

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

MEETING NOTICE

TO: Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, IDA Vice Chairperson and Secretary
Scott Smith, IDA Assistant Treasurer
Sean Brooks, IDA Member
Ira Steingart, IDA Member & Chief Executive Officer
Joseph Perrello, IDA Member
Edward T. Sykes, IDA Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter F. Garigliano, Esq., IDA Counsel
FROM: Jennifer Flad, Executive Director
DATE: June 2, 2026

PLEASE TAKE NOTICE that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

Date: Monday, June 8, 2026
Time: 11:00 AM
Location: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting video will also be livestreamed on the [IDA's YouTube Channel](#).

Meeting documents will be posted online [here](#).

SEE REVERSE FOR AGENDA

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MEETING AGENDA
MONDAY, JUNE 8, 2026, 11:00 AM

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
May 18, 2026 Regular Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. STAFF REPORT**
 - VI. NEW BUSINESS**
 - 1. Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Calendar Quarter of 2026
 - 2. Resolution: Authorizing the Amendment of the Payment in Lieu of Tax Agreement between the Agency and Veria Lifestyle Inc.
 - 3. Any and All Other Business Before the Board
 - VII. PUBLIC COMMENT AND ADJOURN**
- ##

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REGULAR MEETING MINUTES
Monday, May 18, 2026

I. CALL TO ORDER

Chairman Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:04 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Ira Steingart
Joseph Perrello
Ed Sykes

Members Absent-

Scott Smith
Sean Brooks

Staff Present-

Jennifer Flad, Executive Director
Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel
Sean Kuhn, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Sykes, the Board voted and unanimously approved the April 13, 2026 regular meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Steingart, the Board voted and unanimously approved the revised schedule of payments showing ten payments in the amount of \$15,180.30.

V. STAFF REPORT

There were no questions on the April staff report.

VI. NEW BUSINESS

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the Board reviewed and discussed updating the Agency's officers and Board committee appointments. Chairman Siegel called the motion

to question, the Board voted and unanimously approved the proposed slate of officers and committee members.

On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board reviewed and discussed a resolution directing the recapture of sales and use tax benefits exceeding the amount authorized from **NY Forestburgh I LLC** project. This resolution relates to a solar photovoltaic electricity generating facility in the Town of Forestburgh. Mr. Siegel recused himself from discussion because he has ownership interest in the company that owns the project parcel, which is then leased to NY Forestburgh I.

Chairman Siegel called the motion to question, the Board voted and the resolution was approved with Ms. Lara, Mr. Steingart, Mr. Perrello and Mr. Sykes in favor, none opposed, and Mr. Siegel abstaining.

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the Board reviewed and discussed a resolution approving an increase in the authorized sales and use tax abatement relating to the **Maude Crawford Realty LLC and Bridgeville Ski Company Inc.** project. This resolution relates to the rehabilitation of the Holiday Mountain Ski & Fun Park in the Town of Thompson. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Sykes and seconded by Mr. Steingart, the Board reviewed and discussed a resolution of the Agency appointing **Rockland Solar CS LLC** as its agent for the purpose of constructing the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. This resolution relates to a solar photovoltaic electricity generating facility in the Town of Rockland. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Steingart and seconded by Ms. Lara, the Board reviewed and discussed a resolution of the Agency appointing **Amytra Development LLC and Eldred Entertainment LLC** as its agent for the purpose of acquiring, constructing, installing and equipping the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. The Agency conducted a review of the Short Environmental Assessment Form (parts two and three) and issued a negative declaration. This resolution relates to the proposed development of a spa in the Town of Highland. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

VII. PUBLIC COMMENT

Chairman Siegel asked those present for comment. The Board recognized the comments of Ken Walter.

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the Board entered into executive session to discuss the financial history of a particular third-party corporation at approximately 11:24 AM.

On a motion made by Ms. Lara and seconded by Mr. Sykes, the Board exited executive session at approximately 11:36 AM.

