



Sullivan County County Legislature Meeting Minutes - Final

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

Thursday, July 13, 2023

10:15 AM

Government Center

Special Meeting

Call to Order and Pledge of Allegiance

Chairman Doherty called the Special Full Board Meeting to order at 10:48AM.

Roll Call of Legislators

Present: District 1 Legislator - Chairman Robert Doherty

District 3 Legislator - Vice Chairman Michael Brooks

District 2 Legislator Nadia Rajsz

District 4 Legislator Nicholas Salomone Jr.

District 5 Legislator George Conklin District 6 Legislator Luis Alvarez District 7 Legislator Joseph Perrello District 8 Legislator Ira Steingart District 9 Legislator Alan Sorensen

Reading of Special Meeting Notice

The Clerk read the meeting notice as follows:

SPECIAL MEETING NOTICE

TO: County Legislature

Rajsz, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

FROM: Robert A. Doherty, Chairman

DATE: July 11, 2023

RE: Special Meeting of the Legislature:

Thursday, July 13, 2023 at 10:15AM

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday**, **July 13, 2023 at 10:15AM**. The purpose of the meeting is to authorize a grant submission to the FAA for the GA Apron Design at the Sullivan County International Airport which has a time sensitive deadline and any other business that may come before the Legislature.

Joshua Potosek, County Manager Michelle L. Huck, Assistant County Manager Michael F. McGuire, County Attorney News Media/Bulletin Boards Security/Buildings

Resolutions

1. To Authorize the application for and acceptance of a FAA ACIP Grant for the General Aviation Apron Rehabilitation Design Project for the Sullivan County International Airport (SCIA)

<u>ID-5614</u>

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajsz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 271-23

Adjournment or Close

There being no further business, George Conklin moved to adjourn, seconded by Joseph Perrello. The Special Full Board Meeting was adjourned at 10:49AM.