

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES  
Tuesday, July 31, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 10:02 AM, in the Legislative 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  
Scott Smith  
Joseph Perrello

***Members Absent-***

Paul Guenther \*By telephone  
Carol Roig  
Sean Rieber

***Staff Present-***

Julio Garaicoechea, Project Manager  
Cassandra Egan, Administrative Assistant

***Staff Absent-***

Jennifer Flad, Executive Director

***Others Present-***

Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. EXECUTIVE SESSION**

On a motion made by Mr. Perrello and seconded by Mr. Smith the Board entered into Executive Session to discuss a proposed lease of real property and to discuss litigation regarding Lancer Insurance Company v. IDA related to the **Frontier Insurance Company** building at approximately 10:04AM. Ms. Loughlin recused herself from discussion and left the room during the discussion of Frontier Insurance because of her status as Of Counsel to the law firm representing the firm.

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board exited Executive Session at approximately 10:35 AM. Ms. Loughlin re-entered the room at approximately 10:36 AM.

**IV. NEW BUSINESS**

The Board discussed and reviewed a resolution to authorize staff and counsel to enter a Lease of Real Property agreement and Lease of Equipment with the **Sullivan**

**Catskills Regional Food Hub, Inc., et al.** to operate the building located on Willow Lane. Mr. Sykes made a motion to approve. Mr. Siegel seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board discussed and reviewed a resolution to apply to the Town of Thompson Planning Board and Zoning Board of Appeals for a variance and subdivision to comply with a bankruptcy court order with regards to **Frontier Insurance Company**. The order determined that part of the property is owned by the liquidator of insurance and the other is owned by a subsidiary of Lancer Insurance Company. Ms. Loughlin recused herself from discussion for the above-stated reason. Mr. Perrello made a motion to approve. Mr. Scott seconded the motion, the Board voted, and the resolution was approved with Ms. Loughlin abstaining.

**V. PUBLIC COMMENT**

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

**VI. ADJOURN**

Mr. Siegel made a motion to adjourn the meeting. Mr. Smith seconded the motion, the Board voted, and the meeting was adjourned at approximately 10:38 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager

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