



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, May 19, 2022

9:00 AM

Government Center

Call To Order

Chairman Doherty called the Executive Committee to order at 9:33AM.

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

Absent: Nadia Rajsz

Roll Call

Comments:

Chairman Doherty specifically explained the 2 handouts

Resolutions:

1. To Adopt the County of Sullivan's Section 504 Grievance Procedure

[ID-4578](#)

Attachments: [Grievance Procedure](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

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2. Amend the Rules to Reflect the Recent Changes Made in the Administrative Code [ID-4597](#)

Attachments: [FINAL2022legrulesmay19](#)

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin and Committee Member Sorensen

Nay: Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Rajsz

3. RESOLUTION UNCOMMITTING THE FORT DELAWARE FUND BALANCE AND AUTHORIZING THE CREATION OF AN ASSIGNED FUND BALANCE FOR DEBT SERVICE [ID-4601](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin and Committee Member Sorensen

Nay: Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Rajsz

4. Authorize MOA with Probation Teamsters [ID-4607](#)

Attachments: [Finalprobationmoa](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

5. Establish a Standard Work Day for an Elected Official [ID-4608](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

6. Authorize three (3) Traffic Safety Board Endorsement 2023 Grants [ID-4609](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

7. Set CDBG Public Hearing June 16, 2022 at 10:35AM (Healthy Kids) [ID-4610](#)

Robert Doherty to amend to extend until April 30, 2023, seconded by George Conklin, all in favor

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

8. Set CDBG Public Hearing June 16, 2022 at 10:40AM [ID-4611](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

9. Create a Part-Time Caseworker position and Upgrade Four Caseworker positions in DSS [ID-4612](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

10. Reclassify a position in the Department of Grants Administration [ID-4613](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

11. Authorize contract with FBA for HRA Administration Services [ID-4615](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

12. Authorize IMA with Orange County to provide Police Tactical Team Cooperation [ID-4616](#)

A motion was made by Committee Member Luis Alvarez, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

13. Authorize County of Sullivan to pursue lead agency status for SEQRA Process for 2 cell towers [ID-4617](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

14. Authorize contract with SCVA for providing transportation services [ID-4618](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

15. Authorize contract with NYS OCFS to accept grant monies [ID-4619](#)

16. Accept the 2022-2023 Snowmobile Grant [ID-4620](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

17. To Establish a “Ban the Box” Policy for the County of Sullivan [ID-4621](#)

Attachments: [Criminal Background Checks](#)

18. Authorize County Manager to sign Software Order Forms/Agreement with Experience Care, LLC [ID-4622](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsiz

19. Authorize Reimbursement for Honor EHG, Inc. [ID-4614](#)

Conklin out 9:48am

Conklin back in at 9:49am

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsiz

Handout Resolutions (2)

- To amend Resolution No.114-22. [ID-4623](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 5/19/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Steingart and Committee Member Sorensen

Nay: Committee Member Perrello

Absent: Committee Member Rajsiz

- Support the extension of the redemption date for the Article II Foreclosure Proceeding [ID-4627](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 5/19/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Rajsz

Executive Session to discuss Litigation

ID-4628

Chairman Doherty moved to go into Executive Session, seconded by Joseph Perrello to discuss pending litigation at 9:55AM.

Ira Steingart moved to come out of Executive Session at 10:17AM, seconded by Alan Sorensen.

Adjourn

There being no further business, George Conklin moved to adjourn, seconded by Michael Brooks. The Executive Committee adjourned at 10:18AM.