

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway

Monticello, New York 12701

Tel: (845) 428-7575

Fax: (845) 428-7577

TTY 711

www.sullivanida.com

MEETING MINUTES

Monday, October 21, 2024

I. CALL TO ORDER

Chairman Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:10 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

Carol Roig

Philip Vallone

Scott Smith

Ira Steingart

Joseph Perrello

Members Absent-

Paul Guenther (Via Zoom)

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

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara, and seconded by Mr. Steingart, the Board voted and unanimously approved the September 27, 2024 meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Roig, and seconded by Mr. Vallone, the Board voted and unanimously approved the schedule of payments showing eight payments in the amount of \$38,079.38.

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

There were no questions on the September staff report and the quarterly financial report.

VI. NEW BUSINESS

On a motion Mr. Smith, and seconded by Ms. Lara, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Homestead LLC and North Branch Cider Mill LLC** project from October 1, 2024 through and including March 31, 2025. This resolution relates to the

renovation and redevelopment of the North Branch Cider Mill in the Town of Callicoon. Chairman Siegel called the motion to question, the Board Voted, and the resolution was unanimously approved.

On a motion made by Ms. Roig, and seconded by Ms. Lara, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **NY Thompson III, LLC** project from October 1, 2024 through and including March 31, 2025. This resolution relates to the development of a solar photovoltaic electricity generating facility in the Town of Thompson. Mr. Siegel recused himself from the discussion because he has an ownership interest in the company that owns the project parcel, which is leased to NY Thompson III, LLC. Chairman Siegel called the motion to question, the Board voted, and the resolution was approved with Ms. Lara, Ms. Roig, Mr. Vallone, Mr. Smith, Mr. Steingart, and Mr. Perrello in favor, none opposed, and Mr. Siegel abstaining.

On a motion made by Mr. Perrello, and seconded by Mr. Smith, 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 acquisition and rehabilitation of the Holiday Mountain Ski & Fun Park in the Town of Thompson. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Ms. Roig, and seconded by Mr. Smith, the Board reviewed and discussed the **Proposed FY 2025 Budget**. Chairman Siegel called the motion to question, the Board voted, and the Proposed FY 2025 Budget was unanimously approved.

On a motion made by Mr. Vallone, and seconded by Mr. Steingart, 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, 2024 through and including April 30, 2025. This resolution relates to the acquisition and rehabilitation of the Holiday Mountain Ski & Fun Park in the Town of Thompson. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for public comment. There was none. On a motion made by Mr. Vallone, and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:18 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator