

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

**One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax**

**REGULAR MEETING MINUTES
Monday, September 12, 2016**

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:06 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Scott Smith
Sean Rieber
Carol Roig
Howard Siegel
Charles Barbuti, Jr.
Joseph Perrello

Members Absent-

Suzanne Loughlin
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
Andrew Ford, Sullivan County Attorney's Office
Ken Walter
Star Hesse
Abhay Jain

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Barbuti and seconded by Mr. Perrello, the Board voted and the minutes of the August 8, 2016 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. Mr. Siegel made a motion to approve the schedule of payments. Mr. Steingart 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 August 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 **Veria Wellness Center** project nunc pro tunc from October 1, 2016 through and including March 31, 2017. Mr. Garaicoechea stated that the project has filed all required sales tax reports and fees. On a motion made by Mr. Rieber and seconded by Mr. Smith the Board voted and the resolution was unanimously approved.

VII. NEW BUSINESS

Mr. Garigliano handed out a proposed resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the Third Quarter of 2016. On a motion made by Mr. Barbuti and seconded by Mr. Perrello, the Board voted and the resolution was unanimously approved.

Mr. Garigliano handed out a proposed resolution consenting to any or all applications by **Four Goats, LLC.** for Water Quality Improvements. On a motion made by Mr. Perrello and seconded by Mr. Siegel the Board voted and the resolution was unanimously approved.

Mr. Garigliano handed out a proposed resolution authorizing and approving the execution and delivery of one or more mortgages in favor of Jeff Bank relating to **Catskill Hospitality Holding, LLC. and Catskill Hospitality Operating, LLC.** On a motion made by Mr. Rieber and seconded by Mr. Siegel the Board voted and the resolution was unanimously approved.

Staff circulated a draft budget for 2017. Ms. Flad advised the Board that the annual budget must be adopted and submitted to the Authorities Budget Office no later than November 1st. The Board discussed that there was a need for the Personnel Committee to meet to discuss salaries and health benefits.

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. Siegel, the meeting was adjourned at approximately 11:25 AM.

Respectfully submitted:

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

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