

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Monday, March 12, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:12 AM, at the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Joseph Perrello
Howard Siegel
Carol Roig

Members Absent-

Paul Guenther * (called in by phone)
Suzanne Loughlin * (called in by phone)
Scott Smith
Edward Sykes

Staff Present-

Director None
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent- Jennifer Flad, Executive

Others Present- Steve

White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel and seconded by Mr. Rieber, the Board voted and the minutes of the February 12, 2018 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

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

V. STAFF REPORT

There were no comments.

VI. OLD BUSINESS

The Board reviewed and discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the first quarter of 2018. Mr. Siegel made a motion to approve. Mr. Perrello seconded the motion, the Board voted, and the resolution was approved unanimously.

The Board reviewed and discussed resolutions to extend the sales tax abatement period for **Adelaar Developer, LLC.** through and including September 30, 2018. Mr. Rieber made a motion to approve the resolution. Mr. Siegel seconded the motion, the Board voted, and the resolution was approved unanimously.

The Board reviewed and discussed resolutions to extend the sales tax abatement period for **Veria Lifestyle, Inc.** through and including September 30, 2018. Mr. Rieber made a motion to approve the resolution. Mr. Siegel seconded the motion, the Board voted, and the resolution was approved unanimously.

The Board reviewed and discussed a resolution to extend the sales tax abatement period for **NY Delaware I, LLC.** Mr. Rieber made a motion to approve the resolution subject to the submittal of all reports and fees due to the Agency. Mr. Perrello seconded the motion, the Board voted, and the resolution was approved unanimously.

VII. NEW BUSINESS

The Board reviewed and discussed a resolution authorizing the Agency to apply for **USDA Grant** funds. Ms. Roig made a motion to approve the resolution. Mr. Siegel seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution authorizing and approving a financial assistance award to **Roscoe NY Beer Company, LLC.** Mr. Siegel made a motion to approve the resolution. Ms. Roig seconded the motion, the Board voted, and the resolution was approved unanimously.

The Board reviewed and discussed a resolution authorizing and approving a financial assistance award to **Seminary Hill Ciders.** Mr. Siegel made a motion to approve. Ms. Roig seconded the motion, the Board voted, and the resolution was approved unanimously.

VIII. PUBLIC COMMENT

The Board recognized the comments of Ken Walter.

IX. EXECUTIVE SESSION

Ms. Flad advised that the Board must conduct its Annual Self Evaluation in accordance with New York State Public Authorities Law, and this can be done in Executive Session if desired. Mr. Siegel made a motion to enter into Executive Session for this purpose. Mr. Perrello seconded the motion. The Board entered into Executive Session at 11:35 AM.

Mr. Siegel made a motion to exit Executive Session. Mr. Steingart seconded the motion and the Board exited Executive Session at 12:12 PM.

IX. ADJOURNEMENT

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the meeting was adjourned at 12:15 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager ##