

**COUNTY OF SULLIVAN TOBACCO ASSET SECURITIZATION CORPORATION
COUNTY GOVERNMENT CENTER
100 NORTH STREET
MONTICELLO, NY 12701
845 – 807 – 0450**

**Sullivan County Tobacco Asset Securitization Corporation Committee Meeting
March 20, 2025 at 10:25 AM**

**Present: Nadia Rajs, Chair, Matthew McPhillips, Majority Leader, Nicholas Salomone,
Minority Leader, Joshua Potosek, County Manager, Michelle Huck, President,**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 11:09 am.

RESOLUTIONS:

1. **Resolution to approve the 2024 annual audit.** Moved by Mr. McPhillips, seconded by Mr. Salomone, put to vote and unanimously passed 4-0.
2. **Resolution to approve the 2024 annual report.** Moved by Mr. McPhillips, seconded by Mr. Salomone, put to vote and unanimously passed 4-0.
3. **Resolution to adopt the 2026 annual budget.** Moved by Mr. McPhillips, seconded by Mr. Potosek, put to vote and unanimously passed 4-0.
4. **Resolution to approve the 2025 Mission Statement and Performance Measures.** Moved by Mr. Potosek, seconded by Mr. McPhillips, put to vote and unanimously passed 4-0.

PUBLIC COMMENT:

Ken Walter made a public comment at this time.

ADJOURNMENT:

Mr. McPhillips moved to adjourn the meeting, seconded by Mr. Potosek, meeting adjourned at 11:13 am.



Rosemarie Savaglio, Secretary