

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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