

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, September 14, 2020

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:01 AM via teleconference.

II. ROLL CALL

Members Present-

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

Members Absent- Edward Sykes (arrived 11:04 AM)

Staff Present-

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

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Joseph Abraham, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Loughlin, seconded by Mr. Siegel, the Board voted and unanimously adopted the minutes of the August 10, 2020 regular meeting and August 26, 2020 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Roig, seconded by Mr. Guenther, the Board approved the schedule of payments unanimously.

V. STAFF REPORT

There were no questions on the staff report.

VI. NEW BUSINESS

Mr. Sykes joined the meeting.

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board discussed the **Board Officers and Committee Members**. Chairman Steingart called the question, the board voted, and unanimously adopted the slate of officers and committees.

On a motion made by Mr. Perrello and seconded by Mr. Siegel the Board discussed a resolution authorizing payment to the **Partnership for Economic Development in Sullivan County, Inc.** for the Third Quarter of 2020. Chairman Steingart disclosed that his company has done work as a vendor through a contracted party. The Board voted, and the resolution was unanimously adopted.

On a motion by Mr. Perrello and seconded by Mr. Guenther the Board discussed a resolution extending the Sales Tax Abatement period for the **Veria Lifestyle, Inc.** project from October 1, 2020 through and including March 31, 2021. Attorney Garigliano stated there were outstanding documents to be completed and requested that the Board condition the approval on receiving these legal documents. Mr. Garaicoechea stated that the Company was current with respect to monthly reports and fees. The Board voted and unanimously adopted the resolution on the condition that the sales tax exemption letter for the period October 1, 2020 through March 31, 2021 will not be released until the legal documents are submitted to the Agency.

On a motion made by Mr. Sykes, and seconded by Ms. Roig, the Board discussed a resolution extending the Sales Tax Abatement period for the **Rosemond Solar, LLC.** project from October 1, 2020 through and including March 31, 2021. There being no further discussion, the Board voted and the resolution was unanimously adopted.

On a motion made by Mr. Perrello and seconded by Mr. Guenther the Board discussed a resolution consenting to a change in ownership of the membership interest in **Catskill Hospitality Holding, LLC** and **Catskill Hospitality Operating, LLC**. The resolution was called to question, the Board voted, and the resolution was unanimously adopted.

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the Board discussed a resolution authorizing the termination of the Installment Sale Agreement with **Crystal Run Village, Inc.** The Board voted and the resolution was unanimously adopted.

On a motion made by Ms. Roig and seconded by Mr. Guenther, the Board discussed a resolution amending the Agency's **Community Distributed Generation Uniform Tax Exemption Policy**. The resolution was called to question, the Board voted, and the resolution was unanimously adopted.

VII. PUBLIC COMMENT AND EXECUTIVE SESSION

Mr. Siegel made a motion to enter into Executive Session at approximately 11:28 AM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Ms. Loughlin seconded the motion.

Before entering Executive Session, Chairman Steingart asked those present for public comment. The Board recognized the comments of Ken Walter.

The Board then went into Executive Session at approximately 11:28 AM. Mr. Steingart exited the meeting at approximately 11:28AM.

On a motion made by Mr. Siegel, seconded by Mr. Perrello, the Board exited Executive Session at approximately 11:39 AM.

VIII. ADJOURN

On a motion made by Mr. Smith and seconded by Mr. Perrello, the Board voted, and the meeting was adjourned at approximately 11:39 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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