

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, January 14, 2019

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 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
Carol Roig
Edward Sykes
Paul Guenther
Howard Siegel

Members Absent-

Suzanne Loughlin
Scott Smith

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Dan Hust, Sullivan County Director of Communications
Ben Lipschitz, Veria Lifestyle Inc.
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sykes, the Board voted, and the minutes of the December 10, 2018 Recessed Meeting and the December 17, 2018 Reconvened Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Ms. Egan handed out a revised schedule of payments. Ms. Flad explained that the payment to Gitlin and Associates was intended to be paid by the Agency and reimbursed by a particular project. However, ultimately the check was voided because the project paid the bill directly. Mr. Guenther made a motion to approve the revised schedule of payments. Mr. Perrello seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

V. STAFF REPORT

There were no comments.

VI. NEW BUSINESS

The Board reviewed and discussed the adoption of a Project Recapture and Termination Policy. Mr. Perrello made a motion to adopt the policy. Mr. Guenther seconded the motion, the Board voted, and unanimously adopted the policy.

The Board reviewed and discussed a request to consent to the issuance of parking lot license between Sullivan Property Acquisitions I, LLC and TCE Presents, LLC. Mr. Guenther made a motion to approve the request. Mr. Perrello seconded the motion, the Board voted, and unanimously consented to the parking lot license.

VII. RECESS

On a motion made by Mr. Steingart and seconded by Mr. Guenther, the meeting was recessed at 11:17 AM to be reconvened immediately following the adjournment of the meeting of The Sullivan County Infrastructure Local Development Corporation in the Committee Room.

VIII. RECONVENED

The meeting was reconvened at 11:26 AM in the Committee Room.

IX. EXECUTIVE SESSION

On a motion made by Chairman Steingart and seconded by Mr. Perrello the Board entered into Executive Session at approximately 11:26 AM to discuss possible litigation.

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

X. NEW BUSINESS

On a motion made by Mr. Guenther and seconded by Mr. Perrello, the Board authorized IDA staff to negotiate and counsel to draft a 5th amendment to the Villa Roma PILOT Agreement. Mr. Sykes recused himself from the discussion because he is the Supervisor of the Town of Delaware, where the project is located. The Board voted and the motion was approved with Mr. Sykes abstaining for the above-mentioned reason.

XI. ADJOURN

On a motion made by Mr. Perrello and seconded by Mr. Sykes, the meeting was adjourned at approximately 12:13 PM.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

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