

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Monday, August 12, 2019**

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 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
Joseph Perrello
Edward Sykes
Paul Guenther
Sean Rieber
Carol Roig

Members Absent-

Scott Smith

Staff Present-

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

Staff Absent-

Others Present-

Walter Garigliano, *Agency Counsel*
Tara Lewis, *Garigliano Law Offices (*By Phone)*
Robert Ryan *Harris Beach PLLC*
Patricio Robayo, *Sullivan County Democrat*
Matt Nanci, *The Times Herald Record*
Ken Walter
Mr. Singer

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board voted, and the minutes of the July 8, 2019 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Ms. Sykes made a motion to approve the revised schedule of payments. Mr. Guenther seconded the motion, the Board voted, and the revised schedule of payments was unanimously approved.

V. STAFF REPORT

There were no comments on the staff report.

VI. EXECUTIVE SESSION/ CLOSED ATTORNEY-CLIENT PRIVILEGED SESSION

On a motion made by Mr. Rieber and seconded by Ms. Loughlin, at 11:04 A.M. the Board entered executive session to discuss PILOT projects in default, and closed session to obtain legal advice.

On a motion made by Mr. Siegel and seconded by Mr. Perrello the Board exited executive session and closed session at 11:58 A.M.

VI. NEW BUSINESS

The Board reviewed and discussed a resolution amending and restating the Agency's 2006 Investment Policy. Mr. Guenther made a motion to approve the resolution. Ms. Loughlin seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution amending and restating the Agency's By-Laws. Mr. Siegel made a motion to approve the resolution. Mr. Perrello seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution extending the sales tax abatement period for **The Empire Resorts Real Estate II, LLC** Project through and including February 29, 2020. Mr. Perrello made a motion to approve the resolution. Mr. Guenther seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution amending Resolution #18-19 relating to **The Catskill Brewery, LLC** Rural Business Development Grant. Mr. Perrello made a motion to approve the resolution. Mr. Guenther seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution consenting to the assignment by **Bloomington Housing Associates**, of all right, title and interest in and to the project located at 68 Godfrey Road, Village of Bloomington, New York to Tiv Leivov LLC. Attorney Garigliano gave a brief background on the project's history and the Board discussed IDA benefits in relation to projects changing ownership. Chairman Steingart indicated that he intends to put a committee together to further clarify the relation between IDA benefits and project ownership changes. Mr. Rieber made a motion to approve the resolution. Mr. Guenther seconded the motion, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT

The board recognized the comments of Ken Walter.

IX. RECESS

On a motion made by Mr. Guenther and seconded by Mr. Sykes, the meeting was recessed at 12:11 PM to be reconvened on the 3rd of September 2019 at 11 AM in the Legislative Committee Room.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

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