

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

**One Cablevision Center  
Ferndale, New York 12734  
(845) 295-2603 – telephone  
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**REGULAR MEETING MINUTES**

**Monday, October 17, 2016**

**I. CALL TO ORDER**

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:12 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Sean Rieber  
Carol Roig  
Charles Barbuti, Jr.  
Joseph Perrello

***Members Absent-***

Suzanne Loughlin  
Scott Smith  
Howard Siegel  
Paul Guenther

***Staff Present-***

Ed Sykes, Executive Director  
Jen Flad, VP Govt. Affairs & Bus. Devt.  
Julio Garaicoechea, Project Manager

***Staff Absent-***

None

***Others Present-***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Tara Lewis, Garigliano Law Offices  
Andrew Ford, Sullivan County Attorney's Office  
Ken Walter  
Star Hesse  
Lilliam Stettner

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Barbuti and seconded by Mr. Steingart, the Board voted and the minutes of the September 12, 2016 regular meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Mr. Garaicoechea handed out a revised schedule of payments. Mr. Rieber made a motion to approve the schedule of payments. Mr. Barbuti seconded the motion, the Board voted and the revised schedule of payments was unanimously approved.

**V. STAFF REPORT**

Chairman Steingart asked the Board if there were any questions about the September staff report. There were none. Ms. Flad noted that a representative from USDA will be visiting three 2015 RBDG Ultimate Recipients this week: **Catskill Distilling Company, Roscoe Beer Company,** and **Prohibition Distillery.** Ms. Flad stated that all equipment lease agreements have been signed by all parties.

**VI. OLD BUSINESS**

Ms. Flad asked the Board if there were any questions about the proposed 2017 IDA Budget. There were none. On a motion made by Mr. Rieber and seconded by Mr. Barbuti the Board voted and the budget was unanimously adopted.

**VII. NEW BUSINESS**

Mr. Garigliano discussed the transfer of property currently occupied by **Crystal Run Healthcare, LLP.** from one Real Estate Investment Trust to another. The transfer is likely to occur on or before November 10, 2016. Mr. Garigliano advised the Board to recess this meeting to another date in order to discuss and consent to the transfer.

Mr. Garigliano discussed a proposed **Community Solar Uniform Tax Exempt Policy.** With the expertise of member Carol Roig, IDA Board authorized staff to develop and propose a new program for solar arrays at the reconvened meeting. The program will encourage solar development, create a fair county-wide uniform policy, and increase the tax base.

**VIII. PUBLIC COMMENT AND RECESS**

Chairman Steingart asked the Board and others present for comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Barbuti and seconded by Mr. Rieber, the meeting was **recessed** at approximately 11:25 AM to **reconvene** at 10:00AM on Wednesday, November 2, 2016 in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

Respectfully submitted:

Jen Flad, VP Govt. Affairs & Business Development  
Julio Garaicoechea, Project Manager

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