

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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SPECIAL MEETING MINUTES
Monday, November 3, 2025

I. CALL TO ORDER

Chairman Siegel called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 9:49 AM in the Conference Room at Southern Tier Title Agency, 548 Broadway, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Philip Vallone
Joseph Perrello
Edward Sykes

Members Absent-

Ira Steingart (Via Videoconference)
Sean Brooks
Paul Guenther
Scott Smith

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

Ira Steingart, Chief Executive Officer

Others Present-

Walter F. Garigliano, Agency Counsel

III. NEW BUSINESS

On a motion made by Ms. Lara and seconded by Mr. Sykes, the Board entered executive session to discuss financial histories of certain corporations at approximately 9:50 AM.

Mr. Brooks entered the meeting.

On a motion made by Mr. Vallone and seconded by Mr. Brooks, the Board exited executive session at approximately 10:43 AM.

IV. ADJOURN

On a motion made by Mr. Vallone and seconded by Mr. Perrello, the Board adjourned the meeting at approximately 10:44 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator

