

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Monday, June 11, 2018**

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:06 AM, in the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

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

Members Absent-

Suzanne Loughlin

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Michelle Lipari, Cornell Cooperative Extension Sullivan County
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Perrello, the Board voted and the minutes of the May 14, 2018 recessed meeting and May 30, 2018 reconvened meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. Mr. Steingart authorized opening a new sales tax escrow account for **Amytra Development, LLC., Eldred Hospitality, LLC., and Eldred Entertainment, LLC.** Attorney Garigliano asked to separate Food Hub costs in future payment schedules. Mr. Guenther 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 authorization for the Agency to provide funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Quarter of 2018. Mr. Sykes made a motion to approve. Mr. Guenther seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed extending the Sales Tax Abatement Period for the **Veria Lifestyle, Inc., Rock Meadow Partners, LLC., Montreign Operating Company, LLC., EPT Concord II, LLC., and Empire Resorts Real Estate I, LLC** projects through and including December 31, 2018. Mr. Rieber made a motion to approve. Mr. Perrello seconded the motion, the Board voted, and the resolutions were unanimously approved concurrently.

The Board reviewed and discussed extending the Sales tax abatement period for the **NY Delaware II, LLC**. Project through and including December 31, 2018. Mr. Rieber made a motion to discuss. Mr. Guenther seconded the motion. Mr. Sykes recused himself from discussion because he is the Town of Delaware Supervisor and the project is located in that Town. Attorney Garigliano advised that this project be considered for a longer abatement period due to the long financing periods for solar projects. Ms. Roig made a motion to amend the resolution to allow for an extension of the sales tax abatement period through and including June 30, 2019. Mr. Siegel seconded the motion to amend. The Board voted and approved the amendment with Mr. Sykes abstaining for the reason stated above. On a motion made by Ms. Roig and seconded by Mr. Siegel, the Board voted and the amended resolution was approved with Mr. Sykes abstaining for the before-mentioned reason.

The Board reviewed and discussed a resolution authorizing and approving the execution and delivery of one or more mortgages in an aggregate amount not to exceed one million dollars to finance the construction of the **BRR Brothers III, LLC. and Sullivan County Fabrications, Inc.** Project. Mr. Perrello made a motion to approve. Mr. Rieber recused himself from discussion as the Company is a client of his appraisal business. Mr. Sykes seconded the motion, the Board voted, and the resolution was approved with Mr. Rieber abstaining for the before-mentioned reason.

VII. PUBLIC COMMENT

The Board recognized the comments of Ken Walter.

VIII. ADJOURN

Mr. Siegel made a motion to adjourn the meeting. Mr. Perrello seconded the motion, the Board voted, and the meeting was adjourned at approximately 11:18 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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