

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

SPECIAL MEETING MINUTES
May 12, 2025

I. CALL TO ORDER

Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:38 AM 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
Paul Guenther
Sean Brooks
Ira Steingart

Members Absent-

Joseph Perrello

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

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther, and seconded by Mr. Steingart, the Board voted and unanimously approved the March 31, 2025 special meeting minutes.

IV. BILLS AND COMMUNICATION

The Board reviewed the schedule of payments, which included a single payment in the amount of \$40,000. The Board voted and unanimously approved the payment contingent upon the approval of the Sullivan Catskills Regional Food Hub resolution.

V. NEW BUSINESS

On a motion made by Mr. Steingart, and seconded by Ms. Lara, the Board reviewed and discussed a resolution authorizing the use of **videoconferencing pursuant to General Municipal Law Section 103-A and adopting written procedures for the use of videoconferencing**. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Ms. Lara, and seconded by Mr. Steingart, the Board reviewed and discussed a resolution authorizing a second amendment of the **Sullivan Catskills Regional Food Hub Inc** Community and Economic Development Agreement. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT AJOURN

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Guenther, and seconded by Mr. Brooks, the Board adjourned the meeting at approximately 11:40 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator