

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**REGULAR MEETING MINUTES
Monday, September 11, 2017**

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, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Sean Rieber
Edward Sykes
Scott Smith
Joseph Perrello

Members Absent-

Suzanne Loughlin
Carol Roig
Paul Guenther

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, Sullivan County Director of Communications
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Rieber and seconded by Mr. Sykes, the Board voted and the minutes of the August 14, 2017 regular meeting were unanimously approved. On a motion made by Mr. Rieber and seconded by Mr. Sykes, the minutes of the August 23, 2017 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

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

V. STAFF REPORT

Mr. Steingart asked the Board if there were any questions about the August staff report. There were none. Ms. Flad updated the Board on the formal announcement that the two Rural Business Development Grants submitted to the United States Department of Agriculture earlier this year were awarded to the Agency, for the benefit of Catskill Brewery and Goodness Grainless.

VI. OLD BUSINESS

The Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Veria Lifestyle, Inc.** project from October 1, 2017 through and including March 31, 2018. Mr. Garaicoechea stated that the project is up to date with all sales tax reports and fees. Mr. Sykes made a motion to approve. Mr. Rieber seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Be Neet, LLC.** and **Jeff Sanitation ,Inc.** project *nunc pro tunc* from August 1, 2017 through and including January 31, 2018. Mr. Garaicoechea stated that the project is up to date with all sales tax reports and fees. Mr. Sykes recused himself from discussion because he is Supervisor in the Town of Delaware, where the project is located. Mr. Rieber made a motion to approve. Mr. Siegel seconded the motion, the Board voted, and the resolution was approved with Mr. Sykes abstaining for above-stated reason.

The Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Hudsut, LLC.** and **Hudson Valley Foie Gras, LLC.** project from October 1, 2017 through and including March 31, 2018. Mr. Garaicoechea stated that the project is up to date with all sales tax reports and fees. Mr. Rieber made a motion to approve. Mr. Steingart seconded the motion, the Board voted, and the resolution was unanimously approved.

VII. NEW BUSINESS

The Board reviewed and discussed the Draft 2018 Agency Budget. Mr. Sykes stated that he reviewed the budget, and the insurance line is right on target. Mr. Siegel added further that the Agency's insurance policy was cancelled and after seeking quotes in the marketplace, a new policy had been obtained at a premium that is consistent with the Agency's budget. There was no other discussion.

VIII. PUBLIC COMMENT AND ADJOURNMENT

Mr. Steingart asked the Board and others present for comment. There being none, on a motion made by Mr. Rieber and seconded by Mr. Smith the meeting was adjourned at approximately 11:16 AM.

Respectfully submitted:

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

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