VIII. ADJOURN

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board adjourned the meeting at approximately 11:37AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator

DRAFT

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway, Monticello, NY 12701

845-428-7575

SCHEDULE OF PAYMENTS: June 8, 2026			
1	Callicoon Cooperative Insurance Company	Food Hub Policy Renewal 3/31/26 - 3/21/27	\$ 2,426.00
2	Charter Communications	Telephone and Internet Service June 2026	\$ 323.34
3	Elan Financial / Jeff Bank	Zoom, Adobe, Asure, FedEx, USPS, Sullivan County Clerk Office, GoDaddy	\$ 1,087.16
4	FP Mailing Solutions	Quarterly Meter Rental 5/12/26 - 8/11/26	\$ 109.44
5	New Southern Tier Title Agency	Office Rent: July 2026, Recording Fees (Catskill Veterinary Services)(<i>pass-through</i>)	\$ 3,900.00
6	USDA Rural Development	RMAP Loan Payment June 2026	\$ 2,393.29
7	Walter F. Garigliano, P.C.	June 2026 Retainer	\$ 250.00
	TOTAL		\$ 10,489.23

I certify that the payments listed above were audited by the Board of the IDA on June 8, 2026 and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants in the amount opposite its name.

	<u>6/8/2026</u>
Signature	Date

Expenses Approved and Paid Since Last Regular Meeting (5/18/26)			
No.	Vendor	Description	Amount
	TOTAL		\$ -

Other Expenses and Items Paid Since Last Regular Meeting (5/18/26)—no approval required			
No.	Vendor	Description	Amount
1	Payroll Expenses	Payroll Check Dates: 5/29/26	\$ 14,990.93
2	Employee Health Insurance Reimbursements	Employee Health Insurance Reimbursements	\$ 1,091.67
	TOTAL		\$ 16,082.60

ACTIVITY REPORT –MAY 2026
COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY (IDA),
SULLIVAN COUNTY FUNDING CORPORATION (SCFC), THE SULLIVAN
COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION
(TSCILDC), SULLIVAN COUNTY RESORT FACILITIES LOCAL
DEVELOPMENT CORPORATION (SCRFLDC)

May 29, 2026

The IDA Board held its regular monthly meeting on May 18th. At the meeting the Board adopted the following resolutions:

- Resolution directing the recapture of sales and use tax benefits exceeding the amount authorized relating to the **NY Forestburgh I LLC** project. This is a solar photovoltaic electricity generating facility in the Town of Forestburgh.
- Resolution authorizing an increase in the authorized sales and use tax abatement for the **Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain** project in the Town of Thompson.
- Resolution approving the **Rockland Solar CS, LLC** project. This is an approximately 4.6MWac solar photovoltaic electricity generating facility to be constructed along Amber Lake Road in the Town of Rockland
- Resolution approving the **Amytra Development, LLC and Eldred Entertainment, LLC** project, for the development of a spa at the Eldred Preserve in the Town of Highland.

SCFC, TSCILDC, and SCRFLDC also met on May 18th. Each Board adopted a resolution authorizing a reduction in the number of Directors from nine to seven. Following adoption of these resolutions and related actions and approvals, the IDA, SCFC, TSCILDC, and SCRFLDC Boards will each be comprised of seven Directors.

The next regular monthly meeting of the IDA Board will be held on Monday, June 8th at 11:00 AM in the Legislative Committee Room.

##

RESOLUTION

A regular meeting of the County of Sullivan Industrial Development Agency (“Agency”) was convened on June 8, 2026 at 11:00 a.m. local time at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by Chairman Howard A. Siegel, and, upon the roll being called, the following members of the Agency were:

	<u>PRESENT</u>	<u>ABSENT</u>
Howard A. Siegel	[]	[]
Kathleen Lara	[]	[]
Scott Smith	[]	[]
Sean Brooks	[]	[]
Ira Steingart	[]	[]
Joseph Perrello	[]	[]
Edward T. Sykes	[]	[]

The following persons were also present:

