

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Monday, January 8, 2018**

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 Rom at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

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

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Denise Frangipane, *Sullivan Catskills Regional Food Hub, Inc.*
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

Members Absent-

Paul Guenther * (called in by phone)
Suzanne Loughlin

Staff Absent-

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith, and seconded by Mr. Siegel, the Board voted and the minutes of the December 11, 2017 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out the schedule of payments. Ms. Flad noted that the Agency has new Directors and Officers Policy and Crime Bond Policy insurance. Mr. Siegel made a motion to approve the schedule of payments. Mr. Perrello seconded the motion, the Board voted and the schedule of payments was unanimously approved.

III. NEW BUSINESS

The Board reviewed and discussed a resolution acknowledging a Conservation Easement on parcels leased by **Montreign Operating Company** and on which the Agency has leasehold

and mortgage interest; and authorizing the execution and delivery of mortgage and/or leasehold subordination agreements and related documents, as necessary, to effectuate the subordination to the Conservation Easement to **Delaware Highlands Conservancy**. Mr. Garigliano noted that the Conservancy must have fee title superior to all other titles and mortgages. Mr. Siegel made a motion to approve. Mr. Sykes seconded the motion, the Board voted, and the resolution was unanimously approved.

IV. PUBLIC COMMENT

Mr. Steingart asked the Board and others present for comment. There were none.

On a motion made by Mr. Rieber and seconded by Mr. Smith, the Board entered into Executive Session at 11:11AM to discuss the proposed lease of real property.

On a motion made by Mr. Siegel and seconded by Mr. Smith, the Board came out of Executive Session at 12:00PM.

V. ADJOURNEMENT

On a motion made by Mr. Rieber and seconded by Mr. Siegel, the meeting adjourned at 12:01 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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