

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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RECONVENED MEETING MINUTES
Wednesday, May 30, 2018

I. CALL TO ORDER

Chairman Steingart called to order the reconvened meeting of the County of Sullivan Industrial Development Agency at approximately 9:06 AM, in the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Carol Roig
Joseph Perrello

Members Absent-

Sean Rieber
Paul Guenther
Scott Smith

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Cassandra Egan, Administrative Assistant

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel

III. CLOSED SESSION: ATTORNEY-CLIENT PRIVILEGE

On a motion made by Mr. Siegel and seconded by Mr. Perrello the Board invoked attorney-client privilege and entered into Closed Session to seek advice of counsel with respect to a project payment default and with respect to matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons at approximately 9:06AM.

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the Board exited Closed Session at approximately 9:57 AM.

IV. NEW BUSINESS

The Board reviewed and discussed a resolution authorizing the Chairman or Chief Executive Officer to enter into and deliver a Fourth Amendment to Payment in Lieu of Tax Agreement relating to the Villa Roma Resort & Conference Center, Inc. Mr. Siegel made a motion approve. Mr. Perrello seconded the motion, the Board voted, and the resolution was approved with Mr. Sykes abstaining because he is the Supervisor of the Town of Delaware and this project is located within the Town of Delaware.

In recognition of the ways the Agency is growing and becoming more diverse, the Board reviewed and discussed a resolution authorizing the Personnel Committee to hire a consultant to advise on ways to make the Agency's operational and management processes more efficient. Ms. Roig made a motion to approve. Mr. Perrello seconded the motion, the Board voted, and the resolution was approved unanimously.

V. PUBLIC COMMENT

Chairman Steingart asked the Board and others present for public comment. There was none.

VI. ADJOURNMENT

Mr. Siegel made a motion to adjourn the meeting. Ms. Loughlin seconded the motion, and at approximately 9:59AM the meeting was adjourned.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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