- Jennifer M. Flad, Executive Director
- Ira Steingart, Chief Executive Officer
- Julio Garaicoechea, Project Manager
- Bethanii Padu, Economic Development Coordinator
- Walter F. Garigliano, Agency General Counsel

The following resolution was duly offered by _____, and seconded by _____, to wit:

Resolution No. __ - 26

RESOLUTION AUTHORIZING THE AGENCY TO PROVIDE FUNDING TO THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY, INC. (“PARTNERSHIP”) FOR THE SECOND CALENDAR QUARTER OF 2026

WHEREAS, the Agency was created by Chapter 560 of the Laws of 1970 of the State of New York, as amended pursuant to Title I of Article 18-A of the General Municipal Law of the State of New York (collectively, the "Act") as a body corporate and politic and as a public benefit corporation of the State of New York; and

WHEREAS, since 1995, the Agency has contracted for services from the Partnership; and

WHEREAS, the Agency previously authorized execution of an Agreement for services for the four- (4) year period from January 1, 2024 to December 31, 2027 (“Agreement”); and

WHEREAS, the Partnership and the Agency entered into the Agreement, effective January 1, 2024; and

WHEREAS, the Agency desires to authorize a payment for services to the Partnership for the second calendar quarter of 2026 in the amount of TWENTY-FIVE THOUSAND and 00/100 (\$25,000.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. The Agency is hereby authorized to make a payment for services to the Partnership for the second calendar quarter of 2026 in the amount of TWENTY-FIVE THOUSAND and 00/100 (\$25,000.00) Dollars.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments, documents, and to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or in the opinion of the officer, employee or agent acting on behalf of the Agency desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all the terms, covenants and provisions of the documents for and on behalf of the Agency.

Section 3. These resolutions shall take effect immediately.

The question of adoption of the foregoing resolutions were duly put to a vote on roll call, which resulted as follows:

Howard A. Siegel	[] Yes	[] No	[] Absent	[] Abstain
Kathleen Lara	[] Yes	[] No	[] Absent	[] Abstain
Scott Smith	[] Yes	[] No	[] Absent	[] Abstain
Sean Brooks	[] Yes	[] No	[] Absent	[] Abstain
Ira Steingart	[] Yes	[] No	[] Absent	[] Abstain
Joseph Perrello	[] Yes	[] No	[] Absent	[] Abstain
Edward T. Sykes	[] Yes	[] No	[] Absent	[] Abstain

The resolutions were thereupon duly adopted.

STATE OF NEW YORK :
:SS
COUNTY OF SULLIVAN :

I, the undersigned Secretary of the Agency DO HEREBY CERTIFY THAT:

1. I have compared the foregoing copy of a resolution of the County of Sullivan Industrial Development Agency (“Agency”) with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.
2. Such resolution was passed at a meeting of the Agency duly convened in public session on June 8, 2026 at 11:00 a.m. at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York, at which the following members were present:

	<u>PRESENT</u>	<u>ABSENT</u>
Howard A. Siegel	[]	[]
Kathleen Lara	[]	[]
Scott Smith	[]	[]
Sean Brooks	[]	[]
Ira Steingart	[]	[]
Joseph Perrello	[]	[]
Edward T. Sykes	[]	[]

3. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Howard A. Siegel	[] Yes	[] No	[] Absent	[] Abstain
Kathleen Lara	[] Yes	[] No	[] Absent	[] Abstain
Scott Smith	[] Yes	[] No	[] Absent	[] Abstain
Sean Brooks	[] Yes	[] No	[] Absent	[] Abstain
Ira Steingart	[] Yes	[] No	[] Absent	[] Abstain
Joseph Perrello	[] Yes	[] No	[] Absent	[] Abstain
Edward T. Sykes	[] Yes	[] No	[] Absent	[] Abstain

and therefore, the resolution was declared duly adopted.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, (ii) pursuant to Sections 103(a) and 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103(a) and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 8th day of June, 2026.

