

RESOLUTION

A special meeting of the County of Sullivan Industrial Development Agency (“Agency”) was convened on September 27, 2024 at 3:00 p.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 Siegel and, upon the roll being called, the following members of the Agency were:

|                 | <u>PRESENT</u> | <u>ABSENT</u> |
|-----------------|----------------|---------------|
| Howard Siegel   | [ √ ]          | [ ]           |
| Kathleen Lara   | [ √ ]          | [ ]           |
| Carol Roig      | [ ]            | [ √ ]         |
| Philip Vallone  | [ √ ]          | [ ]           |
| Scott Smith     | [ √ ]          | [ ]           |
| Paul Guenther   | [ ]            | [ √ ]         |
| Sean Brooks     | [ √ ]          | [ ]           |
| Ira Steingart   | [ √ ]          | [ ]           |
| Joseph Perrello | [ √ ]          | [ ]           |

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 Scott Smith, and seconded by Joseph Perrello, to wit:

Resolution No. 32 - 24

*RESOLUTION AUTHORIZING THE AGENCY TO PROVIDE FUNDING TO THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY, INC. (“PARTNERSHIP”) FOR THE THIRD CALENDAR QUARTER OF 2024*

*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 third calendar quarter of 2024 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 third calendar quarter of 2024 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 Siegel   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Kathleen Lara   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Carol Roig      | <input type="checkbox"/> Yes            | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Philip Vallone  | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Scott Smith     | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Paul Guenther   | <input type="checkbox"/> Yes            | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Sean Brooks     | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Ira Steingart   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent            | <input type="checkbox"/> Abstain |
| Joseph Perrello | <input checked="" 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 Assistant Secretary of the Agency DO HEREBY CERTIFY THAT:

- 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.
- Such resolution was passed at a meeting of the Agency duly convened in public session on September 27, 2024 at 3:00 p.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 Siegel   | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Kathleen Lara   | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Carol Roig      | [       ]                               | [ <input checked="" type="checkbox"/> ] |
| Philip Vallone  | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Scott Smith     | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Paul Guenther   | [       ]                               | [ <input checked="" type="checkbox"/> ] |
| Sean Brooks     | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Ira Steingart   | [ <input checked="" type="checkbox"/> ] | [       ]                               |
| Joseph Perrello | [ <input checked="" type="checkbox"/> ] | [       ]                               |

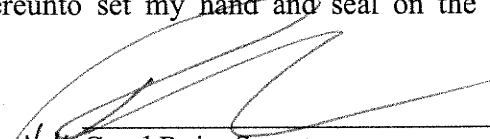
- The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                 |   |          |  |               |
|-----------------|---|----------|--|---------------|
| Howard Siegel   | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Kathleen Lara   | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Carol Roig      | [   ] Yes                                   | [   ] No | [ <input checked="" type="checkbox"/> ] Absent | [   ] Abstain |
| Philip Vallone  | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Scott Smith     | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Paul Guenther   | [   ] Yes                                   | [   ] No | [ <input checked="" type="checkbox"/> ] Absent | [   ] Abstain |
| Sean Brooks     | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Ira Steingart   | [ <input checked="" type="checkbox"/> ] Yes | [   ] No | [   ] Absent                                   | [   ] Abstain |
| Joseph Perrello | [ <input checked="" type="checkbox"/> ] 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 27<sup>th</sup> day of September, 2024.

  
Philip Vallo, Secretary  
Carol Roig, Asst.