



Sullivan County

Planning, Real Property and Economic Development Committee

Meeting Minutes - Final

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

Thursday, August 3, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:07AM.

Roll Call

Present: Chairman Ira Steingart, Vice Chairman Michael Brooks, Nadia Rajsz and Nicholas Salomone Jr.

Absent: George Conklin

Comments:

Luis Alvarez, Robert Doherty, Joseph Perrello, Alan Sorensen

Joshua Potosek, Michelle Huck, Dan Hust, Michael McGuire, Tom Cawley, Heather Brown, Nancy Buck, Chris Knapp, Lise Anne Deoul

Herb Clark, Melinda Meddaugh, Ken Walter, Lise Kennedy, Martha Scoppa, Lou Setren

Reports:

1. Division of Planning

[ID-5694](#)

Attachments: [July 23](#)
[June 23 AG report](#)

Planning Commissioner Heather Brown gave an overview of her monthly report.

2. Division of Community Resources

[ID-5693](#)

Attachments: [2023 PCD DCR August Report](#)

Aging Director Lise-Anne Deoul on behalf of Commissioner Laura Quigley, gave a brief update.

3. County Treasurer

County Treasurer Nancy Buck spoke about the Town of Delaware Resolution on today's agenda and asked that it be put on hold and she spoke about the 1138 list.

4. Real Property Tax Services [ID-5695](#)

Attachments: [Real Property Tax Services Monthly Report for 6.2023](#)

Real Property Tax Services Director Chris Knapp gave a brief overview of his department.

5. Visitor's Association [ID-5698](#)

Attachments: [August2023_2.docx](#)

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

6. IDA [ID-5727](#)

6. IDA [ID-5705](#)

Attachments: [07-23 IDA Activity Report](#)

No one was present.

7. Partnership for Economic Development

No one was present.

8. Chamber of Commerce

No one was present.

Melinda Meddaugh then explained that she has four (4) resolutions on today's agenda.

Discussion:

Executive Session

Michael Brooks moved to go into Executive Session at 10:25AM: to discuss collective bargaining and potential litigation, seconded by Nadia Rajsasz, agreed and carried.

Nadia Rajsasz moved to come out of Executive Session at 10:42AM, seconded by Michael Brooks, agreed and carried.

The Planning, Real Property and Economic Development Committee reconvened at 10:45AM.

Public Comment

1. Kenneth Walter made a public comment.

Resolutions:

1. Authorize Annual HIICAP Volunteer Stipend [ID-5682](#)

Sponsors: Office for the Aging and Deoul

Nadia Rajszt moved Resolutions #1-5 in a block, seconded by Michael Brooks, all in favor 4-0 with Mr. Conklin absent.

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

Absent: Committee Member Conklin

2. A Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to an existing certified Agricultural Districts within Sullivan County. [ID-5686](#)

Attachments: [AD 1 and 4 Inclusion EAF Short Form 07.24.2023](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

Absent: Committee Member Conklin

3. To include viable Agricultural land in an existing Certified Agricultural District within Sullivan County. [ID-5687](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

Absent: Committee Member Conklin

4. Issuing a Negative Declaration pursuant to the New York State Environmental Quality Review Act, concerning the Eight-Year review of an Agricultural District pursuant to Section 303-A of the Agriculture and Markets Law [ID-5688](#)

Attachments: [AD 4 Eight Year Review EAF Short Form 07.24.2023](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

Absent: Committee Member Conklin

5. To approve and adopt the recommended modification of Sullivan County Agricultural District No. 4 [ID-5689](#)

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajs and Committee Member Salomone

Absent: Committee Member Conklin

6. Resolution to withdraw the parcel known as Town of Delaware SBL 15.-2-35 from a foreclosure proceeding pursuant to RPTL §1138(6)(b) and issue respective certificates canceling taxes [ID-5690](#)

Adjourn