Kathleen Lara, Secretary

RESOLUTION

A regular meeting of the County of Sullivan Industrial Development Agency (“Agency”) was convened on June 8, 2026 at 11:00 a.m. local time at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by Chairman Howard A. Siegel, and, upon the roll being called, the following members of the Agency were:

	<u>PRESENT</u>	<u>ABSENT</u>
Howard A. Siegel	[]	[]
Kathleen Lara	[]	[]
Scott Smith	[]	[]
Sean Brooks	[]	[]
Ira Steingart	[]	[]
Joseph Perrello	[]	[]
Edward T. Sykes	[]	[]

The following persons were also present:

- Jennifer M. Flad, Executive Director
- Ira Steingart, Chief Executive Officer
- Julio Garaicoechea, Project Manager
- Bethanii Padu, Economic Development Coordinator
- Walter F. Garigliano, Agency General Counsel

The following resolution was duly offered by _____, and seconded by _____, to wit:

Resolution No. __ - 26

RESOLUTION (I) AUTHORIZING THE AMENDMENT OF THE WELLNESS CENTER PILOT AGREEMENT (AS DEFINED HEREIN) BETWEEN THE AGENCY AND VERIA LIFESTYLE INC. (“COMPANY”); AND (II) AUTHORIZING THE CHAIRMAN OR EXECUTIVE DIRECTOR OF THE AGENCY TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE FOREGOING

WHEREAS, the Agency was created by Chapter 560 of the Laws of 1970 of the State of New York, as amended pursuant to Title I of Article 18-A of the General Municipal Law of the State of New York (collectively, the "Act") as a body corporate and politic and as a public benefit corporation of the State of New York; and

WHEREAS, on August 25, 2015, the Company presented an application to the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking a project consisting of the (a) 131 room wellness center resort with amenities including, but not limited to diagnostic, holistic treatment, educational components and various exercise facilities (“Building”); (b) an 18 hole championship golf course; (c) an indoor swimming pool; and (d) a museum celebrating natural wellness, nature cure and Ayurveda practices on currently vacant parcels comprising 391 acres and identified on the Town tax map as Section 9, Block 1, Lots 1.1, 1.2 and 7 (“Wellness Center Land”) located along Anawana Lake Road in the County, State; (ii) acquisition and installation thereon and therein of certain furniture, fixtures, machinery and equipment (“Equipment”); (iii) construction of improvements to the Building, the Wellness Center Land and the Equipment (collectively, the Building, the Wellness Center Land and the Equipment are referred to as the “Wellness Center Project”); and (iv) lease of the Wellness Center Project from the Agency to the Company; and

WHEREAS, on or about October 1, 2015, the Agency and the Company entered into an:

1. Agent Agreement; and

WHEREAS, on or about April 1, 2016, the Agency and the Company entered into the following:

2. Lease to Agency and memorandum thereto;
3. Leaseback to Company and memorandum thereto; and
4. Payment in Lieu of Tax Agreement (“2016 Wellness Center PILOT”);

Items 1-4 are collectively referred to as the “Wellness Center Transaction Documents”;
and

WHEREAS, on or about April 13, 2020, the Agency and the Company entered into a First Amendment to Payment In Lieu of Taxation Agreement – Wellness Center Project (“First Amendment to 2016 Wellness Center PILOT”) to suspend employment goals for the two employment years October 1, 2019 to September 30, 2020 and October 1, 2020 to September 30, 2021; and

WHEREAS, on or about January 1, 2026, the Agency and the Company entered into a Second Amendment to Payment in Lieu of Taxation Agreement (“Second Amendment to 2016 Wellness Center PILOT” and together with the 2016 Wellness Center PILOT and the First Amendment to 2016 Wellness Center PILOT, the “Wellness Center PILOT Agreement”) to suspend employment goals for the two employment years October 1, 2024 through September 30, 2025 and October 1, 2025 through September 30, 2026; and

WHEREAS, Article IX of the 2016 Wellness Center PILOT reads as follows:

