

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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PERSONNEL COMMITTEE MEETING NOTICE

TO: Suzanne Loughlin, Vice Chair
Ed Sykes, Secretary
Howard Siegel, Treasurer & CFO
Carol Roig, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Craig Fleischman, Member

Fred Stabbert, Member
Walter Garigliano, Esq., IDA Counsel
Joshua Potosek, Sullivan County
Manager
AnnMarie Martin, Clerk, Sullivan County
Legislature
Sullivan County Democrat
Times Herald Record

FROM: Jennifer Flad, Executive Director
DATE: April 6, 2021

PLEASE TAKE NOTICE that there will be a meeting of the County of Sullivan Industrial Development Agency Personnel Committee scheduled as follows:

DATE: Thursday, April 8, 2021
TIME: 12:30 PM
LOCATION: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, which has been extended by various Executive Orders including Executive Order 202.98 on March 21, 2021, this meeting will be held via videoconference instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing 929-205-6099 and entering Meeting ID 678-518-8985 or by using the following meeting link: <https://zoom.us/j/6785188985>

MEETING AGENDA

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF MEETING MINUTES
April 2, 2020
 - IV. NEW BUSINESS
Discussion: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person (in Executive Session)
Any and All other Business before the Committee
 - V. ADJOURNMENT OF MEETING
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PERSONNEL COMMITTEE MEETING MINUTES
Thursday, April 2, 2020

I. CALL TO ORDER

Mr. Steingart called to order the meeting of the County of Sullivan Industrial Development Agency Personnel Committee at approximately 3:01 PM. Due to the Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to New York State Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, this meeting was duly held via conference call instead of a public meeting open for the public to attend in person. Notice of the teleconference meeting was posted on the Agency's website by calling (978) 990-5000 and entering Access Code 399565.

II. ROLL CALL

Committee Members Present-

Ira Steingart
Howard Siegel
Edward Sykes
Suzanne Loughlin

Committee Members Absent-

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Others Present-

Walter F. Garigliano, Esq., Agency Legal Counsel
Patricio Robayo, *Sullivan County Democrat*

III. MINUTES

Chairman Steingart made a motion to approve the minutes of the October 15, 2018 minutes. Ms. Loughlin seconded the motion, the Board voted, and the motion was unanimously approved.

IV. NEW BUSINESS

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 3:03 PM.

On a motion made by Mr. Steingart and seconded by Ms. Loughlin, the Committee came out of Executive Session at approximately 4:00 PM.

IV. ADJOURNMENT

On a motion made by Mr. Steingart and seconded by Ms. Loughlin, the meeting was adjourned at approximately 4:01 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

DRAFT