

SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

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

SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson and Secretary
Philip Vallone, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Ira Steingart, Member and Chief Executive Officer
Joseph Perrello, Member
Chairman and Members of the Sullivan County Legislature
Josh Potossek, Sullivan County Manager
Walter Garigliano, Esq., SCRFLDC Counsel
FROM: Jennifer Flad, Executive Director
DATE: July 8, 2025

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Resort Facilities Local Development Corporation scheduled as follows:

DATE: Monday, July 14, 2025

TIME: 11:10 AM (following the Regular Meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting will also be livestreamed on the Sullivan County Resort Facilities Local Development Corporation's [YouTube Channel](#).

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
May 5, 2025 Organizational Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Discussion: Process and Requirements Relating to Issuance of Bonds
Any and All Other Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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Sullivan County Resort Facilities Local Development Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
(845) 428-7577 – fax

ORGANIZATIONAL MEETING MINUTES
May 5, 2025

I. CALL TO ORDER

The organizational meeting of the Sullivan County Resort Facilities Local Development Corporation was opened at approximately 11:08 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
Philip Vallone
Ira Steingart
Joseph Perrello

Members Absent-

Scott Smith
Paul Guenther
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, SCRFLDC Counsel
Robert Freehill, Sullivan County Attorney
Ken Walter

III. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Steingart, the Board reviewed and discussed the proposed **Resolution of the Corporation Adopting Certain Policies, Standards and Procedures Relating to its Organization and in Connection with the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009 and Public Officers Law Sections 2800 and 2824**. The Board voted and the resolution was unanimously adopted.

IV. PUBLIC COMMENT AND AJOURN

Mr. Siegel asked those present for comment. There was none. On a motion made by Ms. Lara, and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:15 AM.

Respectfully submitted:
Jennifer Flad, Executive Director

Sullivan County Resort Facilities Local Development Corporation
548 Broadway, Monticello, NY 12701
845-428-7575

Schedule of Payments: July 14,2025		
Vendor	Description	Amount
none		
TOTAL		\$ -

I certify that the payments listed above were audited by the Board of the SCRFLDC on July 14, 2025, and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

7/14/2025

Date

Signature

Expenses Approved and Paid Since Last Board Meeting 5/5/25		
Vendor	Description	Amount
Blustein, Shapiro, Frank & Barone, LLP	Work in progress re: bond issue <i>(pass-through)</i>	\$ 14,000.00
Harris Beach Murtha PLLC	Work in progress re: bond issue <i>(pass-through)</i>	\$ 150,000.00
Hill-N-Dale Abstracters, Inc.	Work in progress re: bond issue <i>(pass-through)</i>	\$ 50,000.00
Walter F. Garigliano P.C.	Work in progress re: bond issue <i>(pass-through)</i>	\$ 50,000.00
TOTAL		\$ 264,000.00

Other Expenses and Items Paid Since Last Board Meeting (5/5/25)—no approval required		
none		