- “9. Security for Company’s Obligation. The Company shall procure, for the benefit of the Agency, an irrevocable, unconditional letter of credit in form and substance acceptable to the Agency to secure the performance by the Company of its financial obligations under this PILOT Agreement for all PILOT Payment dates from Year 1 through Year 16. The Company shall

deliver to the Agency a letter of credit in a an amount equal to 110% of the Agency's estimate of the Year 1 PILOT Payment on or before the February 1 immediately following the anticipated Year 1 PILOT Payment date with a term to expire not earlier than the following February 28. On each February 1st thereafter that this PILOT Agreement is in effect, the Company shall deliver to the Agency a renewal or replacement letter of credit in form and substance acceptable to the Agency in an amount of not less than 110% of the PILOT Payment which is due as of such date. The replacement or renewal letter of credit shall not expire prior to February 28th of the following year.”; and

WHEREAS, on or about February 20, 2026, the Company furnished to the Agency a letter of credit with a term expiring February 20, 2027; and

WHEREAS, the Agency has determined that the February 20, 2027 expiration date is adequate for purposes of securing the Company's 2027 financial obligations under the 2016 Wellness Center PILOT; and

WHEREAS, the Company and the Agency wish to amend the 2016 Wellness Center PILOT to provide that each letter of credit shall not expire prior to February 20th of the following year.

NOW, THEREFORE, BE IT RESOLVED,

Section 1. The Agency hereby authorizes the amendment of the Wellness Center PILOT Agreement to provide that each letter of credit shall not expire prior to February 20th of the following year.

Section 2. The Chairman or Executive Director of the Agency, each acting individually, is hereby authorized, on behalf of the Agency, to execute and deliver a Third Amendment to Payment in Lieu of Taxation Agreement, all with such changes, variations, omissions and insertions as the Chairman or Executive Director of the Agency shall approve, the execution thereof by the Chairman or Executive Director of the Agency to constitute conclusive evidence of such approval.

Section 3. The Executive Director or Counsel to the Agency is hereby authorized and directed (i) to distribute copies of this resolution to the Company; and (ii) to do such further things or perform such acts and to execute any and all documents as may be necessary or convenient to implement the provisions of this resolution.

Section 4. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions

and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency .

Section 5. The Company shall be responsible for payment of any professional fees incurred by the Agency for preparation of these resolutions and preparation of all documents necessary to memorialize the amendment of the Wellness Center PILOT Agreement.

Section 6. These resolutions shall take effect immediately.

The question of adoption of the foregoing resolutions were duly put to a vote on roll call, which resulted as follows:

Howard A. Siegel	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Kathleen Lara	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ira Steingart	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input 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 type="checkbox"/> Abstain

The resolutions were thereupon duly adopted.

STATE OF NEW YORK :
:SS
COUNTY OF SULLIVAN :

I, the undersigned Secretary of the Agency DO HEREBY CERTIFY THAT:

1. I have compared the foregoing copy of a resolution of the County of Sullivan Industrial Development Agency (“Agency”) with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.
2. Such resolution was passed at a meeting of the Agency duly convened in public session on June 8, 2026 at 11:00 a.m. at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York, at which the following members were present:

	<u>PRESENT</u>	<u>ABSENT</u>
Howard A. Siegel	[]	[]
Kathleen Lara	[]	[]
Scott Smith	[]	[]
Sean Brooks	[]	[]
Ira Steingart	[]	[]
Joseph Perrello	[]	[]
Edward T. Sykes	[]	[]

3. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Howard A. Siegel	[] Yes	[] No	[] Absent	[] Abstain
Kathleen Lara	[] Yes	[] No	[] Absent	[] Abstain
Scott Smith	[] Yes	[] No	[] Absent	[] Abstain
Sean Brooks	[] Yes	[] No	[] Absent	[] Abstain
Ira Steingart	[] Yes	[] No	[] Absent	[] Abstain
Joseph Perrello	[] Yes	[] No	[] Absent	[] Abstain
Edward T. Sykes	[] Yes	[] No	[] Absent	[] Abstain

and therefore, the resolution was declared duly adopted.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, (ii) pursuant to Sections 103(a) and 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103(a) and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 8th day of June, 2026.

Kathleen Lara, Secretary