



Board of Directors Meeting Minutes
June 6, 2017 – SC Partnership Office, Monticello, New York

Present	Absent
Karen Fisher	Eric Egeland
Jim Bates	Jacob Billig
Steve Vegliante	Glenn Gidaly
Richard Sush	Jeff Siegel
Fred Stabbert	Joshua Potosek
Gary Silver	Steve White
Jerry Skoda	Cathy Paty
Dr. Gerard Galarneau	Gary Schmidt
Jay Quaintance	Laura Quigley
Lynne Freda	Michael Dollard
Matt Dorcas	Roberta Byron-Lockwood
Warren Blumenthal	
Alan Zuckerman – via conference call	
George Kinne	
John Conway	
Peter Frunzi	
Randy Resnick	
Suzanne Loughlin	

Also present: Marc Baez, Jennifer Clayton, and Christopher Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 8:03am by Karen Fisher, Chair.

Gary Silver motioned to accept the May minutes and Fred Stabbert seconded, all were in favor and none were opposed. Motion was passed.

Jim Bates motioned to accept the May schedule of payments and Gary Silver seconded, all were in favor and none were opposed. Motion was passed.

Marc Baez went over the financials. Suzanne Loughlin motioned to accept the May financials and Jerry Skoda seconded, all were in favor and none were opposed. Motion was passed.

ABO Update – Gary Silver. Need Attorney General's approval to change the incorporation papers. Should have been a Type A corporation when originally filed. Have to change to non-charitable organization. Partnership has updated the by-laws, code of ethical conduct, conflict of interest and other documents. Gary stated that he does not see any problems but we have to wait and see if the Partnership gets approval. Our percentage of County and IDA funding is down from previous years and membership is up. The ABO can go through board members' financials and we would have to follow the County disclosure policy. Suzy Loughlin said that the disclosure is not bad, it is a form that is in a sealed envelope. Marc stated that we would have to disclose everything we do with projects and that we would lose our edge.

Membership – our goal is to reach \$200,000 by year end.

NYSEG Grant has been approved. The Marketing team will be meeting tomorrow to go over the material that is needed.

The need to build sites is important; currently we do not have sites available. Town and Village of Liberty have conceptually agreed to put money in for the analysis. It will look at zoning, types of businesses and GIS. Orange County is running out of space. Hopefully, the Town of Thompson will get formal approval at tonight's meeting. Want to get the analysis done and then go for grants to get water and sewer extended to the sites. Marc has had a few landowners contact him to get their properties in the study and in our database. Alan Zuckerman stated that he would like to sit on the committee to review the RFP's. What are the steps to get shovel ready sites done and understanding what needs to be done? Suzy asked if CFA, USDA and SAM funding be available for these sites. Marc stated that he will be looking into all of those funding sources. Steve Vegliante stated that the Town of Fallsburg has a comprehensive plan that they are going over now and an overlay map from the Town of Thompson line to Ulster County. Upgrade the water and sewer lines and extend them and upgrade the water and sewer plant.

June 22 at 8:00am at Bernie's is an informational breakfast regarding 401K plan through Quest Financial. This is a complimentary breakfast and all are welcome, please RSVP.

Looking at possibly doing an event in July – normally would have a Sullivan United event. Looking at a luncheon seminar.

Workforce – SUNY Sullivan, BOCES, Laura Quigley, Marc and the County have been meeting every 2 weeks to get everyone on the same page.

Jay Quaintance is meeting with Casino to see what their needs are going to be. What skills training are needed? Soft skills? SUNY Sullivan is ready to go.

Gary Silver motioned to adjourn the meeting at 8:58am and Lynne Freda seconded, all were in favor and none were opposed. Motion was passed.