

**Sullivan County  
Ag Local Development Corporation**

SULLIVAN COUNTY MANAGER

**SPECIAL MEETING NOTICE**

APR 16 2012

RECEIVED

**TO:** Robert Kaplan  
Luiz Aragon  
Harold Gold  
Harris Alport  
Ed Sykes  
Cindy Garlinghouse  
Posted in the Sullivan County Legislature Offices  
Sullivan County Democrat  
David Fanslau, Sullivan County Manager  
Allan C. Scott  
Walter Garigliano, Esq.  
Jennifer Mall, County Planning Dept.  
**FROM:** Jennifer C.S. Brylinski  
**DATE:** April 13, 2012

Alan Sorensen  
Ira Steingart  
Charles Barbuti  
Raymond Walter  
Suzanne Loughlin  
Steve White

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**PLEASE TAKE NOTICE** that there will be a **Special Meeting** of the Sullivan County Ag LDC scheduled as follows:

**DATE:** April 17, 2012, Tuesday  
**TIME:** 10:45 AM  
**LOCATION:** Sullivan County Government Center  
Legislative Committee Room  
100 North Street  
Monticello, New York 12701

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**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS

*Approval and Consenting:* New Members of the Ag LDC Board.

*Resolution:* Approving the transfer of the RBEG (\$175,000) Red Meat Grant to the County of Sullivan Industrial Development Agency.

*Resolution:* Approving the transfer of the RBOG (\$50,000) Red Meat Grant to the County of Sullivan Industrial Development Agency.

*Any and All Other Business before the Board.*

- IV. ADJOURNMENT

# SULLIVAN COUNTY AGRICULTURAL LOCAL DEVELOPMENT CORPORATION

## RESOLUTION

The special meeting of the Sullivan County Agricultural Local Development Corporation ("SCALDC") was convened on April 17, 2012 at 10:45 a.m., in the Committee Room, at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by \_\_\_\_\_, and, upon roll being called, the following members of the Agency were:

	<u>PRESENT</u>	<u>ABSENT</u>
Robert Kaplan	[ ]	[ ]
Luiz Aragon	[ ]	[ ]
Alan Sorensen	[ ]	[ ]
Ira Steingart	[ ]	[ ]
Harold Gold	[ ]	[ ]
Raymond Walter	[ ]	[ ]
Edward T. Sykes	[ ]	[ ]
Charles Barbuti, Jr.	[ ]	[ ]
Harris Alport	[ ]	[ ]
Suzanne Loughlin	[ ]	[ ]
Cindy L. Garlinghouse	[ ]	[ ]
Steve White	[ ]	[ ]

The following resolution was duly offered by \_\_\_\_\_, and seconded by \_\_\_\_\_, to wit:

Resolution No. \_\_\_\_ - 12

***RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE \$175,000  
USDA RURAL BUSINESS ENTERPRISE GRANT FROM SCALDC TO THE  
COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY  
("AGENCY")***

***WHEREAS***, the Sullivan County Legislature authorized the formation of SCALDC to own and retain assets for the purpose of agricultural economic development; and

***WHEREAS***, the Sullivan County Division of Planning and Community Development ("SCDPCD") obtained a Rural Business Enterprise Grant in the amount of \$175,000 from the United State of America acting through Rural Development, U.S. Department of Agriculture on July 1, 2005 ("RBEG Grant"); and

***WHEREAS***, the purpose of the RBEG Grant was to purchase equipment for the meat slaughter facility that is being constructed in Sullivan County ("Red Meat Facility"); and

**WHEREAS**, the SCDPCD assigned the RBEG Grant to SCALDC as contemplated by Resolution No. 151-06 on May 4, 2006; and

**WHEREAS**, the responsibility for purchasing equipment for the Red Meat Facility has transitioned from SCDPCD to SCALDC; and

**WHEREAS**, SCALDC wishes to transfer the RBEG Grant to the Agency so that responsibility for equipping the Red Meat Facility will be with the Agency; and

**WHEREAS**, SCALDC wishes to authorize its President to execute and deliver the assignment and any and all other agreements, documents, instruments and certificates therein contemplated and to deliver any and all agreements, documents, instruments and certificates necessary to effectuate the assignment from SCALDC to the Agency.

**NOW, THEREFORE BE IT RESOLVED BY THE MEMBERS OF SCALDC THAT AS FOLLOWS:**

- Section 1. SCALDC hereby authorizes the transfer of the RBEG Grant to the Agency.
- Section 2. The President is hereby authorized, on behalf of SCALDC to execute and deliver any and all documents necessary to formalize the foregoing, all in the form approved by the members with such changes, variations, omissions and insertions as the President shall approve, the execution thereof by the President of SCALDC to constitute conclusive evidence of such approval.
- Section 3. These resolutions shall take effect immediately.

