

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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

**RECONVENED MEETING MINUTES**

**Monday, February 27, 2017**

**I. RECONVENE MEETING**

Chairman Steingart opened the reconvened 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, 100 North Street, Monticello, New York.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Suzanne Loughlin  
Edward Sykes  
Scott Smith  
Joseph Perrello  
Carol Roig

***Members Absent-***

Paul Guenther  
Howard Siegel  
Sean Rieber\*  
*\*Mr. Rieber phoned in for discussion  
purposes only*

***Staff Present-***

Jen Flad, Executive Director  
Ed Sykes, Senior Project Manager  
Julio Garaicoechea, Project Manager

***Staff Absent-***

None

***Others Present-***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Tara Lewis, Garigliano Law Offices  
Nancy Buck, Sullivan County Treasurer

**III. OLD BUSINESS**

The Board began a discussion of the status of fiscal year **2017 obligations of Agency PILOT projects**. The Board recognized the comments of Nancy Buck, County Treasurer.

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board went into Executive Session at approximately 11:17 AM to discuss the financial and credit history of a particular corporation.

On a motion made by Ms. Loughlin and seconded by Mr. Perrello, the Board came out of Executive Session at approximately 11:52 AM.

**IV. NEW BUSINESS**

Attorney Garigliano updated the Board on pending litigation regarding a slip and fall claim related to the **RHH Land** Project.

Attorney Garigliano distributed a resolution authorizing and approving the execution and delivery of a mortgage in favor of the Dime Bank relating to the **Be Neet LLC and Jeff Sanitation, Inc.** Project. Mr. Sykes recused himself from the discussion because he is the Town of Delaware Supervisor and the project is located within the Town of Delaware. On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Board voted and the resolution was approved with Mr. Sykes abstaining for the reason described above.

Attorney Garigliano distributed a resolution authorizing the Agency to take title to the **Catskill Hospitality Holding, LLC** Project land from the present owner as nominee of Catskill Hospitality Holding LLC. On a motion made by Mr. Perrello and seconded by Mr. Sykes, the Board voted and the resolution was unanimously approved.

**VIII. PUBLIC COMMENT AND ADJOURNMENT**

Chairman Steingart asked the Board and others present for comment. There being none, on a motion made by Mr. Sykes and seconded by Mr. Steingart the meeting was adjourned at approximately 12:05 PM.

Respectfully submitted:

Jen Flad, Executive Director

Julio Garaicoechea, Project Manager

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