

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 - Voice
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RECONVENED MEETING NOTICE

SULLIVAN COUNTY MANAGER

TO: Ira Steingart, IDA Chairman
Harold Gold, IDA Vice Chairman
Charles Barbuti, IDA Treasurer
Raymond Walter, IDA Secretary
Edward Sykes, IDA Assistant Secretary
Harris Alport, IDA Assistant Treasurer
Suzanne Loughlin, Member
Cindy Garlinghouse, Member
Steve White, Member
Walter Garigliano, Esq., IDA Counsel
Allan Scott, IDA CEO
FROM: Jennifer C.S. Brylinski, Executive Director
DATE: April 12, 2012

APR 16 2012

RECEIVED

PLEASE TAKE NOTICE that there will be a **Reconvened Meeting** of the County of Sullivan Industrial Development Agency scheduled as follows:

DATE: April 17, 2012, Tuesday
TIME: 11:00 AM
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street, Monticello, New York 12701

AGENDA

- I. RECONVENED MEETING -- CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - Resolution:* Accepting the RBEG (\$175,000) grant from Ag LDC.
 - Resolution:* Accepting the RBOG (\$50,000) grant from Ag LDC.
 - Resolution:* M&M Revised Mortgage with Catskill Hudson Bank.
 - Resolution:* Shelburne Plastics Sales Tax Extension Approval.
 - Resolution:* Frontier Insurance Group lease to Nana's House as Tenant.
 - Resolution:* Approval of RHH Land, LLC, Project.
 - [Resolutions can be found at www.sullivanida.com]
 - Any and all other business before the Board.*
- IV. ADJOURNMENT

County of Sullivan Industrial Development Agency

One Cablevision Center

Ferndale, N.Y. 12734

04/03/12

Dear Jennifer Brylinski,

The NH plant is almost complete and Shelburne Plastics is moving in this direction. We have parts on order from Square D for our main switch panel. Had months of issues with Square D and ordering the parts. They had to send an Engineer in to solve the problems. We have two additional machines in the building. It will be the end of the second quarter before the equipment will be able to run and we are ready to hire people.

Please extend the Sales Tax Abatement Letter between The County of Sullivan Industrial Development Agency w/PTNY Real Estate, LLC and Plastic Technologies of NY, LLC dba Shelburne Plastics, File No: 6274.389 for an additional six months.

Sincerely,



Bruce Reynolds, Plant Manager

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APR - 4 2012