

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway

Monticello, New York 12701

Tel: (845) 428-7575

Fax: (845) 428-7577

TTY 711

www.sullivanida.com

REGULAR MEETING MINUTES

Monday, February 10, 2020

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:05 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
Edward Sykes
Joseph Perrello
Carol Roig
Paul Guenther

Members Absent-

Suzanne Loughlin
Howard Siegel
Scott Smith

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Robert Doherty, Sullivan County Legislature
George Conklin, Sullivan County Legislature
Robert Danzy, Authorities Budget Office
Thierry Demoly, Authorities Budget Office
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

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 January 13, 2020 regular meeting was unanimously approved.

IV. BILLS AND COMMUNICATIONS

Ms. Flad distributed a revised schedule of payments. On a motion made by Mr. and seconded by Mr. Guenther, the Board voted and the revised schedule of payments was unanimously approved.

V. STAFF REPORT

There were no questions on the staff report.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

On a motion made by Mr. Guenther and seconded by Mr. Perrello, the Board voted and unanimously approved a resolution authorizing an amended Payment in Lieu of Tax Agreement relating to the Amytra Development LLC, Eldred Entertainment LLC, and Eldred Hospitality LLC project.

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board voted and unanimously adopted a resolution authorizing an amended Payment in Lieu of Tax Agreement relating to the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC project.

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board discussed a resolution extending the sales tax abatement period for the Forestburgh Property LLC and Forestburgh Hospitality LLC project through and including June 30, 2020. The Board voted, and the resolution failed with a roll call vote which resulted as follows:

Ira Steingart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Suzanne Loughlin	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Edward T. Sykes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

On a motion made by Mr. Steingart, and seconded by Ms. Roig, the Board voted and unanimously adopted a resolution extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II LLC project through and including August 31, 2020.

VIII. PUBLIC COMMENT

The Board recognized the comments of Ken Walter.

IX. NEW BUSINESS (continued)

Chairman Steingart called for a Special Meeting to be held on Thursday, February 20th at 3:00PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

Mr. Perrello made a motion to enter Closed Attorney-Client Privilege session to seek legal advice related to the Catskill Distilling Company Ltd. project. Ms. Roig seconded the motion and the Board entered Closed Session at approximately 11:14AM.

Ms. Roig made a motion to exit Closed Session. Mr. Steingart seconded the motion and the Board exited Closed Session at approximately 12:26PM.

X. ADJOURNMENT

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

Respectfully submitted:

Julio Garaicoechea, Project Manager

##

DRAFT