



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, May 4, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chairman Brooks called the Planning, Real Property and Economic Development Committee to order at 10:22AM.

Roll Call

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

Absent: Chairman Ira Steingart and George Conklin

Reports:

Joseph Perrello, Luis Alvarez, Chairman Doherty

Joshua Potosek, Michelle Huck Mike McGuire, Heather Brown, Laura Quigley, Herb Clark, Jen Flad, Ken Walter, Lise Kennedy, Martha Scoppa, Moreen Lerner, Lou Setren

1. Division of Planning

ID-5503

Attachments: April 23

March 23 AG report

Acting Planning Commissioner Heather Brown highlighted her monthly report.

2. Division of Community Resources

ID-5501

Attachments: 2023 PCD DCR May Report

Community Resources Commissioner Laura Quigley highlighted her monthly report.

3. County Treasurer

County Treasurer Nancy Buck was not available from the Treasurer's Office.

4. Real Property Tax Services

ID-5496

Attachments: Real Property Tax Services Monthly Report for 3.2023

Real Property Tax Director Chris Knapp was not available.

ID-5507

ID-5495

5. IDA

Attachments: 04-23 IDA Activity Report

Executive Director Jen Flad added some items to her monthly report.

6. Visitor's Association

Attachments: SCVA EDC REPORT May 2023.pdf

Vice President Herb Clark gave an update to the Visitor's Association Monthly Report.

7. Partnership for Economic Development

President/CEO Marc Baez was not available from the Partnership for Economic Development.

8. Chamber of Commerce

Jamie Schmiser was not available from the Chamber.

Discussion: None

Public Comment

Ken Walter made a public comment.

Moreen Lerner made a public comment.

Martha Scoppa made a public comment.

Lou Setren made a public comment.

Martha Scoppa Public Comment ID-5530

Attachments: Public Comment 05-04-23 Planning - Scoppa

Resolutions:

1. To authorize the County Manager to enter into a Contract between Sullivan County Center for Workforce Development and Bold Gold Media Group, to provide educational services for the Summer Youth Employment Program (SYEP)

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Rajsz and Committee

Member Salomone

Absent: Chairman Steingart and Committee Member Conklin

2. To authorize award and execution of contract of a Mobile Food Concession at Lake Superior State Park.

ID-5498

ID-5499

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Rajsz and Committee

Member Salomone

Absent: Chairman Steingart and Committee Member Conklin

3. The County is in receipt of a scope and associated cost estimate for design and engineering services for the Sullivan O&W Rail Trail connecting Parksville to Livingston Manor. The preliminary cost estimate for that section of trail is \$217,500. A request for \$235,000 is being submitted to the Legislature to cover this expense as well as additional costs associated with ongoing efforts along other sections of trail.

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Ave: Vice Chairman Brooks, Committee Member Rajsz and Committee

Member Salomone

Absent: Chairman Steingart and Committee Member Conklin

4. TO AUTHORIZE SUBMISSION OF A NEW YORK OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION SNOWMOBILE TRAIL GRANT—IN-AID PROGRAM APPLICATION, AND THE EXECUTION OF CONTRACT BETWEEN SULLIVAN COUNTY TRAIL ASSOCIATION ("SCTA") AND THE COUNTY OF SULLIVAN ("COUNTY").

<u>ID-5500</u>

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Rajsz and Committee

Member Salomone

Absent: Chairman Steingart and Committee Member Conklin

Adjourn

There being no further business, Nadia Rajsz moved to adjourn, seconded by Nicholas Salomone. The Planning, Real Property and Economic Development Committee adjourned at 11:04AM.