

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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PERSONNEL COMMITTEE MEETING MINUTES
Monday, October 15, 2018

I. CALL TO ORDER

Mr. Steingart called to order the meeting of the County of Sullivan Industrial Development Agency Personnel Committee at approximately 12:01 PM, in the Committee Room at Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Committee Members Present-

Ira Steingart
Howard Siegel
Sean Rieber
Edward Sykes
Suzanne Loughlin

Committee Members Absent-

Staff Present-

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

Staff Absent-

Others Present-

Scott Smith, Agency Board Member
Joseph Perrello, Agency Board Member
Carol Roig, Agency Board Member
Walter F. Garigliano, Esq., Agency Legal Counsel
Tara Lewis *By Phone

III. NEW BUSINESS

Attorney Garigliano advised that there will not be any action taken by the committee today.

Mr. Siegel made a motion to enter Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons. The motion was seconded by Ms. Loughlin and the Committee entered Executive Session at approximately 12:03 PM.

On a motion made by Mr. Sykes and seconded by Mr. Rieber, the Committee came out of Executive Session at approximately 12:27 PM.

IV. ADJOURNMENT

On a motion made by Mr. Rieber and seconded by Mr. Steingart, the meeting was adjourned at approximately 12:27 PM.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

DRAFT