

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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REGULAR MEETING MINUTES

Monday, October 19, 2026

I. CALL TO ORDER

Vice Chairperson Lara called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:07 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Kathleen Lara
Scott Smith
Ira Steingart
Joseph Perrello
Edward Sykes

Members Absent-

Howard Siegel
Sean Brooks

Staff Present-

Jennifer Flad, Executive Director
Ira Steingart, Chief Executive Officer
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 MINUTES

On a motion made by Mr. Steingart and seconded by Mr. Smith the Board voted and unanimously approved the September 14, 2026 regular meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith and seconded by Mr. Perrello, the Board voted and unanimously approved the revised schedule of payments showing six payments in the amount of \$12,881.96.

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

There were no questions.

The Board recognized the comments of Mr. Perrello regarding amending the uniform tax exemption policy.

VI. NEW BUSINESS

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Maude Crawford Realty LLC** and **Bridgeville Ski Company Inc** project from November 1, 2026 through and including April 30, 2027. This resolution relates to the Holiday Mountain project in the Town of Thompson. Vice Chairperson Lara called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Sykes and seconded by Mr. Smith, the Board reviewed and discussed the **Proposed FY 2027 Budget and Financial Plan**. Vice Chairperson Lara called the motion to question, the Board voted and the FY 2027 Budget and Financial Plan were unanimously approved.

Ms. Flad informed the Board that effective September 10, 2026, Chairman Siegel appointed her as FOIL Officer and Mr. Steingart as Appeals Officer.

On a motion made by Mr. Sykes and seconded by Mr. Steingart, the Board entered into a closed attorney-client privileged session to seek advice of counsel at approximately 11:17 AM.

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board exited closed session at approximately 11:43 AM.

VII. PUBLIC COMMENT AND ADJOURN

Vice Chairperson Lara asked those present for comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Perrello and seconded by Mr. Sykes, the Board adjourned the meeting at approximately 11:44 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator