

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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REGULAR MEETING MINUTES

Monday, August 8, 2016

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:05 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Sean Rieber
Howard Siegel
Charles Barbuti, Jr.
Paul Guenther
Joseph Perrello
Carol Roig

Members Absent-

Scott Smith

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
Andrew Ford, Sullivan County Attorney's Office
Harv Hilowitz
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Barbuti and seconded by Mr. Guenther, the Board voted and the minutes of the July 11, 2016 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. Ms. Loughlin made a motion to approve the schedule of payments. Mr. Guenther 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 July staff report. There were none.

VI. OLD BUSINESS

Mr. Garigliano handed out a proposed resolution authorizing the extension of the sales tax abatement period for the **Deb El Food Products, LLC** Project nunc pro tunc from July 1, 2016 through and including December 31, 2016. Mr. Garaicoechea stated that the project has filed all required sales tax reports and fees. On a motion made by Mr. Barbuti and seconded by Mr. Rieber, the Board voted and the resolution was unanimously approved.

Mr. Garigliano handed out a proposed resolution authorizing the extension of the sales tax abatement period for the **Monticello Motor Club LLC** Project nunc pro tunc from July 1, 2016 through and including December 31, 2016. Mr. Garaicoechea stated that the project has filed all required sales tax reports and fees. On a motion made by Mr. Siegel and seconded by Ms. Loughlin, the Board voted and the resolution was unanimously approved.

VII. NEW BUSINESS

None.

VIII. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Perrello and seconded by Mr. Rieber, the meeting was adjourned at approximately 11:16 AM.

Respectfully submitted:

Jen Flad, VP Govt. Affairs & Business Development

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