

RESOLUTION

A regular meeting of the County of Sullivan Industrial Development Agency (“Agency”) was convened on August 10, 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

Walter F. Garigliano, Agency General Counsel

The following resolution was duly offered by Ira Steingart, and seconded by Edward T. Sykes, to wit:

Resolution No. 25 - 26

*RESOLUTION AUTHORIZING AND APPROVING THE
TERMINATION OF RURAL BUSINESS DEVELOPMENT GRANTS
(“RBDG”) AWARDED BY THE UNITED STATES DEPARTMENT OF
AGRICULTURE (“USDA”) IN FISCAL YEAR 2022*

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, by Resolution No. 07-22 adopted on February 14, 2022, the Agency authorized and approved the execution and delivery of applications to USDA for RBDG grant funds; and

WHEREAS, on or about February 28, 2022, the Agency applied to USDA for an RBDG award to fund technical assistance in the development of the Stone Farm Poultry Processing Project (“Stone Farm”); and

WHEREAS, on or about August 9, 2022, the Agency was awarded a grant in the amount of \$14,500 for Stone Farm; and

WHEREAS, on or about February 28, 2022, the Agency applied to USDA for an RBDG award to fund technical assistance in the development of the Catskill Quality Meats Training Project (“Catskill Quality Meats” and, together with Stone Farm, the “2022 Projects”); and

WHEREAS, on or about August 9, 2022, the Agency was awarded a grant in the amount of \$24,000 for Catskill Quality Meats; and

WHEREAS, the proponents of the 2022 Projects were unable to complete the Projects within the period of RBDG performance; and

WHEREAS, the Agency wishes to authorize and approve the termination of agreements memorializing grants awarded for the 2022 Projects.

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

Section 1. The Agency hereby authorizes and approves the termination of the agreements related to the RBDG awarded for the 2022 Projects.

Section 2. The Executive Director of the Agency is hereby authorized and directed, on behalf of the Agency, to execute and deliver a request to USDA to terminate the RBDGs for the 2022 Projects.

Section 3. 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 4. These resolutions shall take effect immediately.

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

The resolution was 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 August 10, 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 10th day of August,
2026.



Kathleen Lara, Secretary