

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax

PERSONNEL COMMITTEE MEETING MINUTES
Tuesday, April 5, 2016

I. CALL TO ORDER

Mr. Steingart called to order the meeting of the County of Sullivan Industrial Development Agency Personnel Committee at approximately 1:00 pm, at Garigliano Law Offices, 449 Broadway, Monticello New York.

II. ROLL CALL

Members Present-

Ira Steingart
Edward Sykes
Suzanne Loughlin
Howard Siegel

Members Absent-

Sean Rieber

Staff Present-

None

Staff Absent-

Julio Garaicoechea, Project Manager
Jen Flad, VP Govt. Affairs & Bus. Devt.

Others Present-

Walter F. Garigliano, Esq., Agency Legal Counsel
Steve White, Agency CEO

III. NEW BUSINESS

Mr. Steingart made a motion to enter Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. The motion was seconded by Mr. Siegel and the Committee entered Executive Session at approximately 1:02 pm.

On a motion made by Ms. Loughlin and seconded by Mr. Steingart, the Committee came out of Executive Session at approximately 2:40 pm.

IV. ADJOURNMENT

On a motion made by Mr. Siegel and seconded by Mr. Sykes, the committee meeting was adjourned at approximately 2:43 pm.

Respectfully submitted:
Ira Steingart, Agency Chairman