



Board of Directors Meeting Minutes
April 3, 2018 – SCP Board Room, Monticello, NY

Present	Absent
Karen Fisher	Abhay Jain
Jim Bates	Dr. Gerard Galarneau
Eric Egeland	Joshua Potossek
Cathy Paty	Laura Quigley
Fred Stabbert	Jacob Billig
Gary Silver	Steve Vegliante
Gary Schmidt	Alan Zuckerman
George Kinne	Suzanne Loughlin
Gerald Skoda	Michael Dollard
Ian Blumenthal	Lynne Freda
Jay Quaintance	
John Brust	
John Conway	
Kevin McLaren	
Larry Wolinsky	
Matt Dorcas	
Michael Zalkin	
Randy Resnick	
Herb Clark	
Steve White	
Tammy Mangus	

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

Let the record show there was a quorum.

The board meeting was called to order 8:00am by Karen Fisher, Chair.

Denise Frangipane from Sullivan Renaissance was in attendance to give an update on the programs that they are working on. Sullivan Renaissance is in its 18th year. It started with a grassroots effort with towns and villages, volunteers and business owners. The volunteers and business owners are what makes the projects work. Each community is making the effort and using Sullivan Renaissance to make things happen in those communities. The Gerry Foundation has invested \$4 million in grant funds since 2000. Currently, have edible gardens in 9 schools to promote healthy initiatives. Formed municipal partnerships to care for public spaces, code enforcement to build healthy communities. 5 municipalities are participating in the program and the municipalities are eligible to get grants from Gunther’s office to further those projects. Business Assistant grants for facades, landscaping, etc. Sullivan Renaissance offers consulting on projects, technical assistants through matching grants. Renaissance has a crew that will come and help the volunteers.

Fred Stabbert motioned to accept the March minutes and Cathy Paty seconded, all were in favor and none were opposed. Motion was passed.

Gary Silver motioned to accept the March schedule of payments and Michael Zalkin seconded, all were in favor, none were opposed and Matt Dorcas abstained. Motion was passed.

Eric Egeland went over the financials. The balance sheet has stayed the same, dues are down, and expenses are down. YTD dues are \$12,000 down and expenses are dead on. \$10,000 net down. Larry Wolinsky asked why the dues were down. Marc stated that we are waiting on a landmark to come in and it is a timing issue with businesses paying. Jim Bates motioned to accept the March financials and Eric Egeland seconded, all were in favor and none were opposed. Motion was passed.

Unemployment Stats – Casino hire has something to do with but also there are business looking to expand.

Marc has received calls from financial investors looking to invest in Sullivan County.

Veria – Marc toured the facility and it is amazing. Marc will try to set up a tour for board members.

Momentum Communication – a tour was done last week. Went around the county and showed them the western end and tourist areas. Went very well though the weather was not the greatest.

Great Lakes water park development is back in the area.

Drone manufacturer is applying to be FBO at Sullivan County Airport. They are 1 of 6 applying. Working with member professional to go through the paperwork. Want to address incoming traffic from casino, Veria and other projects.

3rd Lane on Route 17 – OCP, Orange Citizens and SCP has been working together and the funding has been allocated in the state budget. Would be from Harriman exit to Exit 104 and help with traffic issues. Will push so that it doesn't get put on a shelf and forgotten about. Implementation and design was done through DOT. Gunther, Schumer, Soufis are behind getting this done.

Monticello Central School – vote on bonding is coming up on April 5. Much needed improvements to the schools.

Looking to host an attraction event in June with the SCVA at Veria.

Received a direct call from seedling company out of Maine. Looking for 100,000 sqft site, we gave them sites that are buildable.

Old Route 17 Corridor Analysis is in full swing and hope to be done by May and can apply for CFA funding. Looking to do an animated video of what site would look like, where roads would be, buildings, etc.

Creamery Project – Jay Quaintance stated the project is moving ahead at the college.

George Kinne asked about getting Disaster Relief money out to the community. Marc stated that we did reach out to the supervisor in Livingston Manor to let them know about the available funding. Have not gotten any calls back on it.

Gary Silver motioned to adjourn the meeting at 9:05am and Michael Zalkin seconded the motion. All were in favor and none were opposed. Motion was passed.

