



# Sullivan County

## Executive Committee

### Meeting Minutes - Final

Chairman Robert Doherty  
Vice Chairman Michael Brooks  
Committee Member Nadia Rajsz  
Committee Member Nicholas Salomone Jr.  
Committee Member George Conklin  
Committee Member Luis Alvarez  
Committee Member Joseph Perrello  
Committee Member Ira Steingart  
Committee Member Alan J. Sorensen

**Thursday, April 20, 2023**

**9:30 AM**

**Government Center**

#### Call to Order

Chairman Doherty called the April 20, 2023 Executive Committee to order at 10:35AM.

#### Roll Call

**Present:** Chairman Robert Doherty, Vice Chairman Michael Brooks, Nadia Rajsz, Nicholas Salomone Jr., George Conklin, Joseph Perrello, Ira Steingart and Alan J. Sorensen  
**Arrived Late:** Luis Alvarez

#### Resolutions:

Joshua Potosek, Michelle Huck, Michael McGuire, Tom Cawley, John Liddle, Heather Brown, Kathleen Lara, Ed McAndrew, Undersheriff Chaboty, Sheriff Schiff  
Manny, Chris Leser, Ken Walter, Lise Kennedy, Justin, Martha Scoppa

1. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD

[ID-5400](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez

Enactment No: 184-23

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2. To amend the Management Confidential Employee Salary Schedule. [ID-5412](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez

Enactment No: 185-23

3. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY [ID-5482](#)

A motion was made by Committee Member Nicholas Salomone seconded by Committee Member George Conklin, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez

Enactment No: 186-23

4. To Accept Requests for Repurchase through April 7, 2023. [ID-5480](#)

**Attachments:** [FraserKA\\_230407-143838-771](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez

Enactment No: 187-23

5. Authorize Intermunicipal Agreement with the Town of Neversink [ID-5460](#)

A motion was made by Alan Sorensen, seconded by Vice Chairman Michael Brooks, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez  
Enactment No: 188-23

6. The Legislative Discretionary Funding Program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development and economic development [ID-5405](#)

Nadia Rajsz moved to amend by adding a line *\$2,000 to the Upper Scenic Byway Council, Inc.*, seconded by Joseph Perrello. Chairman Doherty called the question on the amendment, agreed and carried 8-0 and the resolution as amended, agreed and carried 8-0 with Luis Alvarez absent.

This Resolution was amended to add Upper Scenic Byway Council, Inc. and the amount of \$2,000.

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Joseph Perrello, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez  
Enactment No: 189-23

7. TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA". [ID-5485](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsz, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez  
Enactment No: 190-23

8. To confirm the appointment of Scott Schulte as the Commissioner of Public Safety. [ID-5486](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Alan Sorensen, 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 Doherty, Vice Chairman Brooks, Committee Member Rajszt, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez  
Enactment No: 191-23

9. Apportion the Mortgage Tax [ID-5491](#)

**Attachments:** [McDowal\\_230417-163909-1b9](#)  
[McDowal\\_230418-145647-2e1](#)

A motion was made by Committee Member Nadia Rajszt, seconded by George Conklin, 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 Doherty, Vice Chairman Brooks, Committee Member Rajszt, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Committee Member Alvarez  
Enactment No: 192-23

10. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE [ID-5346](#)

TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC.

**Attachments:** [2022-2023 Authorized NYS Education Department service providers \(3\)](#)

At this point, Social Services Commissioner John Liddle gave an update on and highlighted his monthly report.

It should be noted that Luis Alvarez joined the Executive Committee Meeting at 10:41AM. A motion was made by Committee Member Nadia Rajszt seconded by Committee Member Alan Sorensen 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 Doherty, Vice Chairman Brooks, Committee Member Rajszt, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Enactment No: 193-23

11. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229 [ID-5399](#)

A motion was made by Committee Member Nadia Rajsz., seconded by Committee Member Alan Sorensen, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 194-23

12. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS [ID-5401](#)

**Attachments:** [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)

A motion was made by Committee Member Nadia Rajsz seconded by Nicholas Salomone,, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 195-23

13. RESOLUTION INTRODUCED BY EXECUTIVECOMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER”’S BUSINESS NAME TO OHR GANUZ, INC. [ID-5407](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 196-23

14. INTRODUCED BY THE EXECUTIVE COMMITTEE [ID-5415](#)  
RESOLUTION TO AUTHORIZE APPROVAL FOR THE SULLIVAN  
COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY  
FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH  
HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT  
A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO  
STRENGTHEN PUBLIC HEALTH WORKFORCE

A motion was made by Vice Chairman Michael Brooks , seconded by Nadia Rajsasz, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 197-23

15. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO [ID-5419](#)  
AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM)

A motion was made by Vice Chairman Michael Brooks, seconded by Nicholas Salomone, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 198-23

16. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE [ID-5462](#)  
AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF  
SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL  
HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT  
ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE  
CHILD ADVOCACY CENTER

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsasz, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 199-23

- 17. Authorize modification of the Warming Centers resolution Number 328-22 [ID-5463](#)  
 adopted on August 18, 2022

A motion was made by Committee Member Nadia Rajs, seconded by Alan Sorensen 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 Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
 Enactment No: 200-23

- 18. To Appoint members of the Sullivan County Land Bank Corporation Board [ID-5305](#)

George Conklin made a motion to untable, seconded by Nadia Rajs, all in favor.9-0.

Nadia Rajs moved to approve, seconded by Joseph Perrello, put to a vote and carried 7-0 with Ira Steingart and Alan Soresnsen abstaining.

A motion was made by Committee Member Nadia Rajs seconded by Committee Member Joseph Perrello, 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 Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez and Committee Member Perrello  
**Abstain:** Committee Member Steingart and Committee Member Sorensen  
 Enactment No: 201-23

**Handout Resolutions:**

- 19 TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE [ID-5433](#)  
 MODIFICATION AGREEMENTS WITH THE NEW YORK STATE  
 OFFICE OF INDIGENT LEGAL SERVICES; SULLIVAN LEGAL AID  
 PANEL, INC.; AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC.  
 TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE  
 IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT  
 AGREEMENT REFORMS

A motion was made by Committee Member Michael Brooks seconded by 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 Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Sorensen  
**Abstain:** Committee Member Steingart  
 Enactment No: 202-23

**20** Authorize Purchase of Tools and Equipment for Active Shooter Response Training[ID-5492](#)

This resolution was amended from \$30,000 to \$40,000

A motion was made by Committee Member Nadia Rajs, seconded by Joseph Perrello 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 Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 203-23

**Adjourn**

There being no further business, Nadia Rajs moved to adjourn, seconded by Michael Brooks. The Executive Committee adjourned at 11:04AM.