

**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  
September 3, 2020 at 12:42 pm**

**Present: Robert Doherty, Chairman, Ira Steingart, Minority Leader, Alan Sorensen, Majority Leader, Joshua Potosek, County Manager, Janet Young, President, Michelle Huck, Treasurer, RoseMarie Savaglio, Secretary**

**Absent: Stephanie Brown, Contract Officer, Vacant, Independent Director**

The Sullivan County Tobacco Asset Securitization Corporation Committee Meeting was called to order by County Manager Potosek at 12:42 pm.

**DISCUSSIONS:**

Mr. Potosek gave a brief overview of the resolutions set forth to the Board.

**RESOLUTIONS:**

1. **Resolution to approve the 2019 annual audit.** Moved by Mr. Sorensen, seconded by Mr. Steingart, put to vote and unanimously passed 4-0.
2. **Resolution to approve the 2019 annual report.** Moved by Mr. Steingart, seconded by Mr. Doherty, put to vote and unanimously passed 4-0.
3. **Resolution to adopt the 2021 annual budget.** Moved by Mr. Sorensen, seconded by Mr. Doherty, put to vote and unanimously passed 4-0.
4. **Resolution to approve the 2020 Mission Statement and Performance Measures.** Moved by Mr. Steingart, seconded by Mr. Doherty, put to vote and unanimously passed 4-0.
5. **Resolution to appoint officers of the Sullivan County Tobacco Asset Securitization Corporation.** Moved by Mr. Doherty, seconded by Mr. Steingart, put to a vote and unanimously passed 4-0.

**PUBLIC COMMENT:**

Ken Walters

**ADJOURNMENT:**

Mr. Doherty moved to adjourn the meeting, seconded by Mr. Sorensen, meeting adjourned at 12:48 pm.

  
RoseMarie Savaglio, Secretary