



# Sullivan County

## Planning, Real Property and Economic Development Committee

100 North Street  
Monticello, NY 12701

### Meeting Minutes - Final

Chairman Ira Steingart  
Vice Chairman Michael Brooks  
Committee Member George Conklin  
Committee Member Nadia Rajszt  
Committee Member Nicholas Salomone Jr.

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**Thursday, April 6, 2023**

**10:00 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:43AM.

#### Roll Call

**Present:** Chairman Ira Steingart, George Conklin, Nadia Rajszt and Nicholas Salomone Jr.

**Arrived Late:** Vice Chairman Michael Brooks

#### Comments:

Joseph Perrello, Luis Alvarez, Chairman Doherty  
Michael McGuire, Dan Hust, Nancy Buck, Chris Knapp, Melinda Meddaugh, Tom Cawely, Loreen Gebelein, Laura Quigley, Lise-Anne Deoul  
Susan Harte, Anna Milucky, Jacquie Leventoff, George Nicholados, Herb Clark, Kenneth Walter, Lise Kennedy, Lou Setren, Martha Scoppa, Jen Flad

#### Presentation:

Jill Weyer, Acting Chairperson gave a presentation on the Land Bank

1. Sullivan County Land Bank

[ID-5467](#)

**Attachments:** [2023 SCLBC Update to Legislature.pdf](#)

Acting Chair Jill Weyer gave an update on the Land Bank and highlighted the attached.

It should be noted that Michael Brooks joined the meeting at 10:46AM.

#### Reports:

1. Division of Planning

[ID-5434](#)

**Attachments:**     [March 23](#)  
                                 [Feb 23 AG report](#)

Interim Commissioner, Heather Brown gave an update on the Division of Planning.

At this point, George Conklin left the meeting at 11:16AM.

2. County Treasurer

County Treasurer Nancy Buck gave an update on the Treasurer's Office.

3. Real Property Tax Services

[ID-5441](#)

**Attachments:**     [Real Property Tax Services Monthly Report for 2.2023](#)

Real Property Tax Director Chris Knapp gave an update on the Real Property Tax Services.

4. Division of Community Resources

[ID-5447](#)

**Attachments:**     [2023 PCD DCR April Report](#)

Commissioner Laura Quigley gave an update on the Division of Community Resources.

Director Loreen Gebelein gave an update on the Center for Workforce Development.

At this point, Nicholas Salomone left the meeting at 11:24am

Nicholas Salomone back in at 11:27am

5. IDA

[ID-5456](#)

**Attachments:**     [03-23 IDA Activity Report.docx](#)

Executive Director Jen Flad gave an update on the IDA

6. Visitor's Association

[ID-5465](#)

**Attachments:**     [March2023 \\_2.pdf](#)

Vice President Herb Clark gave an update on the Visitor's Association.

At this point, Mike Brooks left the meeting at 11:30am

7. Partnership for Economic Development

No one was present from the Partnership.

**Office for the Aging 50th Anniversary**

Director of Communications Dan Hust presented OFA Director, Lise-Anne Deoul with a proclamation!

## 8. Chamber of Commerce

No one was present from the Chamber of Commerce.

### Public Comment

1. Kenneth Walter made a public comment.
2. Lou Setren made a public comment.

### Resolutions:

1. Authorize County Manager to sign 2023-2024 Annual Plan Update

[ID-5403](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajs and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

2. To enter into contracts with sub-awardees of a National Fish and Wildlife Foundation Grant to Implement Site Improvements at the planned Riverside Park in Callicoon.

[ID-5439](#)

Nadia Rajs moved Resolutions #2-#6 in a block, seconded by Nicholas Salomone, agreed and carried 3-0.

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajs and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

3. AUTHORIZE THE COUNTY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH TOWNS/VILLAGE/COMMUNITY CENTERS FOR SENIOR NUTRITION SITES

[ID-5404](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajs and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

4. Authorize change orders for a contract with Wheat & Sons General Contracting, Inc., on construction of improvements to the NYS DEC fishing access located in the Town of Highland, NY. [ID-5436](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajsasz and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

5. Authorize the award and execution of a contract with Hudson Valley Pattern for Progress for housing related services. [ID-5438](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajsasz and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

6. To authorize a Shared Services Agreement for financial and in-kind support for the Sullivan County Land Bank Corporation. [ID-5440](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajsasz and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3 [ID-5442](#)

Nadia Rajsasz moved Resolution #7-#12 in a block, seconded by Nicholas Salomone, agreed and carried 3-0.

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajsasz and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3 [ID-5443](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajszt and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

**9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3** [ID-5444](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajszt and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

**10. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #22.-1-12.2** [ID-5445](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajszt and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

**11. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-3-12** [ID-5448](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajszt and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

**12. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #39.-1-88.1** [ID-5449](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Committee Member Rajszt and Committee Member Salomone

**Absent:** Vice Chairman Brooks and Committee Member Conklin

## Adjourn

There being no further business, Nadia Rajszt moved to adjourn, seconded by Nicholas Salomone. The Planning, Real Property and Economic Development Committee adjourned at 11:40AM.