

**COUNTY OF SULLIVAN TOBACCO ASSET SECURITIZATION CORPORATION  
COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
MONTICELLO, NY 12701  
845 – 807 – 0451**

**Sullivan County Tobacco Asset Securitization Corporation Committee Meeting  
September 28, 2010 at 8:45 AM**

**Present: Jonathan Rouis, Chairman, Kathleen LaBuda, Majority Leader, Leni Binder, Minority Leader, David Fanslau, County Manager, Joshua Potossek, Vice-President/Commissioner of Management and Budget, Janet Young, President/Contract Compliance Officer, Michelle Huck, Secretary/Treasurer**

**Absent: Vacant, Independent Director**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by Chairman Rouis at 8:55 am.

**DISCUSSIONS:**

Mr. Joshua Potossek stated that all of the board members need to complete a mandatory training pursuant to the Public Authorities Law.

Mrs. Leni Binder inquired where the training was going to be held.

Mr. Potossek stated that everyone can take the training right now through a webinar and that his office would look into the details and get back to the board members.

Mrs. Binder inquired as to where all these changes are coming from.

Chairman Rouis stated that all of these changes are driven by the Public Authorities Law.

**RESOLUTIONS:**

- 1. Resolution to appoint officers of the Sullivan County Tobacco Asset Securitization Corporation.** Moved by Mrs. Binder, seconded by Mrs. LaBuda, put to vote and unanimously passed 5-0.
- 2. Resolution to approve the 2009 Annual Independent Audit of the Corporation.**
- 3. Resolution to approve the 2009 Annual Report of the Corporation.**

Resolutions 2 and 3 moved in a block by Mrs. Binder, seconded by Mrs. LaBuda, put to vote and unanimously passed 5-0.

4. **Resolution to approve the Sullivan County Tobacco Asset Securitization Corporation 2011 Budget.** Moved by Mrs. Binder, seconded by Mrs. LaBuda, put to vote and unanimously passed 5-0.
5. **Resolution to adopt various policies of the Sullivan County Tobacco Asset Securitization Corporation.** Moved by Mrs. Binder, seconded by Mrs. LaBuda, put to vote and unanimously passed 5-0.
6. **Resolution to adopt a Mission Statement and Performance Goals.** Moved by Mr. Rouis, seconded by Mr. Fanslau, put to vote and unanimously passed 5-0.

**DISCUSSION:**

Chairman Rouis stated that he would like the board members to submit some names to him regarding the vacant position on the board for the independent director. This person cannot be affiliated with the County in any capacity.

**PUBLIC COMMENT:**

Ms. Barbara Burton stated that training should be held at the Government Center, 100 North Street, Monticello, N.Y. only.

**ADJOURNMENT:**

Mrs. Binder moved to adjourn the meeting, seconded by Mrs. LaBuda, meeting adjourned at 9:05 am.

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Michelle Huck, Secretary/Treasurer