The question of adoption of the foregoing resolutions were duly put to a vote on roll call, which resulted as follows:

Robert Kaplan	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Luiz Aragon	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Alan Sorensen	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Ira Steingart	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Harold Gold	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Raymond Walter	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Edward T. Sykes	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Charles Barbuti, Jr.	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Harris Alport	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Suzanne Loughlin	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Cindy L. Garlinghouse	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Steve White	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain

The resolutions were thereupon duly adopted.

STATE OF NEW YORK :  
 :ss.:  
COUNTY OF SULLIVAN :

I, the undersigned (Assistant) Secretary of the Sullivan County Agricultural Local Development Corporation ("SCALDC") DO HEREBY CERTIFY THAT:

I have compared the annexed extract of the minutes of the meeting of SCALDC, including the resolutions contained therein, held on the 17<sup>th</sup> day of April, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of SCALDC and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given in accordance with Article 7 of the New York Public Officers Law, that all members of SCALDC had due notice of the meeting and that the meeting was in all respects duly held.

*IN WITNESS WHEREOF*, I have hereunto set my hand and seal on the 17<sup>th</sup> day of April, 2012.

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Secretary

# SULLIVAN COUNTY AGRICULTURAL LOCAL DEVELOPMENT CORPORATION

## RESOLUTION

The special meeting of the Sullivan County Agricultural Local Development Corporation ("SCALDC") was convened on April 17, 2012 at 10:45 a.m., in the Committee Room, at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by \_\_\_\_\_, and, upon roll being called, the following members of the Agency were:

	<u>PRESENT</u>	<u>ABSENT</u>
Robert Kaplan	[ ]	[ ]
Luiz Aragon	[ ]	[ ]
Alan Sorensen	[ ]	[ ]
Ira Steingart	[ ]	[ ]
Harold Gold	[ ]	[ ]
Raymond Walter	[ ]	[ ]
Edward T. Sykes	[ ]	[ ]
Charles Barbuti, Jr.	[ ]	[ ]
Harris Alport	[ ]	[ ]
Suzanne Loughlin	[ ]	[ ]
Cindy L. Garlinghouse	[ ]	[ ]
Steve White	[ ]	[ ]

The following resolution was duly offered by \_\_\_\_\_, and seconded by \_\_\_\_\_, to wit:

Resolution No. \_\_\_\_ - 12

***RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE \$50,000  
USDA RURAL DEVELOPMENT RURAL BUSINESS OPPORTUNITY  
GRANT FROM SCALDC TO THE COUNTY OF SULLIVAN INDUSTRIAL  
DEVELOPMENT AGENCY ("AGENCY")***

***WHEREAS***, by application, dated March 26, 2009, SCALDC applied for a Rural Development Rural Business Opportunity Grant in the amount of \$50,000 from the United States of America acting through Rural Development, U.S. Department of Agriculture ("RBOG Grant"); and

***WHEREAS***, the purpose of the RBOG Grant was for technical assistance in developing the business and operational protocols for the meat slaughter facility that is being constructed in Sullivan County ("Red Meat Facility"); and

***WHEREAS***, the responsibility for the development of the Red Meat Facility has transitioned from SCALDC to the Agency; and

**WHEREAS**, SCALDC wishes to transfer the RBOG Grant to the Agency so that responsibility for all aspects of the Red Meat Facility will be with the Agency; and

**WHEREAS**, SCALDC wishes to authorize its President to execute and deliver the assignment and any and all other agreements, documents, instruments and certificates therein contemplated and to deliver any and all agreements, documents, instruments and certificates necessary to effectuate the assignment from SCALDC to the Agency.

**NOW, THEREFORE BE IT RESOLVED BY THE MEMBERS OF SCALDC THAT AS FOLLOWS:**

- Section 1. SCALDC hereby authorizes the transfer of the RBOG Grant to the Agency.
- Section 2. The President is hereby authorized, on behalf of SCALDC to execute and deliver any and all documents necessary to formalize the foregoing, all in the form approved by the members with such changes, variations, omissions and insertions as the President shall approve, the execution thereof by the President of SCALDC to constitute conclusive evidence of such approval.
- Section 3. These resolutions shall take effect immediately.

The question of adoption of the foregoing resolutions were duly put to a vote on roll call, which resulted as follows:

Robert Kaplan	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Luiz Aragon	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Alan Sorensen	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Ira Steingart	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Harold Gold	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Raymond Walter	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Edward T. Sykes	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Charles Barbuti, Jr.	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Harris Alport	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Suzanne Loughlin	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Cindy L. Garlinghouse	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Steve White	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain

The resolutions were thereupon duly adopted.

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*IN WITNESS WHEREOF*, I have hereunto set my hand and seal on the 17<sup>th</sup> day of April, 2012.

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Secretary