

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, June 8, 2020

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 via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

Members Absent-

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Patricio Robayo, *Sullivan County Democrat*
Richard Klein, *Sullivan Catskills Times*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On motion by Mr. Guenther and seconded by Mr. Sykes, the Board voted and the minutes of the May 11, 2020 Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion by Ms. Loughlin and seconded by Mr. Perrello the schedule of payments was unanimously approved.

V. STAFF REPORT

There were no questions on the staff report. Ms. Flad included a Memorandum regarding proposed New York State legislation approved by the State Legislature and pending signature by Governor Cuomo. The legislation will allow IDAs to make loans and grants available to businesses to help them remain viable during the COVID-19 pandemic. Also, Ms. Flad reminded the Board to discuss and accept the Board Self-Evaluation. The Board accepted the Board Self-Evaluation.

VI. NEW BUSINESS

On a motion made by Mr. Perrello and seconded by Mr. Guenther, the Board voted and unanimously adopted a resolution to provide funding to the Partnership for Economic Development for the second quarter of 2020.

Attorney Garigliano suggested the Board move the proposed resolutions extending the sales tax abatement periods for the Doetsch Family I LLC & Doetsch Family II LLC, Rock Meadow Partners, Forestburgh Hospitality, and Montreign Operating Company projects as a block. Ms. Loughlin made a motion to discuss these four resolutions, and Mr. Sykes seconded the motion. There being no discussion, the Board voted and unanimously adopted the following resolutions:

Resolution extending the sales tax abatement period for the Doetsch Family I LLC & Doetsch Family II LLC project from July 1, 2020 through and including December 31, 2020.

Resolution extending the sales tax abatement period for the Rock Meadow Partners project from July 1, 2020 through and including December 31, 2020.

Resolution extending the sales tax abatement period for the Forestburgh Hospitality project from July 1, 2020 through and including December 31, 2020.

Resolution extending the sales tax abatement period for the Montreign Operating Company project from July 1, 2020 through and including December 31, 2020.

On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board discussed a resolution to extend the sales tax abatement period for the Veria Lifestyle, Inc. infrastructure project from July 1, 2020 through and including December 31, 2020. Mr. Garaicoechea stated the project owes reports and fees for April. Attorney Garigliano suggested that the Board restrict the abatement to apply only to work on the sewer treatment system. Mr. Siegel made a motion to amend the resolution for the abatement to apply only to work on the sewer treatment system. Ms. Loughlin seconded the motion, the Board voted and the resolution was amended. The Board then voted and unanimously adopted the resolution as amended.

On a motion made by Mr. Guenther and seconded by Mr. Steingart, the Board discussed a resolution authorizing the execution and delivery of a First Amendment to Payment in Lieu of Tax Agreement relating to the RJ Baker Corp. and Beaverkill Studio, Inc. project. Mr. Sykes recused himself from the discussion because he is a Director of the First National Bank of Jeffersonville, which is a creditor to the project. Chairman Steingart called the motion to question and the resolution was adopted with the Board voting as follows:

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

motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board voted and unanimously approved FY 2019 Reports to the New York State Authorities Budget Office.

VII. PUBLIC COMMENT

The Board briefly discussed the upcoming review of the Agency's Uniform Tax Exempt Policy. The Board then recognized the comments of Ken Walter.

VIII. ADJOURN

On a motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board voted and the meeting was adjourned at approximately 11:22AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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