

**Staff Absent-**

None

**Others Present-**

Walter F. Garigliano, SCFC Counsel  
Robert Freehill, County Attorney  
Ken Walter

Thomas Cawley, Deputy County Attorney  
Khalid Bashjawish, Assistant County Attorney

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Steingart, and seconded by Mr. Smith, the Board voted and unanimously approved the August 12, 2024 special meeting minutes.

**IV. PUBLIC COMMENT**

Chairman Siegel asked those present for comment. There was none.

**V. NEW BUSINESS**

On a motion made by Mr. Smith and seconded by Mr. Brooks, the Board entered executive session to discuss current litigation at approximately 3:13 PM.

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board exited executive session at approximately 3:31 PM.

**VI. ADJOURN**

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board adjourned the meeting at approximately 3:32 PM.

Respectfully submitted:  
Bethanii Padu, Economic Development Coordinator